



CITY COUNCIL MEETING MINUTES

City of New Prague

Monday, August 21, 2023 at 6:00 PM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

Mayor Duane Jirik called the meeting to order at approximately 6:00 p.m.

PRESENT

Mayor Duane Jirik
Councilmember Maggie Bass
Councilmember Rik Seiler
Councilmember Bruce Wolf

ABSENT

Councilmember Shawn Ryan

Staff present: City Administrator Josh Tetzlaff, Planning/Community Development Director Ken Ondich, Police Chief Tim Applen, and Public Works Director Matt Rynda

a. Pledge of Allegiance

2. APPROVAL OF REGULAR AGENDA

Motion made by Councilmember Bass, Seconded by Councilmember Wolf to approve the Regular Agenda.
Voting Yea: Mayor Jirik, Councilmember Bass, Councilmember Seiler, Councilmember Wolf
Motion carried (4-0).

3. CONSENT AGENDA

Motion made by Councilmember Seiler, Seconded by Councilmember Wolf to approve the Consent Agenda.
Voting Yea: Mayor Jirik, Councilmember Bass, Councilmember Seiler, Councilmember Wolf
Motion carried (4-0).

- a. Meeting Minutes
 - i. August 7, 2023, City Council Meeting Minutes
- b. Claims for Payment: **\$824,042.44**
- c. Premises Permit Extension Request for 1319 Woodfire Tavern
- d. Resolution #23-08-21-01 - Approving Lawful Gambling Premises Permit Application LG214 for the New Prague Chamber of Commerce at Outlaw Saloon, 103 Main Street West
- e. LG220 MN Lawful Gambling Application for Exempt Permit for Fore Children's Foundation on August 25, 2023, involving a raffle at the New Prague Golf Club, 400 Lexington Avenue South, New Prague
- f. Premises Permit Extension Requests for Giesenbräu Bier Co.
- g. Homecoming Parade Request

4. CITY ENGINEER PROJECTS UPDATE

- a. Projects Update - August 21, 2023

City Engineer Chris Knutson provided a memo with updates from various projects taking place around the City. No action was taken.

5. 10TH AVENUE SE HSIP PROJECT

a. Review of Bids

City Engineer Chris Knutson provided a summary of the bids received. No action was taken.

6. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA

Gary Whiteis addressed the Council regarding the Cannabis Ordinance.

7. PUBLIC HEARING(S) – 6:00 PM

- a. Corner Bar at 100 Main Street West - Approval of the Issuance of an On-Sale Intoxicating Liquor License, Sunday Liquor License, Off-Sale Intoxicating Liquor License, and Dance Permit
Mayor Duane Jirik opened the public hearing. Owner Ireland Hurley was in attendance. Hearing no comment from the public, Mayor Jirik closed the public hearing.
Motion made by Councilmember Bass, Seconded by Councilmember Seiler to approve Corner Bar's application for liquor licenses.
Voting Yea: Mayor Jirik, Councilmember Bass, Councilmember Seiler, Councilmember Wolf
Motion carried (4-0).

8. ORDINANCE(S) FOR INTRODUCTION

- a. An Ordinance Amending Title XI of the City Code by Creating A New Chapter 122 As To The Public Use of Tobacco, Hemp and Cannabis Products
City Administrator Josh Tetzlaff gave a brief overview. Discussion was had. Motion made by Mayor Jirik, Seconded by Councilmember Bass to approve the first reading of the Ordinance, removing mention of the New Prague Golf Course everywhere, excluding Section 3(A)(2).
Voting Yea: Mayor Jirik, Councilmember Bass, Councilmember Wolf
Voting Nay: Councilmember Seiler
Motion carried (3-1).

9. ORDINANCE(S) FOR ADOPTION

There were no ordinances for adoption at this meeting.

10. RESOLUTIONS

There were no resolutions for consideration at this meeting.

11. GENERAL BUSINESS

- a. Schedule Budget Meeting
The first Budget Meeting was scheduled for August 29th at 5:00 p.m.

12. MISCELLANEOUS

- a. Meeting Minutes
i. Park
ii. EDA
b. Discussion of Items not on the Agenda
i. Councilmember Seiler requested for upcoming Joint Powers Board, Cedar Lake Sanitary Board, and the New Prague Community Center Board meetings to be listed on the Agenda.
ii. Councilmember Wolf had a question about the Tree Study conducted by Bolton & Menk. Planning/Community Development Director Ken Ondich responded.
iii. Mayor Jirik inquired about trees on private property that are infested with Emerald Ash Borer.

- iv. Public Works Director Matt Rynda provided an update regarding the work being done on Main Street.
- v. Police Chief Tim Appen relayed updates regarding Dožínky Days.

13. ADJOURNMENT

Motion made by Councilmember Seiler, Seconded by Councilmember Wolf to adjourn the meeting at approximately 7:04 p.m.

Voting Yea: Mayor Jirik, Councilmember Bass, Councilmember Seiler, Councilmember Wolf

Motion carried (4-0).

ATTEST:

Duane J. Jirik
Mayor

Joshua M. Tetzlaff
City Administrator