



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, November 7, 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 7, 2022 5:45 PM - 9:45 PM (CDT)

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

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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 October 17, 2022 and Special City Council Meeting Minutes for October 27, 2022
- B. Claims for Payment: **\$621,080.99** (November 7, 2022)
- C. Surplus City Property
- D. Purchase of a Director's Vehicle
- E. Appointment of Police Clerk-Typist Position

4. CITY ENGINEER PROJECT UPDATES

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

6. PUBLIC HEARING – 6:00 PM

7. ORDINANCE(S) FOR INTRODUCTION:

- 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

8. ORDINANCE(S) FOR ADOPTION:

- A. Ordinance #331 - Amending Title XI of the New Prague City Code by Creating a New Chapter 121 as to Tetrahydrocannabinol Products
- B. Ordinance #332 – Adding Chapter 95 Titled Regulations Pertaining to Large Assemblies of the New Prague City Code

9. **RESOLUTION:**

- A. 22-11-07-01 – Amending the Official 2022 Fee Schedule
- B. 22-11-07-02 – Accepting Project – Eastland Phase 2A

10. **GENERAL BUSINESS:**

- A. Select Consultant for Comprehensive Plan Update
- B. City Council Orientation Manual
- C. Renew Animal Control Contract with Minnesota Critter Getters for January 2023 to December 2025
- D. Future Police Chief Recommendation
- E. Joint Powers Agreement with Scott County – Assessment Services Covering 2023-2027
- F. IT Security Policy Update

11. **MISCELLANEOUS:**

- A. Meeting Minutes – Golf, Planning, and Utilities
- B. Update on New Business - Chalk It Up LLC dba Chalk It Up at 114 W. Main Street

12. **ADJOURNMENT**

MEETINGS AND NOTICES:

Nov 08	7:00 A.M. to 8:00 P.M. General Election
Nov 09	7:30 A.M. EDA Board
Nov 11	City Offices Closed - Holiday
Nov 15	6:00 P.M. Park Board
Nov 16	6:30 P.M. Planning Commission
Nov 21	6:00 P.M. City Council
Nov 24-25	City Offices Closed - Holiday
Nov 28	6:30 P.M. Golf Board