

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall Council Chambers
Monday, June 21, 2010
7:00 P.M.

- 7:00 P.M. Call Business Meeting to Order
- Pledge of Allegiance
1. Disposal of Real Property to Luella Lopic - 515 Pershing Avenue North.
 - A. Approval of Purchase Agreement
 - B. Introduction of Ordinance
 2. TH 19/11th Avenue Intersection Improvements Project.
 - A. Amendment to SEH Engineering Services Contract.
 - B. Resolution Declaring Costs to be Assessed and Ordering Assessment Roll.
 3. Park Board Budget Amendment Request for Park Equipment Fund.
 4. Resolution Amending 2010 City Fee Schedule.
 5. Amendment to Resolutions Appointing Election Judges and Setting their Pay for 2010 State Primary Election and 2010 General Election.
 6. Declaration of Surplus Property - Public Works Dept.
 7. Agreements for Animal Control Services with Minnesota Critter Getters.
 - A. Approval of Extension Agreement from 6-1-10 to 12-31-10.
 - B. Approval of Agreement for 2011-2012-2013.
 8. Approval of Joint Powers Agreement with Scott County for Assessment Year 2011.
 9. Authorization to Purchase Liability Insurance and Act as Sponsor of Fireworks Event.
 10. Resolution Amending the City of New Prague's 2010 General Fund Budget.

11. 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 Minnesota Lawful Gambling LG220 Application for New Prague Ducks Unlimited #263 to Conduct Raffle at the Park Ballroom on March 4, 2011.
12. Misc.
13. Adjourn

MEETINGS

June 22	6:30 P.M. Golf Board
June 23	6:30 P.M. Planning Commission
July 5	City Hall Closed
July 6	7:00 P.M. City Council
July 13	6:30 P.M. Park Board
July 14	7:30 A.M. EDA
July 19	3:30 P.M. Utility Commission
July 19	7:00 P.M. City Council