



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Monday, April 3, 2023**  
**6:00 P.M**

Optional online connection. Meetings are in person.

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

**Monday, April 3, 2023 5:45 PM - 9:45 PM (CST)**

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

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**1. CALL TO ORDER:**

- A. Pledge of Allegiance
- B. Presentation of National Therapy Animal Day Proclamation

**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. March 20, 2023 City Council Meeting Minutes and March 20, 2023 Special City Council Meeting Minutes
- B. Claims for Payment: **\$151,717.40** (April 3, 2023)

**4. CITY ENGINEER PROJECTS UPDATE**

**5. 2023 STREET AND UTILITY IMPROVEMENT PROJECT:**

- A. Proposal for Construction Materials Testing Services – 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 6<sup>th</sup>, and 8<sup>th</sup> Street, Sunrise Avenue, Sunset Avenue, New Prague

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

**7. PUBLIC HEARING(S) – 6:00 PM:**

- A. Amending and Restating the Enabling Resolution Establishing an Economic Development Authority for the City of New Prague

**8. ORDINANCE(S) FOR INTRODUCTION:**

- A. None

**9 ORDINANCE(S) FOR ADOPTION:**

A. None

**10. RESOLUTIONS:**

- A. #23-04-03-01 – Variance #V1-2023 to Allow the Construction of a Garage Addition to an Existing Detached Garage Located at 215 Main Street E., as Proposed by the Church of St. Wenceslaus, New Prague, MN
- B. #23-04-03-02 – Conditional Use Permit #C3-2023 to Allow 5,000 Sq. Ft. of Retail Use in a Business Located in the I-1 Light Industrial Zoning District at 100 2<sup>nd</sup> Ave. SW, as Proposed by Corey Newby (Urban Flea Market)

**11. GENERAL BUSINESS:**

A. Award Tree Inventory Contract to Bolton & Menk

**12. MISCELLANEOUS:**

- A. Meeting Minutes – Planning, Utilities, and Golf
- B. True North Vulnerability Assessment Update
- C. Tobacco Violations

**13. ADJOURNMENT**

**MEETINGS AND NOTICES:**

|        |                                 |
|--------|---------------------------------|
| Apr 10 | 12:00 p.m. Community Center Mtg |
| Apr 11 | 6:00 P.M. Park Board            |
| Apr 12 | 7:30 A.M. EDA Board             |
| Apr 12 | 6:00 P.M. Charter Commission    |
| Apr 12 | 7:00 P.M. Cedar Lake            |
| Apr 17 | 6:00 P.M. City Council          |
| Apr 18 | 5:00 P.M. Special City Council  |
| Apr 24 | 3:30 P.M. Utilities Commission  |
| Apr 25 | 6:30 P.M. Golf Board            |
| Apr 26 | 6:30 P.M. Planning Commission   |