



Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

Monday, August 17, 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
 - A. Resolution Approving TH#19 / Main Street 2020 CIP Reconstruction Project Directing Modification of Existing Construction Contract Change Order No. 1
2. Satisfaction of SCDP Housing Repayment Agreement - Planning/Community Development Director Ken Ondich
3. Consider Modified Chamber of Commerce Dožinky Activities – Police Chief Jim Gareis
4. Review EDA Small Business Recovery Fund Program Guidelines
5. Staff Update on COVID-19 – (Community/Operations) – Emergency Management Director Jim Gareis
6. **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. August 3, 2020 Special City Council Meeting Minutes
 - B. Claims for Payment – August 17, 2020
7. Miscellaneous
8. Adjourn

MEETINGS:

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
Sept 07	Holiday – City Offices Closed
Sept 08	6:00 P.M. City Council
Sept 09	7:30 A.M. EDA Board