

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall
Council Chambers
Monday, February 7, 2005
7:00 P.M.

- 7:00 P.M. 1. Call Business Meeting to Order
- 7:01 P.M. 2. Authorize employment of Brian Buesgens
Police Patrolman
3. Doug Parrott
A) 1st Av. NW Project
B) 2005 C.I.P.
1) Resolution Receiving Report & Calling
Hearing on Improvement
4. Consider Adoption of Comprehensive Plan
A) Consider Resolution Approving 2005 New Prague
Comprehensive Plan.
5. Planning Commission Matters
A) Preliminary Plat - Prague Estates #11
B) Conditional Use Permit C1-2005 - Clausen,
Schoenbauer, Seurer & Webb
207 Lexington Av. S. - Resolution
C) Reopen Conditional Use Permit C12-2004
Dornbusch - Resolution
6. Consider Petition to Annex approximately 255 acres
A) Consider Resolution
7. Consider Request for one day 3.2 Beer On-Sale
License and One-Day Wine License for
St. Wenceslaus School.

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 claims for payment. (to be distributed prior to meeting)
- C. Approve Scott Co. Hazmat Joint Powers Agreement.
- D. Accept Petition to Vacate Wetland Easement and Call for Public Hearing.

9. Consider Appointing Dan Bishop to Utility Commission.

10 Misc.

11. Adjourn