

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall Council Chambers
Monday, August 2, 2010
7:00 P.M.

- 7:00 P.M. Call Business Meeting to Order
- Pledge of Allegiance
1. Appointment of Luke Hanzel as Volunteer Fire Fighter - Jerry Novak, Fire Chief
 2. Adoption of Ordinance on Amending Chapter 118 of the New Prague Code Concerning Peddlers, Solicitors and Transient Merchants.
 3. Authorization for Additional On-Site Training Assistance with Bolton & Menk, Inc. for Wastewater Operator Treatment Facility Training.
 4. Proposal by SEH Engineering to Perform Topographical Survey for Prague Estates 7th Addition.
 5. Authorization to Vote Concerning Issuance of Revenue Bonds for SMMPA.
 6. Recommendations from Golf Board
 7. Resolution Declaring a Vacancy to Exist in the Office of City Council and Providing for the Appointment Thereof.
 8. 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 Temporary On-Sale 3.2 Beer License for Rick Tietz Alumni Classic Softball Tournament on September 18th and 19th 2010.
 - D. Approve Temporary One Day On-Sale Liquor License for St. Wenceslaus School on October 2, 2010.
 - E. Resolution Accepting Donation from New Prague Chamber of Commerce Inc.
 - F. Declaration of Surplus Property - Police Department
 - G. Amend City's List of Financial Depositories.

9. Misc.
10. Authorization to go into Closed Session Pursuant to Minnesota Statutes Section 13D.06 (Labor Negotiations Strategy)
11. Adjourn

MEETINGS

August 11	7:30 A.M. EDA
August 16	3:30 P.M. Utility Commission
August 16	7:00 P.M. City Council
August 17	6:30 P.M. Park Board
August 24	6:30 P.M. Golf Board
August 25	6:30 P.M. Planning Commission
September 7	7:00 P.M. City Council