



Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

Monday, July 6, 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. TH #19 / Main Street Reconstruction Project (2020 CIP) Update – City Engineer Chris Cavett
2. Resolution Approving Amendment #1 to MnDOT Agency Agreement No. 1035763 for Federal Participation in Force Account for Lighting on Trunk Highway #19 Reconstruction Project – City Administrator Mike Johnson
3. Introduction of Ordinance #316 Amending Title VII of the City of New Prague City Code Related to All-Terrain Vehicles and Utility Task Vehicles – Police Chief Jim Gareis
4. Scott County Community CDA – Community Land Trust Homes Permit Fees Reduction Request – Planning/Community Development Director Ken Ondich
5. Resolution Approving Variance (#V4-2020) from the Fence Regulations in the RL-90 Single Family Residential Zoning District at 300 Kennedy Avenue NW as proposed by Mark and Melissa Ellman, New Prague, MN – Planning/Community Development Director Ken Ondich
6. Resolution Granting Approval of the Preliminary and Final Plat of Suerai Consisting of Three Lots on 0.70 Acres, New Prague, MN – Planning/Community Development Director Ken Ondich
7. Staff Update on COVID-19 – (Community/Operations) – Emergency Management Director Jim Gareis

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. June 15, 2020 and June 29, 2020 Special City Council Meeting Minutes

B. Claims for Payment – July 6, 2020

C. Chamber of Commerce - Czech Out New Prague Event:

1. Temporary On-Sale 3.2 Beer Permit for August 6, 2020 at Memorial Park – 400 East Main Street

9. Miscellaneous

10. Adjourn

MEETINGS:

July 08	7:30 A.M. EDA Board
July 14	6:00 P.M. Park Board
July 20	6:30 P.M. City Council
July 22	6:30 P.M. Planning Commission
July 27	3:30 P.M. Utilities Commission
July 28	6:30 P.M. Golf Board