



CITY COUNCIL MEETING MINUTES

City of New Prague

Monday, August 05, 2024 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 6:00 p.m.

PRESENT

Mayor Duane Jirik
Councilmember Shawn Ryan
Councilmember Maggie Bass
Councilmember Rik Seiler

ABSENT

Councilmember Bruce Wolf

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

a. Pledge of Allegiance

2. APPROVAL OF REGULAR AGENDA

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

3. CONSENT AGENDA

City Administrator Josh Tetzlaff had an addition of \$36,181.25 to the Claims for Payment. The Claims for Payment total has been amended in these meeting minutes. (The previous amount was \$2,082,761.08.) Motion made by Councilmember Bass, Seconded by Councilmember Ryan to approve the Consent Agenda, as amended.

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

Motion carried (4-0).

- a. Meeting Minutes
 - i. July 15, 2024, City Council Meeting Minutes
 - ii. July 15, 2024, Special City Council Meeting Minutes
- b. Claims for Payment: **\$2,118,942.33**
- c. Satisfaction of Assessment for PID #23.675.0240
- d. Premises Permit Extension Requests for 1319 Woodfire Tavern
 - i. August 26, 2024
 - ii. September 20-22, 2024
- e. Purchase of Equipment for Fire Department
- f. Premises Permit Extension Request for Giesenbräu Bier Co.
- g. Taser X2 Sale to Accredited Security

- h. Resolution #24-08-05-01 - Approving MN Lawful Gambling Premises Permit Application LG214 for New Prague Hockey Association at The Rusty Spoke, 329 Main Street West

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

No members of the public spoke at this meeting.

5. CITY ENGINEER PROJECTS UPDATE

- a. August 5, 2024
Public Works Director Matt Rynda provided a brief update.

6. PUBLIC HEARING(S) – 6:00 PM

7. ORDINANCE(S) FOR INTRODUCTION

8. ORDINANCE(S) FOR ADOPTION

- a. Ordinance #350 - An Amendment to Interim Ordinance 2023-338 Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses within the City of New Prague
Motion made by Councilmember Ryan, Seconded by Councilmember Bass for the second reading and adoption of Ordinance #350.
Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler
Motion carried (4-0).

9. RESOLUTIONS

- a. Resolution #24-08-05-02 - Granting Approval of the Final Plat of Stienessen Addition Consisting of Three Lots on 4.1 Acres, Lanesburgh Township, Minnesota
Planning/Community Development Director Ken Ondich provided a brief update. Motion made by Councilmember Seiler, Seconded by Councilmember Ryan to approve Resolution #24-08-05-02.
Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler
Motion carried (4-0).
- b. Resolution #24-08-05-03 - Approving/Denying Variance for Kubes Furniture and Flooring Building
Planning/Community Development Director Ondich gave a short presentation. Discussion was had. Dennis Dvorak with the New Prague Area Historical Society provided some background.
Randy Kubes was present and also spoke.
Motion made by Councilmember Seiler, Seconded by Councilmember Bass to *approve* Resolution #24-08-05-03, with the condition of brick over stone.
Voting Yea: Mayor Jirik, Councilmember Ryan, Councilmember Bass, Councilmember Seiler
Motion carried (4-0).

10. GENERAL BUSINESS

- a. Small Area Plan Costs Estimates
Chris Janson with MSA presented to the Council, and Planning/Community Development Director Ondich provided some additional context. Discussion was had. Staff will continue work on this and bring it back to Council.

11. MISCELLANEOUS

- a. Meeting Minutes
 - i. Utilities
 - ii. Golf
 - iii. Planning

- b. Joint Powers Membership and Financial Update
- c. Discussion of Items not on the Agenda
 - Shawn Ryan inquired of the creamery site and the railroad company parking there. City Administrator Tetzlaff shared they will be parking vehicles there for about six weeks total and are paying the City in return.
 - City Administrator Tetzlaff advised that the budget packet is getting wrapped up and it will be sent to Council August 6, 2024, in the morning.
 - Police Chief Tim Applen shared that Night to Unite is Tuesday, August 6, 2024.

12. ADJOURNMENT

Motion made by Councilmember Bass, Seconded by Councilmember Ryan to adjourn the meeting at 7:05 p.m.

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

Motion carried (4-0).

ATTEST:

Duane J. Jirik
Mayor

Joshua M. Tetzlaff
City Administrator