

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, May 2, 2011

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. 2011 Street & Utility Improvement Project, Middle School Bus Road and 2<sup>nd</sup> Street NW Box Culvert Project
  - A. Consider Public Road Right of Way and Public Utility Transfer Agreement with Independent School District No. 721
  - B. Approve Permanent Drainage & Utility Easement with Anthony and Patricia Schmidt
  - C. Resolution Accepting Bids and Award of Contract to Chard Tiling & Excavating, Inc.
  - D. Approve Amendment to SEH Engineering Services Contract
  - E. Approve Material Testing Proposal with Braun Intertec
2. Request by Golf Board to Finance Proposed Capital Equipment Purchases - Wade Brod
3. 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 Minnesota Lawful Gambling LG220 Application for Exempt Permit for the Church of St. Wenceslaus on August 13 and August 14, 2011
4. Misc.
5. Adjourn

## MEETINGS

May 10	6:30 P.M. Park Board
May 11	7:30 A.M. EDA
May 16	7:00 P.M. City Council
May 16	3:30 P.M. Utility Commission
May 24	6:30 P.M. Golf Board
May 25	6:30 P.M. Planning Commission
May 30	Memorial Day - Offices Closed
June 6	7:00 P.M. City Council