



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, December 5, 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 5, 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. Special City Council Meeting Minutes for November 17, 2022 and November 28, 2022. Regular City Council Meeting Minutes for November 21, 2022

B. Claims for Payment: **\$150,836.28** (December 5, 2022)

C. LG215 Minnesota Lawful Gambling Application to Lease for Lawful Gambling Activity for New Prague Chamber of Commerce beginning on Thursday, January 5, 2023, through Thursday, February 23, 2023 at the New Prague Golf Club, 400 Lexington Avenue South

D. LG220 MN Lawful Gambling Application for Exempt Permit to Conduct a Raffle for Ride 2 Remember on April 15, 2023 at the Felske Residence, 1100 Olivia Street SE

E. Approval of League of MN Cities Liability Coverage Waiver

F. Disposal of Surplus Property

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:

A. 2023 Budget and Property taxes Levied in 2022, Payable 2023:

i. Truth in Taxation Hearing

ii. Discussion

7. ORDINANCE(S) FOR INTRODUCTION

8. ORDINANCE(S) FOR ADOPTION

9. **RESOLUTIONS**

10. **GENERAL BUSINESS:**

- A. Resignation from Joint Advisory Board
- B. Recommendation to hire Police Chief

11. **MISCELLANEOUS:**

- A. Meeting Minutes – Utilities and Golf

12. **ADJOURNMENT**

MEETINGS AND NOTICES:

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
Dec 27	3:30 P.M. Utilities Commission