



Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

Monday, August 3, 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.

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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. Tikalsky Estates – Patricia A. Tikalsky Revocable Trust, Applicant – Planning/Community Dev Director Ken Ondich
 - A. Approval of Preliminary Plat of Tikalsky Estates Consisting of 2 Lots and 2 Outlots on 75.28 Acres
 - B. Resolution Approving an Amendment to the City’s Comprehensive Plan Future Land Use Plan Map to Re-Guide Properties to the RL Single Family Residential Zoning District, New Prague, MN
 - C. Introduction of Ordinance #318 Rezoning Property to the RL-90 Single Family Residential Zoning District in the Plat of Tikalsky Estates
3. Resolution Approving Variance #V5-2020 from the Fence Regulations in the RM Medium Density Residential Zoning District at 214 8th Avenue NW, as proposed by Bob & Kelly Connelly, New Prague, MN – Director Ondich
4. Notification of 2021 Municipal Contribution to New Prague Fire Relief Association (Form SC-20) – City Administrator Mike Johnson
5. Approval of Minnesota Pollution Control Agency (MPCA) Agreement for Alternative Landscaping Equipment- Planning/Community Development Director Ken Ondich
6. Authorization to Solicit Request for Proposals for “Insurance Agent of Record” for Property/Casualty Insurance - City Administrator Mike Johnson
7. Mayor’s Summary of City Administrator’s Performance Evaluation
8. Staff Update on COVID-19 – (Community/Operations) – Emergency Management Director Jim Gareis

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. July 20, 2020 Special City Council Meeting Minutes, July 20, 2020 Special Closed City Council Meeting and July 29, 2020 Special City Council Meeting Minutes
- B. Claims for Payment – August 3, 2020

10. Miscellaneous

11. Adjourn

MEETINGS:

Aug 11	Primary Election
Aug 12	7:30 A.M. EDA Board
Aug 17	6:00 P.M. City Council
Aug 18	6:00 P.M. Park Board
Aug 25	6:30 P.M. Golf Board
Aug 26	6:30 P.M. Planning Commission
Aug 31	3:30 P.M. Utilities Commission