

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Tuesday, January 6, 2009

7:00 P.M

7:00 P.M.

Call Business Meeting to Order

Pledge of Allegiance

1. Oath of Office
2. Appointment of City Attorney
3. Resolution Declaring a Vacancy to Exist in the Office of City Council and Providing for the Appointment Thereof.
4. 2009 Council Appointments
5. 2009 Council Vice President
6. 2009 Personnel Appointments
7. 2009 Official Depositories
8. Designate Official Newspaper
9. Approve 2009 Official City Fee Schedule
10. 2009 Board and Commission Appointments
11. Ambulance Budget and Rates for 2009
12. Resolution for 2009 Debt Payments
13. Approve Purchase of Police Department Vehicle
14. Resolution Receiving Feasibility Report and Calling Hearing on Improvement for Fifth Street SW and Forest Green Circle
15. Joint Powers Agreement for Prosecution Services

16. Authorize Purchase of Interior Furnishings and Equipment for Emergency Services Building Project.
17. 2009 Compensation Plan and Insurance
18. 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.
19. Misc.
20. Adjourn

MEETINGS

January 6	7:00 P.M.	City Council
January 13	6:30 P.M.	Park Board
January 14	8:00 A.M.	EDA
January 20	3:30 P.M.	Utility Commission
January 20	7:00 P.M.	City Council