

# Board Meeting Agenda

CITY COUNCIL MEETING  
CITY OF NEW PRAGUE  
City Hall Council Chambers  
Monday, October 18, 2010

- 5:30 P.M.           **Tour of New Prague Municipal Wastewater Treatment Plant  
- 601 12<sup>th</sup> St. NE**
- 7:00 P.M.           Call Business Meeting to Order
- Pledge of Allegiance
1.     Approve Minnesota Institute of Public Health Grant Agreement for Alcohol Compliance Checks.
  2.     Establish Special City Council Meeting Date to Canvass Municipal Election Results.
  3.     Approve Private Road/Utility Dedication Requirements for Village Street SE.
  4.     Approval of Audit Proposal from Abdo, Eick & Meyers for 2010-2012
  5.     Approve 2<sup>nd</sup> Half Transfer Payment to New Prague Golf Club.
  6.     Appointments to Ambulance Advisory Committee.
  7.     Approve Appointment of Scott A. Warner as Assistant Wastewater Superintendent.
  8.     Approve Amendments to City Personnel Policy Handbook.
  9.     Review Submittal of EDA Grant Application to Scott County Community Development Agency.
  10.    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 Monthly Financials
  11.    Misc.

12. Authorization to go into Closed Session Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to conduct a closed session pursuant to the attorney-client privilege to engage in confidential attorney-client communications related to a threatened litigation matter.
13. Adjourn

MEETINGS

October 18	3:30 P.M. Utility Commission
October 26	6:30 P.M. Golf Board
October 27	6:30 P.M. Planning Commission
November 1	7:00 P.M. City Council
November 9	6:30 P.M. Park Board
November 10	7:30 A.M. EDA
November 15	7:00 P.M. City Council