

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Tuesday, January 18, 2011

7:00 P.M

7:00 P.M.

Call Business Meeting to Order

Pledge of Allegiance

1. 2011 Street and Utility Improvement Project Amendment for Middle School Bus Turnaround Addition
 - A. Resolution Ordering Preparation of a Supplemental Feasibility Report Concerning the Construction of an Off-Street Bus Pick Up and Drop-Off Area at the New Prague Middle School in Conjunction with the 2011 Street and Utility Improvement Project
 - B. Cost Reimbursement Agreement between Independent School District No. 721 and City of New Prague
 - C. Amendment to the Agreement for Professional Services with SEH.
2. Consider Golf Course Contract Agreement between City of New Prague and Golf Management Enterprises, LLC (Wade Brod) to Perform Golf Management Services.
3. Resolution Approving Joint Powers Agreement with State of Minnesota for Implementing eCharging
4. Approval of 2011 Police Car Bid
5. 2011 Electric and Water Budgets
6. Resolution Adopting an Amended Official 2011 Fee Schedule
7. Summary of 2010 Growth Statistics
8. Set Date for Board & Commission 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. Approve Previous Meeting Minutes
 - B. Approve Claims for Payment
 - C. Approve St. Wenceslaus School 1 Day Temporary On-Sale Liquor License
 - D. Approve New Prague Firemen's Relief Association Application to Conduct Off-Site Gambling
10. Misc.
11. Adjourn

MEETINGS

January 25	6:30 P.M. Golf Board
January 26	6:30 Planning Commission
February 7	7:00 P.M. City Council
February 8	6:30 P.M. Park Board
February 9	8:00 A.M. EDA
February 22	3:30 P.M. Utility Commission
February 22	7:00 P.M. City Council