

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Monday, December 6, 2004

**5:00 P.M. Truth in Taxation Hearing**

- 7:00 P.M.
1. Call Business Meeting to Order
  2. Public Hearing Proposed Assessments  
Central Av. S. Project
  3. Consider Resolution 04-12-06-01  
Finalizing Assessment Roll
  4. Planning Commission Matters
    - a) Heritage Estates #11 Preliminary Plat
    - b) Consent Assessment Agreement  
Extreme Investors
  5. Authorize purchase of Plow Truck and  
Equipment
  - 6) Accept Petition to Vacate Alleys and  
Call for Public Hearing December 20,  
2004.
  - 7) Consider Resolution #04-12-06-02  
Adopting Assessment
  - 8) 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 public hearing minutes
    - C. Approve claims for payment.

- D. Approve MN Lawful Gambling Application for Exempt Permit for New Prague Ducks Unlimited at the Park Ballroom on March 4, 2005.
- E. Approve Resolution #04-12-06-03 Authorizing Execution of Agreement.

9) Misc.

10) Adjourn