



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, March 16, 2020
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. Issuance of a 3.2% Off-Sale Malt Liquor License for Coborn's, Inc., dba as Coborn's ~~Ine.#2038~~ at ~~100-4th Avenue N.W. 200 Alton Avenue SE~~, New Prague - City Administrator Mike Johnson:
 - A. Public Hearing at 6:00 p.m.
 - B. Approval of License
2. Trunk Highway #19/Main Street 2020 Improvement Project – City Engineer Chris Cavett
 - A. Bid Update and Proposed Schedule Change
 - B. Resolution Approving Limited Use Permit for Amenities Agreement (LUP #4003-0002) with State of MN – Department of Transportation.
3. ~~Presentation from Central Plaza Committee on Concepts for Vacant Lot at Corner of Main Street & Central Avenue – Kay Wilcox –~~~~Post-Poned until the April 6, 2020 Council Meeting.~~
4. Ambulance Service Agreement with North Memorial Health – City Administrator Johnson:
 - A. Consider renewal of Contract for Ambulance Service
 - B. Consider Building Lease Agreement
5. Adoption of Ordinance 310 Rezoning Two Properties to the I-1 Light Industrial Zoning District in the Plat of Chart Inc. Second Addition, as proposed by Chart Inc.– Planning/Community Development Director Ken Ondich
6. Introduction of Ordinance 311 Amending Sections 607 through 608 and also Adding Section 744 of the City of New Prague Zoning Ordinance Relating to RH High Density Residential Density and Building Appearance Standards – Director Ondich
7. Resolution Approving Variance (#V2-2020) for Reduction from the Required 50' Wetland Setback to the Edge of the Existing Conservation Easement for Pond 2nd Addition, located along 7th Street NE, New Prague, MN as proposed by Michael Weinandt – Director Ondich
8. 2020 City Wide Clean-Up Event (June 6, 2020) – Director Ondich
 - A. Approve Recycling Program Agreement with Scott County
9. Consider Rental Dwelling Unit Inspection Task Force – Appointments – Director Ondich
10. 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 2, 2020 Regular City Council Meeting Minutes, March 2, 2020 Special City Council Meeting,
 - B. Claims for Payment –March 16, 2020
 - C. Snow and Ice Removal Maintenance Agreement with MN Department of Transportation
 - D. Approval of Liability of Coverage Waiver Form with League of MN Cities – City Administrator Johnson
 - E. Approve Promotion to Police Records Technician for Jessica Thorp

11. Misc.

12. Adjourn

MEETINGS:

March 24	6:30 P.M. Golf Board
March 25	6:30 P.M. Planning Commission
March 30	3:30 P.M. Utilities Commission
April 6	6:00 P.M. City Council
April 8	7:30 A.M. EDA Board
April 14	6:00 P.M. Park Board