

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, December 21, 2009

7:00 P.M.

- 7:00 P.M. Call Business Meeting to Order
- Pledge of Allegiance
1. Public Hearing on the Issuance of an On-Sale Wine License and On-Sale Beer License for The Landmark Café, LLC.
 - A. Approve Wine/Beer Licenses
 2. Economic Development Authority
 - A. Resolution of Appreciation for James R. Morris
 - B. Accept EDA Report of Activities for 2009
 - C. Accept EDA Budget for 2010
 - D. Accept EDA Strategic Plan and Goals for 2010
 - E. Approve Removal of EDA Accounting Liability to General Fund.
 - 3 Approval of Storm Water Easement and License Agreement.
 4. Resolution Supporting Le Sueur County HSIP Application for Safety Improvements at T.H.#19/County Road 89/County Road 164 Intersection.
 5. Resolution Directing Modification of Existing Construction Contract with Chard Tiling & Excavating, Inc. for the Trunk Highway 19/11th Avenue Intersection Improvements (Roundabout)
 6. Resolution Receiving Feasibility Report and Calling Hearing on Improvement for 2010 Street and Utility Improvements.
 7. Resolution from Sponsoring Agency and Agreement to Maintain Facility for the MNDOT District 7 Grant Application for the West TH 19 Trail and Lighting Enhancement Project.
 8. Resolution Vacating a Portion of a Drainage and Utility Easement located on Outlot A, Eastland, New Prague, MN.

9. Eastland Second Addition
 - A. Resolution Granting Approval of the Final Plat.
 - B. Approval of Developer's Agreement.
 - C. Approve First Amendment to Agreement Regarding Access to Alton Avenue.
10. Approval of Ambulance Budget for 2010.
11. Discuss Process for Moving Forward with Ambulance ALS Proposal.
12. Resolution Adopting General Fund and Debt Service Fund Budgets for 2010.
13. Resolution Adopting 2009 Tax Levy, Collectable in 2010.
14. 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. Approve 2010 Tobacco Licenses.
 - E. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Le Sueur County Pheasants Forever on March 27, 2010.
 - F. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Tri-County Ducks Unlimited.
15. Misc.
16. Adjourn

MEETINGS

December 24	Christmas Eve - Offices close at 12:00 Noon
December 25	Christmas Day - Offices closed
January 1	New Years Day - Offices closed
January 5	7:00 P.M. City Council
January 11	Interview Boards & Commissions
January 12	6:30 P.M. Park Board
January 13	8:00 A.M. EDA
January 19	3:30 P.M. Utility Commission
January 19	7:00 P.M. City Council
January 26	6:30 P.M. Golf Board
January 27	6:30 P.M. Planning Commission