



# Board Meeting Agenda

## SPECIAL CITY COUNCIL MEETING

### CITY OF NEW PRAGUE

Monday, June 15, 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:**

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

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Call Business Meeting to Order

**APPROVE AGENDA:**

1. TH #19 / Main Street Reconstruction Project (2020 CIP) Update – City Engineer Chris Cavett
2. Adoption of Ordinance No. 315 Amending Section 734 of the New Prague Zoning Ordinance pertaining to Wetland Setbacks – Planning/Community Development Director Ken Ondich
3. Resolutions Appointing Election Judges for Primary and General Elections and Setting Their Pay - Planning/Community Development Director Ken Ondich
4. First Amendment to Developers Agreement for Holy Trinity Evangelical Lutheran Church - Planning/Community Development Director Ken Ondich
5. 2019 Population Estimate Update – Planning/Community Development Director Ken Ondich
6. Discussion on Proposed ATV Class 2 and UTV Ordinance – Police Chief Jim Gareis
7. Staff Update on COVID-19 – (Community/Operations) – Emergency Management Director Jim Gareis

8. **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 27, 2020 and June 1, 2020 Special City Council Meeting Minutes
- B. Claims for Payment – June 15, 2020
- C. Chamber of Commerce – Czech Out New Prague Event in Memorial Park on August 6, 2020
- D. Approve 1-Day Temporary On-Sale Liquor License for St. Wenceslaus Catholic Church Festival for August 9, 2020

9. Miscellaneous

10. Adjourn

**MEETINGS:**

June 23	6:30 P.M. Golf Board
June 24	6:30 P.M. Planning Commission
June 29	3:30 P.M. Utilities Commission
July 03	Offices Closed – 4 <sup>th</sup> of July Holiday
July 06	6:30 P.M. City Council
July 08	7:30 A.M. EDA Board
July 14	6:00 P.M. Park Board