

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall
Council Chambers
Monday, March 19, 2007
7:00 P.M.

- 7:00 1. Call Business Meeting to Order
- 7:01 2. Consideration of Sidewalk Installation
Lexington Av. N. - 2nd St. NE to CSAH 37
- 7:45 3. Consider Resolution approving Plans and
Specifications - TH 19 E Project.
- 7:50 4. Consider Approval Memorandum of Agreement
Public Safety Training Facility.
- 7:55 5. Consider Acceptance of Consulting Services
Comp Worth and Compensation Plan.
- 8:00 6. Approve Purchase of Street Maintenance Plow
Truck Equipment. Aspen Equipment (State of MN
Purchase Contract) \$72,606.37.
- 8:05 7. Consider EDA Appointment
- 8:10 8. Approve Fundraiser - 4th of July Fireworks
Committee on June 9, 2007.
9. 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 Claims for Payment.
- C. Accept Petition and Authorize Public
Hearing for Vacation of Easement between
Lots 4 & 5, Block 3, Prague Estates 1st
Addn.
10. Misc.
11. Adjourn