



Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

Monday, April 6, 2020, 6:00 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:

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Call Business Meeting to Order

APPROVE AGENDA:

1. Introduction of Ordinance No. 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 – Planning/Community Development Director Ken Ondich
2. Resolution Approving Variance (#V3-2020) for Reduction from the Required 50' Wetland Setback to the Edge of the Existing Buffer Easement for a New Home at 600 Eastland Ave. SE, New Prague, MN as proposed by KA Witt Construction –Director Ondich
3. Introduction of Ordinance No. 312 Authorizing Veteran's Memorial Pursuant to Minnesota Statutes, Section 416.01 – City Administrator Mike Johnson
4. Public Works Department Copier Lease with Metro Sales, Inc. – Public Works Director Glen Sticha
 - A. Approval of Machine Sales Order and Security Agreement, Maintenance Agreement and Lease Agreement with US Bank Equipment Finance
5. Purchase of 2020 Police Squad Car with Jeff Belzer's New Prague Ford – Police Chief Jim Gareis
6. Staff Update on COVID-19 - Issues within Community/Operations

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. March 16, 2020 Regular City Council Meeting Minutes
- B. Claims for Payment –April 6, 2020
- C. Approve MN Lawful Gambling LG220 for Exempt Permit for Church of St. Wenceslaus Festival Event on August 9, 2020 including Bingo, Pull-Tabs and Raffle at Church of St. Wenceslaus, 215 East Main Street.

8. Misc.

9. Adjourn

MEETINGS:

April 8	7:30 A.M. EDA Board
April 14	6:00 P.M. Park Board
April 20	6:00 P.M. City Council
April 22	6:30 P.M. Planning Commission
April 27	3:30 P.M. Utilities Commission
April 28	6:30 P.M. Golf Board