

# Board Meeting Agenda

CITY COUNCIL MEETING  
CITY OF NEW PRAGUE  
City Hall  
Council Chambers  
Monday, April 16, 2007  
**6:00 P.M.**

- 6:00            1.    Workshop  
                  Kyle Meyers, Abdo Eick & Meyers  
                  2006 Audit Report
- 7:00                            Call Business Meeting to Order
- 7:01            2.    Dan O'Neill - Northland Securities  
                  a) 2007 CIP Bond Sale  
                      1) Consider Resolution  
                  b) 2007 Water Revenue Bond Sale  
                      1) Consider Resolution
- 7:15            3.    Consider Conditional Use Permit Application  
                  for Alco Store
- 7:45            4.    Public Hearing to Consider Vacation of Utility  
                  Easement.
- 7:50            5.    Consider Second Reading of Proposed Ordinance.  
                  Ordinance Amending Chapter 93 of New Prague City  
                  Code By Addition of Section for Right of Way  
                  Encroachments, New Prague MN.
- 8:00            6.    Consider Resolution - Establishment of State  
                  Aid Streets.
- 8:05            7.    Consider Resolution - To Enter into Agreement  
                  No 90861-R with MN Dept. of Transportation for  
                  Construction of TH 19E.
- 8:10            8.    Consider Resolution - Agreement with MN Dept. of  
                  Transportation for Traffic Signal TH 19E and  
                  10<sup>th</sup> Av. SE.
- 8:15            9.    Consider Resolution - Declaring Cost to be  
                  Assessed and Ordering Preparation of Proposed  
                  Assessment.
- 8:20            10.   Snowmobile - ATV Options

- 8:40
11. Army Reserve Center
  12. Authorize Ad for Bids - 2007 Seal Coating
  13. 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 Claims for Payment.
    - B. Approve Previous Meeting Minutes.
  14. Misc.
  15. Adjourn