



Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

Monday, December 7, 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:

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

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Call Business Meeting to Order

APPROVE AGENDA:

1. Public Hearing at 6:00 p.m. on 2021 Budget and Property Taxes Levied in 2020, Payable 2021 – City Administrator Mike Johnson
2. Presentation on Proposed 2021 Electric and Water Fund Budgets – Utilities General Manager Bruce Reimers
3. Approval of Request to Rename a Geographical Feature in Foundry Hill Park – Planning/Community Development Director Ken Ondich
4. Approve 3-Year Lease Continuation of Copier Machines – City Administrator Mike Johnson
 - A. Equipment Lease Agreement and State & Local Government Addendum with US Bank
 - B. Machine Sales Order & Security Agreement and Guaranteed Protection Plan with Metro Sales Inc.
5. Notice of Retirement from Public Works Director Glen Sticha – City Administrator Mike Johnson
6. Staff Update on COVID-19 (Community/Operations) – Emergency Management Director Jim Gareis

7. **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 16, 2020 Special City Council Special City Council Meeting Minutes
- B. Claims for Payment

8. Misc.

9. Adjourn

MEETINGS

Dec 8	6:00 P.M. Park Board
Dec 9	7:30 P.M. EDA Board
Dec 16	6:30 P.M. Planning Commission
Dec 21	6:00 P.M. City Council
Dec 22	6:30 P.M. Golf Board
Dec 24-25	City Offices Closed - Holiday
Dec 28	3:30 P.M. Utilities Commission