

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Monday, November 15, 2004

7:00 P.M.

- 7:00 P.M. 1. Call Business Meeting to Order
- 7:01 P.M. 2. Mary Klimp - Diane Hrabe  
Queen of Peace Video
- 7:15 P.M. 3. Paul Donna
- a) Bond Sale results
  - b) Resolution Authorizing Issuance,  
Awarding Sale, Prescribing the Form  
and Details and Providing for the  
Payment of \$215,000 General Obligation  
Taxable Tax Increment Refunding Bonds,  
Series 2004B
  - c) Resolution Authorizing Issuance,  
Prescribing the Form and Details and  
Providing for the Payment of  
\$2,265,000 General Obligation  
Improvement Bonds, Series 2004A.
- 7:30 P.M. 4. Public Hearing to Consider and  
Determine a Petition Requesting  
Vacation of the Utility and Drainage  
Easements on the West 5' of the East  
10' of Lot 2, Block 1, Heritage  
Estates Subdivision No. 10.
- 7:40 P.M. 5. Public Hearing to Consider and  
Determine a Petition Requesting  
Vacation of the Utility and Drainage  
Easement on the East 5' of Lot 1,  
Block 1, New Prague Business Park  
2<sup>nd</sup> Addition.
- 7:45 P.M. 6) Authorize Purchase of Lot 1, Block 7,  
Prague Estates Eighth Addition.
- 7:50 P.M. 7) Accept Petition to Vacate W. 15' of  
Utility Easement and Call for Public  
Hearing.

- 7:55 P.M. 8) Comprehensive Land Use Plan Update  
Renee Christianson
- 9) Consider Resolution Declaring  
Deficient Bridge 04-11-15-03
- 10) Approve 11-02-04 City Election Results  
Declare the following elected:  
Mayor - Craig Sindelar  
Council - Jim Kratochvil  
                  Duane Jirik  
Declare Referendum Defeated
- Sindelar 1510           Drabant 1312*  
*Kratochvil 1846       Jirik 1803*  
*Orvik 672           Macris 516*  
*Referendum Yes-1067, No-1848*
- 11) Accept Resignation - Scott Proshek  
  - Rob Giesen
- 12) Consider Comp Time Recommendation
- 13) Approve Consent Agenda Items:  
*(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.
- 14) Misc.
- 15) Adjourn