



Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

Monday, April 20, 2020, 6:00 P.M. (Can log in as early as 5:45 P.M.)

(No On-Site Meeting – To be held via Electronic or Telephone)

Conducted via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

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

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

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Call Business Meeting to Order

APPROVE AGENDA:

1. Adoption of Ordinance No. 311 Amending Sections 607 through 608 and Adding Section 744 of the City of New Prague Zoning Ordinance Relating to RH High Density Residential Density and Building Appearance Standards – Planning/Community Development Director Ken Ondich
2. Adoption of Ordinance No. 312 Authorizing Veteran’s Memorial Pursuant to Minnesota Statutes, Section 416.01 – City Administrator Mike Johnson
3. TH #19 / Main Street Reconstruction Project – City Engineer Chris Cavett, SEH
 - A. Resolution Accepting Bids for 2020 Street and Utility Improvement Project for TH #19 / Main Street Reconstruction Project
 - B. Professional Services Agreement for Construction Administration (SEH)
 - C. Material Testing Services Agreement (Braun Intertec)
4. Approve Hiring of Chantel M. Nelson as Clerk Typist in the Police Department - Police Chief Jim Gareis
5. Establish Date for Interviewing of Board & Commission candidates – City Administrator Mike Johnson
6. Staff Update on COVID-19 – (Community/Operations) - Emergency Management Director Jim Gareis

7. **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. April 6, 2020 Regular City Council Meeting Minutes
- B. Claims for Payment –April 20, 2020
- C. First Quarter Finance Report (January-March 2020) – Finance Director Patty Solheid

8. Miscellaneous

9. Adjourn

MEETINGS:

April 22	6:30 P.M. Planning Commission
April 27	3:30 P.M. Utilities Commission
April 28	6:30 P.M. Golf Board
May 4	6:00 P.M. City Council
May 12	6:00 P.M. Park Board
May 13	7:30 A.M. EDA Board