



# Board Meeting Agenda

**CITY COUNCIL MEETING  
CITY OF NEW PRAGUE  
CITY HALL COUNCIL CHAMBERS  
118 CENTRAL AVE. N.  
Monday, December 2, 2019  
6:00 P.M**

Call Business Meeting to Order - Pledge of Allegiance

## **APPROVE AGENDA:**

1. Public Hearing at 6:00 p.m. on 2020 Budget and Property Taxes Payable 2020
2. Resolution of the New Prague City Council Approving Variance (#V7-2019) from Front Property Lines to Allow Free Standing Directional Signs at 0' at Chart's Inc.'s Campus Along 7<sup>th</sup> Street NW and 1<sup>st</sup> Ave. NW, New Prague, MN – Planning/Community Development Director Ken Ondich
3. Citizen's Petition for an EAW for Proposed Kwik Trip Development at 101 Chalupsky Avenue NE – Planning/Community Development Director Ken Ondich
  - A. Resolution Determining that the Potential Kwik Trip Development at 1010 Chalupsky Avenue NE is Exempt from Environmental Review Processes Pursuant to Minnesota Rule 4410.4600, Subpart 10
4. 2019 Street and Utility Improvement Project – City Engineer Chris Cavett:
  - A. Resolution Directing Modification of Existing Construction Contract for Change Order Nos. 3, 4 and 5
  - B. Reduction of Retainage from 5% To 1%
5. Vendor Recommendation for Technology Refresh and Contract Administration Proposal with True North Consulting Group – Planning/Community Development Director Ken Ondich
6. Body Worn Cameras Policy for New Prague Police Department – Police Chief Jim Gareis
  - A. Public Input
  - B. Adoption of Policy
7. Introduction of Ordinance Amending Chapter 110 Title XI of the New Prague City Code of Ordinances Relating to Alcoholic Beverages – City Administrator Mike Johnson
8. Discuss Date Options for Park Board Applicant Interviews
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. November 13, 2019 Special City Council and November 18, 2019 Regular City Council Meeting Minutes
  - B. Claims for Payment
10. Misc.
11. Adjourn

## **MEETINGS:**

December 05	6:00 P.M. Charter Commission
December 10	6:00 P.M. Park Board
December 11	7:30 A.M. EDA Board
December 16	6:00 P.M. City Council
December 17	6:30 P.M. Golf Board?
December 18	6:30 P.M. Planning Commission
December 24	Holiday – ½ Day Closed
December 25	Holiday – Office Closed
December 30	3:30 P.M. Utilities Commission