

Board Meeting Agenda

SPECIAL MEETING
CITY OF NEW PRAGUE
City Hall Council Chambers
Monday, May 16, 2011
5:30 P.M

- 5:30 P.M. 1. Presentation of 2010 Audit by ABDO Eick & Meyers, LLP
2. Adjourn

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall Council Chambers
Monday, May 16, 2011
7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. Accept 2010 Audit by ABDO Eick & Meyers, LLP
2. Consider Recommendation from New Prague Economic Development (EDA) to transfer Powers/Duties/Responsibilities of Grant Agreement End Grant with the Minnesota Amateur Sports Commission (12-1-96); Revised Use Contract with the New Prague Area Community Center Association, Inc. (6-12-97); Property Ownership; Financing, etc. from EDA to City of New Prague - Mike Johnson
3. Resolution Approving Surface Water Management Plan Amendments - Ken Ondich
4. Consider Award of Bids on Fairway Aerator and Greens Roller for the New Prague Golf Club - Wade Brod
5. Overview of New Prague's 2005 Comprehensive Plan - Ken Ondich
6. Adoption of Street Sweeping Policy - Dennis Seurer
7. Resolution Approving Lawful Gambling Premise Permit Application for the New Prague Hockey Association

- 8 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
 - D. Declaration of Surplus Property (Police Car) - Police Department
 - E. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for National Wild Turkey Federation Sand Creek Gray Beards.
9. Misc.
10. Adjourn

MEETINGS

May 16	3:30 P.M. Utility Commission
May 24	6:30 P.M. Golf Board
May 25	6:30 P.M. Planning Commission
May 30	Memorial Day - Offices Closed
June 6	7:00 P.M. City Council
June 8	7:30 A.M. EDA
June 14	6:30 P.M. Park Board
June 20	7:00 P.M. City Council