

Board Meeting Agenda

Special CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, July 20, 2009

5:45 P.M. - 6:45 P.M.

1. Presentation of 2008 Annual Financial (Audit) Report
- Abdo Eick & Meyers LLP.
2. Adjourn.

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CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, July 20, 2009

7:00 P.M.

7:00 P.M. Call Business Meeting to Order

Pledge of Allegiance

1. Social Host Ordinance
 - A. Public Hearing
 - B. Adoption of Ordinance Amending Title XIII of the City Code by Adding New Chapter 131 Related to Social Hosts.
2. Acceptance of 2008 Annual Financial (Audit) Report
3. New Prague Golf Club 2009 - 6 Month Status Report - Ken Norland
4. Resolution Amending the City of New Prague's 2009 General Fund Budget.
5. \$845,000 General Obligation Bonds, Series 2009A
 - A. Standard & Poors Bond Rating - Springsted, Inc.
 - B. Bid Results of Bond Sale - Springsted, Inc.
 - C. Resolution Awarding the Sale of \$845,000 General Obligation Bonds, Series 2009A, Fixing their form and Specifications; Directing their Execution and Delivery; and Providing for their Payment.

6. Award of 2010 Squad Car Bid - Police Chief Vosejпка.
7. Award of Trail Bids - Public Works Director Seurer.
8. Introduction of an Ordinance Adding a New Section 92.03 to Establish a Process for the collection of Costs Associated with Emergency Services and Unpaid Service Charges and Fees and Amending Section 92.21 as to Personal Liability and Recovery of Cost for Current Services.
9. 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. June, 2009 Financial Report (6 Months)
10. Misc.
- 11 Adjourn

MEETINGS

July 22	6:30 P.M. Planning Commission
July 28	6:30 P.M. Golf Board
August 3	7:00 P.M. City Council
August 11	6:30 P.M. Park Board
August 17	3:30 P.M. Utility Commission
August 17	7:00 P.M. City Council