



# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**CITY HALL COUNCIL CHAMBERS**  
**118 CENTRAL AVE. N.**  
**Tuesday, February 19, 2019**  
**6:00 P.M**

Call Business Meeting to Order - Pledge of Allegiance

## **APPROVE AGENDA:**

1. Recognition of Former City Councilmember Amy Jirik – Mayor Nickolay
2. 2019 Street & Utility Improvements Project – Chris Cavett, City Engineer
  - A. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
3. Approval of Engineering Proposal with Bolton & Menk for Biosolids Storage Mixing Improvements Project – Glen Sticha, Public Works Director
4. Draft Rental Dwelling License Ordinance – (Set Council Workshop Date) – Ken Ondich, Planning/Community Development Director
5. Appointments to Joint Planning Commission with Helena Township and Scott County per Orderly Annexation Agreement – Ken Ondich, Planning/Community Development Director
6. City of Savage request for Resolution Supporting the Repeal of Dan Patch Commuter Rail Line; Prohibitions, 2002 Minnesota Session Law Chapter 393 (House File 3618, Sec. 85) Enabling the State of Minnesota, The Metropolitan Council, and Regional Trail Authorities to Study the Dan Patch Commuter Rail Line – Mike Johnson, City Administrator
7. Recommendation on IT Consulting Services for IT Managed Services – City Staff
8. Mayor’s Summary of City Administrator’s Performance Evaluation for 2018 – 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. Approve February 4, 2019 Meeting Minutes and February 4, 2019 Special Meeting Minutes
  - B. Approve Claims for Payment
  - C. Minnesota Lawful Gambling LG230 Application to Conduct Off-Site Gambling requested by New Prague Chamber of Commerce for Thursdays from February 28, 2019 through April 11, 2019 at Giesenbräu Bier Co. LLC, 1306 1<sup>st</sup> Street NE.
10. Misc.
11. Adjourn

## **MEETINGS:**

February 20	6:30 P.M. – Special EDA Board
February 25	3:30 P.M. – Utilities Commission
February 26	6:30 P.M. – Golf Board
February 27	6:30 P.M. – Planning Commission
March 4	6:00 P.M. – City Council
March 12	6:00 P.M. – Park Board
March 13	7:30 A.M. – EDA Board