



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, December 6, 2021
6:00 P.M

Optional online connection. Meetings are in person.

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

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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. November 1, 2021 Special City Council Budget Meeting, November 15, 2021 City Council Meeting Minutes
- B. Claims for Payment - December 6, 2021
- C. Satisfaction of SCDP Housing Repayment Agreement – Allen E. Solheid and Patricia M. Solheid
- D. Minnesota Lawful Gambling LG215 Application to Lease for Lawful Gambling Activity for New Prague Chamber of Commerce beginning on Thursday, January 6, 2022, through Thursday, February 24, 2022 at the New Prague Golf Club, 400 Lexington Avenue South.
- E. Minnesota Lawful Gambling LG220 Application for Exempt Permit to Conduct a Raffle for New Prague Baseball Booster Club Event on May 14, 2022 at Memorial Park Baseball Stadium, 403 Lexington Ave S.

4. TH#19 / MAIN STREET RECONSTRUCTION PROJECT (2020-2021):

A. Cooperative Construction Agreement with Scott County – Columbus Avenue Roundabout

5. CSAH 15 / COLUMBUS AVENUE N. IMPROVEMENT (2022 CIP):

- A. 6:00 PM Public Hearing
- B. Resolution #21-12-06-01 Ordering Improvement
- C. Turnback and Cooperative Construction Agreement – Scott County State Aid Highway 15
- D. Professional Engineering Services Proposal with SEH for Final Design and Construction Engineering

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

7. PUBLIC HEARING – 6:00 PM:

- A. Truth in Taxation Hearing
- B. 2022 Budget and Property Taxes Levied in 2021, Payable 2022

8. ORDINANCE(S) FOR INTRODUCTION:

- A. None

9. ORDINANCE(S) FOR ADOPTION:

- A. None

10. RESOLUTION:

- A. Approving Resolution #21-12-06-02 for Variance (#V4-2021) for Reduction from the Required 30’ Front Setback to 13’ to Allow for the Construction of a Detached Garage Located at 110 Sunset Ave. N., as Proposed by Philip Kallal, New Prague, MN.

11. GENERAL BUSINESS:

- A. Aquatic and Fitness Center Year-End Financials
- B. Appointment of Kyle Miller to Police Officer Position
- C. Approval of Two Year (2021-2022) GASB 67 & 68 Actuarial Valuation Agreement with Hildi Inc.
- D. TH-19 Right of Way Acquisition by City of New Prague – Amendment #1 to MnDOT Contract #1033766 Cooperative

12. MISCELLANEOUS:

- A. Meeting Minutes (Utilities, Planning & Golf)

13. ADJOURNMENT

MEETINGS:

Dec 7	6:00 P.M. Park Board
Dec 8	7:30 A.M. EDA Board
Dec 15	6:30 P.M. Planning Commission
Dec 20	6:00 P.M. City Council
Dec 21	6:30 P.M. Golf Board
Dec 23-24	Holiday – Offices Closed
Dec 27	3:30 P.M. Utilities Commission
Dec 31	Holiday – Offices Closed