

# Board Meeting Agenda

CITY COUNCIL MEETING  
CITY OF NEW PRAGUE  
CITY HALL COUNCIL CHAMBERS  
118 CENTRAL AVE. N.  
Monday, August 1, 2016  
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Presentation by State Representative Bob Vogel
2. Resolution Granting Conditional Use Permit (C2-2016) to Allow a Planned Unit Development Consisting of 25 Residential Housing Units on 6.96 Acres in the RM Medium Density Residential Zoning District, New Prague, MN (Witt Development - Applicant)
3. Resolution Granting Approval of the Preliminary and Final Plat of Eastland Third Addition Consisting of 25 Lots and Two Outlots on 6.96 Acres, New Prague, MN. - (Witt Development - Applicant)
4. First Amendment to Developer's Agreement for Eastland
5. Vacating Certain Easements in the Plat of Eastland
  - A. Resolution Setting a Public Hearing to Vacate Certain Easements
  - B. Introduction of Ordinance Vacating Certain Easements
6. Resolution Approving Variance (V1-2016) for Reduction From the Required 50' Wetland Setback to 24' to Allow for the Construction of a New Home and to 14' to Allow for the Construction of an Uncovered Deck Located at 1302 7<sup>th</sup> Street NE, New Prague, MN - (Mr. Jeff Weiers - Applicant)
7. Introduction of Ordinance Opting-Out of the Requirements of Minnesota Statutes, Section 462.3593 for Temporary Family Healthcare Dwellings
8. Approve Joint Powers Agreement for Assessment Services with Scott County for 2017-2019
9. Informational Highway Signs
10. 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. Approve July 18, 2016 Meeting Minutes
  - B. Approve Claims for Payment
  - C. Approve Temporary On-Sale 3.2 Liquor License for Rick Tietz Alumni Classic Softball Tournament on September 17 & 18, 2016
  - D. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for St. Nicholas Church on November 12, 2016 at the Park Ballroom

- E. Approve Temporary On-Sale 3.2 Liquor License for Union Hill Baseball Association Softball Tournament on September 10, 2016.
- F. Approve Quote for Trail Seal Coating with Bargaen Inc.
- G. New Prague Area Education Foundation 2016 Brain Power Walk/Run for September 10, 2016
- H. 2015 Street and Utility Project Reduction of Retainage
- I. Chamber Request to hold Dozinky Festival/Cruise Night on September 16 and 17, 2016

11. Misc.

12. Adjourn

MEETINGS

August 10	7:30 A.M. EDA
August 15	6:00 P.M. City Council
August 16	6:30 P.M. Park Board
August 22	3:30 P.M. Utility Commission
August 23	6:30 P.M. Golf Board
August 24	6:30 P.M. Planning Commission
September 5	Holiday, City Offices Closes
September 6	6:00 P.M. City Council