



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, December 19, 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, December 19, 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 December 5, 2022

B. Claims for Payment: \$79,041.06 (December 19, 2022)

C. General Fund Finance Report

D. 2023 Tobacco Licenses

E. 2023 Commercial Refuse Hauler/Recyclable Collector Licenses

F. RESOLUTION #22-12-19-01 - Resolution Designating Polling Place for 2023 Elections

G. Authorize the Purchase of Multi-Purpose Sidewalk Machine

4. RESOLUTION #22-12-19-02 – Recognizing Romy Seurer

5. CITY ENGINEER PROJECT 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:

10. **RESOLUTIONS:**

- A. RESOLUTION #22-12-19-03 - Adopting 2022 Property Tax Levy, Payable in 2023
- B. RESOLUTION #22-12-19-04 - Adopting 2023 City Budget
- C. RESOLUTION #22-12-19-05 - 2023 Official Fee Schedule

11. **GENERAL BUSINESS:**

- A. Compensation Pay Plan 2023
- B. 2023 Visioning Document
- C. 2023-2032 Capital Improvement Plan
- D. 2023 City Councilmember Orientation Manual
- E. Paperless City Council Policy

12. **MISCELLANEOUS:**

- A. Meeting Minutes – EDA and Park

13. **ADJOURNMENT**

MEETINGS AND NOTICES:

Dec 20	6:30 P.M. Golf Board
Dec 21	6:30 P.M. Planning Commission
Dec 23-26	City Offices Closed – Holiday
Dec 27	3:30 P.M. Utilities Commission
Jan 02	City Offices Closed – Holiday
Jan 03	6:00 P.M. City Council
Jan 10	6:00 P.M. Park Board
Jan 11	7:30 A.M. EDA Board