



# Board Meeting Agenda

## SPECIAL CITY COUNCIL MEETING

### CITY OF NEW PRAGUE

Monday, July 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 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. Appointment of Zachary Dubanowski and Charles Flicek to the New Prague Fire Department – City Administrator Mike Johnson
3. Adoption 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. EDA Board Request for an Allocation of the CARES Act Funding to Assist Local Businesses Adversely Impacted by the COVID-19 Pandemic – City Administrator Mike Johnson
5. Discussion and Introduction of Ordinance No. 317 Amending Section 117 of the New Prague Code Pertaining to Tobacco – City Administrator Mike Johnson
6. Staff Update on COVID-19 – (Community/Operations) – Emergency Management Director Jim Gareis
  - A. Discussion on Face Masks
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. July 6, 2020 Special City Council Meeting Minutes
  - B. Claims for Payment – July 20, 2020
  - C. Second Quarter Financial Report (April – June 2020) – Finance Director Patty Solheid
8. Miscellaneous
9. Adjourn

**MEETINGS:**

July 22	6:30 P.M. Planning Commission
July 27	3:30 P.M. Utilities Commission
July 28	6:30 P.M. Golf Board
Aug 03	6:30 P.M. City Council
Aug 11	Primary Election – St. Wenceslaus Parish Activity Center
Aug 12	7:30 A.M. EDA Board
Aug 18	6:00 P.M. Park Board