



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, April 1, 2019
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. Agreement for Municipal Advisor Services with Springsted Incorporated – Terri Heuton, Springsted
2. 2019 Street and Utility Improvement Project – Chris Cavett, City Engineer
 - A. Turnback and Cooperative Construction Agreement for County State Aid Highway No. 37 with Scott County
 - B. Resolution on Municipal Concurrence – Jurisdictional Transfer of Scott CSAH 37/CR37 to City of New Prague
 - C. Resolution Accepting Bids on 2019 Street and Utility Improvement Project and Award of Contract to GMH Asphalt Corporation (Chaska, MN)
 - D. Agreement for Professional Services for Construction Engineering Services with Short Elliott Hendrickson, Inc. (SEH®)
3. Purchase of Front-End Loader with RDO Equipment (Burnsville, MN) – Glen Sticha, Public Works Director
4. Adoption of Ordinance (2nd Reading) Renaming a Portion of County Road 37 – Ken Ondich, Planning/Community Development Director
5. Rental Dwelling Ordinance Task Force Recommendations – Ken Ondich
6. Appointment of Elected Official to serve on Scott County Unified Transit Management Plan (UTMP) Steering Committee – Mike Johnson, City Administrator

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 11, 2019 Special Meeting Minutes and March 18, 2019 Meeting Minutes
 - B. Claims for Payment
 - C. Authorization to Submit Rural Fire Department Volunteer Fire Assistance (VFA) Matching Grant Project Proposal – (MN Interagency Fire Center)
 - D. Chamber of Commerce - Temporary Liquor/Beer Licenses:
 1. Temporary (1-4 Day) On-Sale Liquor License for New Prague Run event on May 4, 2019 at Memorial Park – 400 Main Street E.
 2. Temporary On-Sale 3.2 Beer Permit for Czech out New Prague event on August 1, 2019 at Memorial Park, 5 p.m. to 9 p.m. – 400 Main Street E.
8. Misc.
 9. Adjourn

MEETINGS:

April 9 6:30 P.M. Park Board
April 10 7:30 A.M. EDA Board
April 11 6:00 P.M. Charter Commission
April 15 6:00 P.M. City Council

April 17
April 19
April 23
April 24
April 29

6:30 P.M. EDA Special Board
Holiday – Half Day – City Offices Closed
6:30 P.M. Golf Board
6:30 P.M. Planning Commission
3:30 P.M. Utilities Commission