

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall
Council Chambers
Monday, May 3, 2004
7:00 P.M.

Rick Nash - Presentation of Flag

- 7:00 P.M. 1. Call Business Meeting to Order
- 7:01 P.M. 2. Continuation Public Hearing Cable Franchise - Application of Bevcomm
Motion to accept Report
- 7:20 P.M. 3. Consider Resolution 04-05-03-01
Approving the Franchise Application by Bevcomm
- 7:21 P.M. 4. Planning Commission Matters
a) Preliminary Final Plat Whispering Pines
b) C.U.P. C-2003 - Reopen to allow Propane Dispensing Unit.
c) Move In Structure
- 7:31 P.M. 5. S E H Treatment Plant Capacities
- 8:00 P.M. 6. Gary Groen - 2003 Financial Audit Report
(Report to be passed out at the meeting)
- 8:15 P.M. 7. Call for Public Hearing to Consider Request to Vacate Utility Easement between Lots 1 & 2, Block 2, Simon Acres First Addn.
- 8:17 P.M. 8. Approve Agreement for Building Inspection Services
- 8:20 P.M. 9. Award Bid for Seal Coating - Pearson Bros Inc.

8:30 P.M. 10. Approve Consent Agenda Items

(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 Change Order #2
First Av. SE Project - \$10,274.56.

11. Miscellaneous

12. Adjourn