

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, June 1, 2009

7:00 P.M.

7:00 P.M. Call Business Meeting to Order

Pledge of Allegiance

1. TH19/11th Avenue Intersection Improvement Project
 - A. Public Hearing on Feasibility Report
 - B. Resolution Ordering Improvement and Preparation of Plans.
2. Drainage and Utility Easement along the East Lot Line Of Lot 3, Block 1, Hines Addition, Scott County, MN.
 - A. Public Hearing
 - B. Resolution - Order Vacating 5' Wide Drainage & Utility Easement
3. Scott County Safe Communities Coalition Presentation
-Dr. Mike Wilcox
4. Approve WWTF Construction Contract Change Order No. 1 with Rice Lake Construction, Inc.
5. Approve Engineering Proposal with SEH for Street Capital Improvement Planning
6. Street Seal Coating Bid Award
7. Authorization to Purchase Liability Insurance and Act as Sponsor of Fireworks Event.
8. Operation of Golf Carts on Public Streets
-Police Chief Vosejpk
9. Introduction of Ordinance Rezoning all property lying East of the Union Pacific Railroad, West of 2nd Av. NW, South of 2nd St. NW & North of W. Main St. from I-1 to RM and B-1

10. Resolution Approving Lawful Gambling Premises Permit Application for Waseca Hockey at Classic Grill & Bar
11. 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 2-day Temporary On-Sale 3.2 Liquor License for Friedges Memorial Softball Tournament on July 11 & 12, 2009
12. Misc.
- 13 Adjourn

MEETINGS

June 9	6:30 P.M. Park Board
June 10	8:00 A.M. EDA
June 15	3:30 P.M. Utility Commission
June 15	7:00 P.M. City Council
June 23	6:30 P.M. Golf Board
June 24	6:30 P.M. Planning Commission