



Board Meeting Agenda

**CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, March 2, 2020
6:00 P.M**

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. Jon R. Olson – Candidate for Minnesota Senate District 20
2. Opportunity for Public Comment on Renewal of Ambulance Service Agreement – City Administrator Mike Johnson
3. Resolution Approving Cooperative Construction Agreement No. 1035704 for State Project No. 4003-24 Between the State of Minnesota, Department of Transportation, City of New Prague, Le Sueur County and Scott County for the TH 19 / Main Street 2020 Improvements – Chris Cavett, City Engineer
4. Requests by Chart Inc. for Proposed Property Modifications in the Plat of Chart Inc. Second Addition located at the North End of 1st Avenue NW - Planning/Community Development Director Ken Ondich:
 - A. Resolution Approving an Amendment to the City’s Comprehensive Plan Future Land Use Plan Map to Re-Guide Two Properties to the I-1 Light Industrial Zoning District
 - B. Introduction of Ordinance No. 310 Rezoning Two Properties to the I-1 Light Industrial Zoning District
 - C. Resolution Approving Conditional Use Permit #C1-2018 to Allow Exterior Storage of Finished Products, Used Equipment and Storage Trailers, Located at 1202 1st Avenue NW in the I-1 Light Industrial Zoning District
5. Approval of Subdivision Agreement by and between the City of New Prague and Kwik Trip, Inc. for Kwik Trip #1090 – Planning/Community Development Director Ken Ondich
6. Approval of Technology Refresh Items with Computer Technology Solutions, Inc. (CTS) for:
 - A. Managed Services Agreement
 - B. Cabling
 - C. Equipment
7. Resolution Declaring the Official Intent of City of New Prague to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations and Establishing Procedures for Additional Declarations of Official Intent – City Administrator Mike Johnson
8. 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. February 3, 2020 Regular City Council Meeting Minutes, February 3, 2020 Special City Council Meeting, February 13, 2020 Special City Council Meeting

- B. Claims for Payment – February 18, 2020 and March 2, 2020
- C. Financial Reports as of 12/31/2019
- D. Call for Public Hearing on the Issuance of a 3.2% Off-Sale Malt Liquor License for Coborn’s Inc. *dba* Coborn’s #2038 at 200 Alton Avenue SE.
- E. Approval of Delta Dental Contract Renewal (April 1, 2020 to March 31, 2021)
- F. Resolution Approving New Prague Personnel Policy Handbook
- G. Resolution Adopting an Amended 2020 Fee Schedule
- H. Adoption of Ordinance No. 309 Amending Chapter 90 of the City of New Prague Code Relating to Animal Regulations
- I. Approval of 2020-2021 Liquor, Beer, Wine and Miscellaneous Licenses – City Administrator Johnson
- J. Request for 35th Annual New Prague Half Marathon, 10K, 5K, and Kids Fun Run on Saturday, May 2, 2020

9. Misc.

10. Adjourn

MEETINGS:

March 10	6:00 P.M. Park Board
March 11	7:30 A.M. EDA Board
March 16	6:00 P.M. City Council
March 24	6:30 P.M. Golf Board
March 25	6:30 P.M. Planning Commission
March 30	3:30 P.M. Utilities Commission