

CITY COUNCIL MEETING  
CITY OF NEW PRAGUE  
City Hall  
Council Chambers  
Monday, August 16, 2004  
7:00 P.M.

- 7:00 P.M. 1. Call Business Meeting to Order
2. 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.
  - c. Approve MN Lawful Off Site Gambling Activity of New Prague Hockey Association on August 20, 2004 at New Prague Golf Course.
  - d. Approve Application of MN Lawful Gambling Exempt Permit for St. Nicholas Church at the Park Ballroom on October 22, 2004.
  - e. Approve MN Lawful Gambling Exempt Permit for New Prague Gymnastics Club at the Gymnastics facility at 200 12<sup>th</sup> St. NE on September 27, 2004.
  - f. Approve Change Order #2  
Central Av. S. project + \$7500
- 7:04 P.M. 3. Patty Solheid  
June 30, 2004 Financial
- 7:10 P.M. 4. Doug Parrott  
Feasibility Report 2005 Capital Improvement
- 7:25 P.M. 5. Consider Resolution #04-08-16-01
- 7:30 P.M. 6. Consider Master Plan for Memorial Park
7. Park Referendum
8. Misc.
9. Adjourn

