

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, May 4, 2009

7:00 P.M.

7:00 P.M. Call Business Meeting to Order

Pledge of Allegiance

1. 4th of July Celebrations, Inc. Fundraising Request at City Club Bar
2. Approve Engineering Services Agreement with Short Elliott Hendrickson (SEH) and appointment as City Engineer.
3. 2009 Street and Utility Reconstruction Project
 - A. Resolution Accepting Bid
 - B. Approval of Amendment No. 2 - Engineering Services Agreement with SEH.
 - C. Approval of Materials Testing Proposal from Braun Intertec.
4. TH19/11th Avenue Intersection Improvements Project.
 - A. Approve Engineering Agreement with S E H.
 - B. Approve Resolution Ordering Preparation of a Feasibility Report.
 - C. Approval of Surveying Proposal with Stonebrook Engineering.
5. Resolution Setting a Public Hearing Date on a Drainage and Utility Easement along the East Lot Line of Lot 3, Block 1, Hines Addition, Scott County, MN.
6. Approval of Mutual Aid Agreement for Joint and Cooperative Use of Building Inspection Personnel and Equipment.
7. Consider Appointments to EDA and Planning Commission.
8. Appoint Kennedy & Graven (Mr. John Utley) as Bond Counsel.

9. 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. Consider Minnesota Lawful Gambling Application for Exempt Permit for St. Wenceslaus Church on August 8th and 9th.

10. Misc.

11. Adjourn

MEETINGS

May 12	6:30 P.M.	Park Board
May 13	8:00 A.M.	EDA
May 18	3:30 P.M.	Utility Commission
May 18	6:00 P.M.	Joint City Council-Utility Commission SMPA Workshop
May 18	7:00 P.M.	City Council
May 26	6:30 P.M.	Golf Board
May 27	6:30 P.M.	Planning Commission