

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Monday, December 17, 2007

7:00 P.M.

- 7:00 P.M. 1. Call Business Meeting to Order
- 7:01 P.M. 2. Doug Parrott  
Feasibility Report  
2008 Street Reconstruction Project
3. Consider Resolution Receiving Report & Calling Hearing on Improvement.
4. Public Hearing to Consider Vacation of Public Utility Easement.
5. Consider Resolution Vacating Easement
6. Alley Vacation Request
7. Consider Resolutions Accepting Projects  
a) Raven Stream Village First Addition  
b) Raven Stream Village Second Addition  
c) Raven Stream Village Third Addition
8. Consider Resolution - 2007 Payable 2008 Tax Levy.
9. Review Draft R.F.P. Economic Impact Study - Proposed Annexation Area
10. Rental Task Force Committee Update - Renee
11. Consent Agenda  
(a) Approve Previous Meeting Minutes  
(b) Approve Claims for Payment  
(c) Approve MN Lawful Gambling Application for Exempt Permit for St. Patrick Athletic Association at the K C Hall on January 25, 2008.  
(d) Approve MN Lawful Gambling Application for Exempt Permit for Le Sueur County Pheasants Forever at the Park Ballroom on April 5, 2008.

12. Appoint Scott County Joint Prosecution Criminal Attorney for City of New Prague.
13. Misc.
14. Adjourn