



# Board Meeting Agenda

## SPECIAL CITY COUNCIL MEETING

### CITY OF NEW PRAGUE

Monday, December 21, 2020, 6:00 P.M (Can log in as early as 5:45 P.M.)

*(No On-Site Meeting – To be held via Electronic or Telephone)*

Conducted via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location

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

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Call Business Meeting to Order - Pledge of Allegiance

**APPROVE AGENDA:**

1. 2019 Street & Utility Improvement Project – City Engineer Chris Cavett
  - A. Resolution Directing Modification of Existing Construction Contract (Change Orders No. 6-14)
  - B. Resolution Accepting Project Work
2. Inquiry from Richard Novak ('Czech'ers Sports Bar) regarding Governor Walz's Business Closures for Small Businesses/Bars/Restaurants – City Administrator Mike Johnson
3. Resolution Extending the Application of the City of New Prague's Subdivision Regulations to Areas Within Lanesburgh Township – Planning/Community Development Director Ken Ondich
4. Approval of Lease Agreement with Axon Enterprise, Inc. for Squad Car Video Cameras – Police Chief Jim Gareis
5. Resolution Adopting 2021 City Budget and 2021-2030 Capital Improvement Plan – City Administrator Mike Johnson
6. Resolution Adopting 2020 Property Tax Levy, Payable in 2021 – City Administrator Mike Johnson
7. Approval of Compensation Pay Plan 2021 – City Administrator Mike Johnson
8. Review Summary of City Administrator's Performance Evaluation – Mayor Nickolay

9. **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. December 7, 2020 Special City Council Meeting Minutes and December 7, 2020 Special Closed City Council Meeting Minutes
- B. Claims for Payment
- C. 2021 Tobacco Licenses
- D. 2021 Commercial Refuse Hauler/Recyclable Collector Licenses
- E. Mayoral Appointments to Boards/Commissions beginning January 5, 2021–City Administrator Johnson
- F. Approval of Southwest Metro Drug Task Force (SWMDTF) Joint Powers Agreement – Police Chief Gareis
- G. Declaration of Surplus Property in Police Department - Police Chief Gareis
- H. Approval of Federal Awards Administration Policies and Procedures – Finance Director Patty Solheid
- I. Resolution Designating Polling Place for 2021 Elections - Planning/Comm. Dev. Director Ondich

10. Miscellaneous

11. Resolution Recognizing Mayor Charles L. Nickolay – Councilmember Maggie Bass

12. Adjourn

**MEETINGS:**

Dec 16	6:30 P.M. Planning Commission
Dec 22	6:30 P.M. Golf Board
Dec 24-25	City Offices Closed - Holiday
Dec 28	3:30 P.M. Utilities Commission
Jan. 1	City Offices Closed – Holiday
Jan. 5	6:00 P.M. City Council
Jan. 12	6:00 P.M. Park Board
Jan. 13	7:30 P.M. EDA Board