

# Board Meeting Agenda

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

- 7:00 P.M.      Call Business Meeting to Order
- Pledge of Allegiance
1. Oath of Office - Jim Kratochvil
  2. Adoption of Ordinance Repealing Chapter 153 of the New Prague City Code Titled "Zoning" and Adopting a New Ordinance Titled "Zoning Ordinance" as Chapter 153
  3. Municipal State Aid Engineering Services Proposal - SEH
  4. Appointment of Nicholas Smith as Volunteer Fire Fighter
  5. Resolution Authorizing Execution of an Agreement for the Safe and Sober Project.
  6. Authorization to Close a Portion of Columbus Avenue per Request from Queen of Peace Hospital on September 14, 2010.
  7. Approval of Cooperative Purchasing Agreement with Minnesota Materials Management Division.
  8. Approval of Paying Agent/Registrar Agreement with Wells Fargo Bank for \$1,065,000 G.O. Bonds Series 2010A
  9. Consider Recommendations from "New Prague Golf Board" concerning Golf Club Operations and Termination of Golf Club General Manager.
  10. Resolution Approving the Appointment of Commissioners to the Housing and Redevelopment Authority in and for the City of New Prague
  11. Temporary Adjournment of City Council Meeting to Conduct Meeting of Housing and Redevelopment Authority; and then Reconvene Regular City Council Meeting

12. Scott County Community Development Authority
  - Phillip Square Refunding
  - A. Resolution Approving the Issuance by the Scott County Community Development Agency of its Governmental Refunding Bonds (Scott County, Minnesota - Unlimited Tax General Obligation) Series 2010, and the Execution and Delivery of Related Documents.
  
13. 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 Utility Easement in Parking Lot South of City Hall
  - D. Authorization for Road Closure on Main Street for Homecoming Parade on October 1, 2010
  - E. Approve MN Lawful Gambling LG230 Application to Conduct off-Site Gambling for New Prague Hockey Association on February 1, 2011 at New Prague Area Community Center.
  
14. Misc.
  
15. Adjourn

MEETINGS

September 8	7:30 A.M.	EDA
September 8	5:30 P.M.	Special City Council - Budget Workshop
September 13	5:30 P.M.	Special City Council - Budget Workshop
September 14	6:30 P.M.	Park Board
September 20	7:00 P.M.	City Council
September 20	3:30 P.M.	Utility Commission
September 22	6:30 P.M.	Planning Commission
September 28	6:30 P.M.	Golf Board
October 4	7:00 P.M.	City Council