



SPECIAL CITY COUNCIL MEETING MINUTES

City of New Prague

Friday, November 15, 2024 at 9:00 AM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

Mayor Jirik called the meeting to order at 9:00 a.m.

PRESENT

Mayor Duane Jirik, Councilmember Shawn Ryan, Councilmember Maggie Bass, Councilmember Bruce Wolf

ABSENT

Councilmember Rik Seiler

Staff present: City Administrator Joshua Tetzlaff and Planning/Community Development Director Ken Ondich

2. APPROVAL OF REGULAR AGENDA

Motion to Approve the Regular Agenda

Motion made by Councilmember Ryan, Seconded by Councilmember Wolf.

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

Motion carried (4-0)

3. RESOLUTIONS

Motion to Approve Resolution #24-11-15-01 Canvassing Election Returns and Declaring Results Official

Motion made by Councilmember Bass, Seconded by Councilmember Wolf.

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

Motion carried (4-0)

a. Resolution #24-11-15-01 - Canvassing Election Returns and Declaring Results Official

4. ADJOURNMENT

Motion to adjourn the meeting at 9:02 a.m.

Motion made by Councilmember Ryan, Seconded by Councilmember Bass.

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

Motion carried (4-0)

ATTEST:

Duane J. Jirik
Mayor

Joshua M. Tetzlaff
City Administrator