



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Monday, November 21, 2022**  
**6:00 P.M**

Optional online connection. Meetings are in person.

**LOG IN INFORMATION FOR CITY COUNCILMEMBERS, STAFF AND MEMBERS OF THE PUBLIC:**

**Monday, November 21, 2022 5:45 PM - 9:45 PM (CDT)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/819267349>

**You can also dial in using your phone.**

**United States: [+1 \(224\) 501-3412](tel:+12245013412)**

**Access Code: [819-267-349](tel:819267349)**

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**1. CALL TO ORDER:**

A. Pledge of Allegiance

**2. APPROVAL OF REGULAR AGENDA**

**3. CONSENT AGENDA:**

*(The following agenda items are considered to be non-controversial and routine in nature. They will be handled with one motion of the City Council. Council members may request that specific items be removed from the Consent Agenda and be acted upon separately)*

A. Regular City Council Meeting Minutes for November 7, 2022

B. Claims for Payment: \$127,020.19 (November 21, 2022)

C. General Fund Finance Report

D. Adopt 2023 City Calendar

E. 2022 Holiday Parade of Lights

F. LG220 MN Lawful Gambling for Exempt Permit for New Prague Baseball Booster Club Raffle Event on May 6, 2023 at the Memorial Park Baseball Stadium, 401 Lexington Avenue S., New Prague.

**4. OVERVIEW OF SCOTT COUNTY LIBRARY SERVICES**

**5. CITY ENGINEER PROJECTS UPDATES**

**6. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA: (Speakers limited to 5 minutes)**

**7. PUBLIC HEARING – 6:00 PM:**

**8. ORDINANCE(S) FOR INTRODUCTION:**

**9. ORDINANCE(S) FOR ADOPTION:**

A. Ordinance #333 – Amending Section 611 of the Zoning Ordinance Titled Light Industrial District

B. Ordinance #334 – Amending Chapter 92.01 Titled Tree Diseases and Infestations of the New Prague City Code

10. **RESOLUTIONS:**

- A. Resolution #22-11-21-01 – Approving After the Fact Variance #V7-2022 for a Reduction from the Required 30’ Front Yard Setback to 6’8” to Allow the Existing Deck Structure to Remain at 110 3<sup>rd</sup> St NW as Proposed by Joel Peters, New Prague, Minnesota
- B. Resolution #22-11-21-02 – Supporting MnDOT Active Transportation Grant Applications

11. **GENERAL BUSINESS:**

- A. Review of NPGC Golf Manager’s Contract
- B. City Engineering Consultant Recommendation
- C. Rental House Discussion

12. **MISCELLANEOUS:**

- A. Meeting Minutes – EDA (Spec & Reg), and Planning
- B. Metropolitan Mosquito Control District (MMCD) – 2022 Update
- C. MSBA Legislative Platform
- D. SCALE Priorities

13. **ADJOURNMENT**

**MEETINGS AND NOTICES:**

Nov 22	6:30 P.M. Golf Board
Nov 24-25	City Offices Closed - Holiday
Nov 28	3:30 P.M. Utilities Commission
Dec 05	6:00 P.M. City Council
Dec 13	6:00 P.M. Park Board
Dec 14	7:30 A.M. EDA Board
Dec 19	6:00 P.M. City Council
Dec 20	6:30 P.M. Golf Board
Dec 21	6:30 P.M. Planning Commission
Dec 23-26	City Offices Closed - Holiday