

Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, December 20, 2010

7:00 P.M.

7:00 P.M.

Call Business Meeting to Order

Pledge of Allegiance

1. Wastewater Treatment Facility Update and Consider Change Order No. 3 with Rice Lake Construction Group, Inc.
2. Approve Memorandum of Understanding with Scott County on Joint Use of Salt Shed
3. Approve Memorandum of Understanding with New Prague School District #721 on School Resource Officer
4. Adoption of Ordinance Amending Zoning Ordinance - Residential Erosion Control, Turf Establishment and Tree Requirements
5. Approve Joint Resolution with Town Board of Helena, Scott County, MN on Amendment of an Existing Orderly Annexation Agreement
6. Approve Resolution as Sponsoring Agency on Grant Application for the West TH#19 Trail Enhancement Project
7. Approval of 2011 EDA Budget
8. Approval of 2011 Golf Budget
9. Resolution Adopting General Fund and Debt Service Fund Budgets for 2011
10. Resolution Adopting 2010 Property Tax Levy, Collectible in 2011
11. Consider Resolution Adopting 2011 Fee Schedule

12. 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 2011 Tobacco Licenses
13. Misc.
14. Authorization to go into Closed Session Pursuant to Minnesota Statutes Section 13.D.05 (Subd. 3.a) - City Administrator Evaluation
15. Adjourn

MEETINGS

December 28	6:30 P.M.	Golf Board
January 4	7:00 P.M.	City Council
January 11	6:30 P.M.	Park Board
January 12,	7:30 A.M.	EDA
January 18	3:30 P.M.	Utility Commission
January 18	7:00 P.M.	City Council
January 26	6:30 P.M.	Planning Commission