

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, November 2, 2009

- 7:00 P.M. Call Business Meeting to Order
- Pledge of Allegiance
1. Emergency Services Center Building Project
    - A. Approval of Change Order No. 7 with Ebert Construction.
    - B. Accept Project and Approve Final Payment with Ebert Construction.
  2. 10<sup>th</sup> Avenue Pedestrian Crossing Recommendation.
  3. Approval of Contract for Services with Region 9 Development Commission, Queen of Peace Hospital Infrastructure Grant Application.
  4. Request for Conditional Use Permit #C2-2009 to Allow a Church to Locate at 1201 1<sup>st</sup> St. NE.
  5. Resolution Setting a Public Hearing Date on a Partial Drainage and Utility Easement Vacation for Eastland Outlot A.
  6. Consider Concept Plan Review of Eastland #2 Consisting of 1 Lot and 1 Outlot on Approximately 2.6 acres in the B-2 Community Commercial Zoning District.
  7. Accept 5<sup>th</sup> Avenue NW Extension/Regional Pond Construction Project and Approve Final Payment with Braith Excavating, Inc.
  8. Consider Request for Reduction in Retainage for 2009 Street Reconstruction Project.
  9. Amendment to City's Sidewalk Snow Removal Routes.
  10. Review Park Board Projects and Goals for 2010.
  11. Designate Squad Car as Surplus Property.
  12. Review 2009 Dozinky Festival Event - Police Chief Vosejpka.

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 Minnesota Lawful Gambling LG220 Application for Exempt Permit for St. Patrick Athletic Association on January 29, 2010 at the Knights of Columbus Hall.
14. Misc.
15. Authorization to go into Closed Session Pursuant to Minnesota Statutes Section 13D.06 (Labor Negotiations Strategy)
16. Adjourn

MEETINGS

November 10	6:30 P.M.	Park Board
November 16	7:00 P.M.	City Council
November 16	3:30 P.M.	Utility Commission
November 18	6:30 P.M.	Planning Commission
November 23	7:00 P.M.	Special City Council Meeting
November 24	6:30 P.M.	Golf Board
November 25	8:00 A.M.	EDA
December 7	7:00 P.M.	City Council