



Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

Monday, May 18, 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 COUNCILMEMBERS, STAFF AND MEMBERS OF THE PUBLIC:

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Call Business Meeting to Order

APPROVE AGENDA:

1. Resolution #20-05-18-01 Recognizing Judy Ceplecha – City Administrator Mike Johnson
2. Resolution #20-05-18-02 Accepting Donation from the New Prague Rotary Club for a Verdin Rotary Clock – City Administrator Johnson
3. Introduction of Ordinance No. 313 Amending Section 714 of the City of New Prague Zoning Ordinance Pertaining to Garage Sales – Planning/Community Development Director Ken Ondich
4. Introduction of Ordinance No. 314 Amending Chapter 75 of the Golf Cart Ordinance – Police Chief Jim Gareis
5. Approval of Site Host Easement Agreement with New Prague Station LLC for Electric Vehicle Charging Hubs – Utilities General Manager Bruce Reimers
6. Approval of License and Waiver Agreement with The Car Lot LLC at 401 Main Street West – City Administrator Johnson
7. TH #19 / Main Street Reconstruction Project (2020 CIP) – City Engineer Chris Cavett
 - A. Update on Project Construction Schedule
 - B. Water Service and Sanitary Sewer Service Special Assessment Recommendations
8. Staff Update on COVID-19 – (Community/Operations) – Emergency Management Director Jim Gareis
 - A. Governor’s Executive Orders
 - B. Recent Public Correspondence
 - C. Inquiry about Liquor License Pro-Rata Refund
 - D. Potential Re-Opening of City Facilities
9. **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. May 4, 2020 Special City Council Meeting Minutes
 - B. Claims for Payment – May 18, 2020
10. Miscellaneous
11. Adjourn

MEETINGS:

May 25	Holiday – City Offices Closed
May 26	6:30 P.M. Golf Board
May 26	3:30 P.M. Utilities Commission
May 27	6:30 P.M. Planning Commission
June 01	6:30 P.M. City Council
June 09	6:00 P.M. Park Board
June 10	7:30 A.M. EDA Board