Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Tuesday, January 5, 2021
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 - Pledge of Allegiance

APPROVE AGENDA:

1. Oath of Office to Newly Elected Officials – City Administrator Mike Johnson
   A. Duane J. Jirik – Mayor (2021-2022)
   B. Shawn Ryan – Councilmember (2021–2024)
   C. Bruce Wolf – Councilmember (2021–2024)

2. 2021 Appointments – City Administrator Mike Johnson
   A. City Attorney
   B. City Council Members to Boards and Commissions
   C. City Council Vice President
   D. City Personnel
   E. Resolution Appointing Official City Depositories
   F. Designate Official Newspaper
   G. City Engineer
   H. City Financial Advisor
   I. City Bond Counsel
   J. Appointment of New Prague Volunteer Fire Department Fire Chief and Officers

3. Resolution Approving Appointing Commissioners to City's Housing and Redevelopment Authority (HRA) – City Administrator Johnson
   A. Oath of Office to Newly Appointed Commissioners

4. New Prague Golf Board Recommendation – Golf Board President Tom Mach
   A. Consider Approval of Golf Course Consultant Agreement with Golf Professional Enterprises, LLC for 2021

5. Approval of Municipal State Aid Street (MSAS) Engineering Services Proposal with SEH for 2021 – Planning/Community Development Director Ken Ondich

6. Residential Lease Agreement for 208 Central Avenue North – City Administrator Mike Johnson

7. Personnel Actions – City Administrator Mike Johnson
   A. Appointment / Promotion of Matt Rynda to Public Works Director Position
   B. Promotion of Robert Brezina to the Wastewater Operator II Position

8. Discussion on Liquor License Fees for 2021 – 2022 – City Administrator Mike Johnson

9. Resolution Adopting 2020 Official City Fee Schedule – Planning/Community Development Director Ondich

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. December 21, 2020 Special City Council Meeting Minutes
    B. Claims for Payment

11. Misc.

12. Adjourn

MEETINGS:

January 12	6:00 P.M. Park Board
January 13	7:30 A.M. EDA Board
January 18	Holiday – Office Closed
January 19	6:00 P.M. City Council
January 25	3:30 P.M. Utilities Commission
January 26	6:30 P.M. Golf Board
January 27	6:30 P.M. Planning Commission