

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Monday, November 5, 2007

5:00 P.M.

- 5:00 Workshop Session with Rod Kelsey
Compensation Plan
- 7:00 1. Call Business Meeting to Order
- 7:01 2. Rebuilding Together
Request for Waiver of Building Plumbing & HVAC Fees
- 7:04 3. Gail Hunt
Save the Novak Barn Committee
- 7:07 4. Kristin Guerrette
Request for Rental Housing Ordinance
- 7:30 5. Public Hearing to Consider Issuance of up to
\$5,200,000 General Obligation Capital Improvement
Bonds to Construct Emergency Services Center.
a) Purpose of Hearing - City Administrator
b) Need for Facility - Jim Becker, Bill VanCura
c) Building Plans - Randy Engle, Architect
- 8:00 6. Consider Resolution Authorizing Issuance of
General Obligation Capital Improvement Plan Bonds
- 8:05 7. Planning Commission Matters
a. Extend Filing Period for Lucas Addition
b. C.U.P. for Day Care Center
- 8:20 8. Consider Resolution Designating Scott & Le Sueur
Counties as Boards of Equalization.
- 8:25 9. Authorize Purchase of 1999 MT5 Trackless &
Snowblower for \$35,600.
(2008 Budget - Sidewalk & Trail Maintenance)

- 8:30 10. Consent Agenda
 (a) Approve Previous Meeting Minutes
 (b) Approve Claims for Payment
 (c) Approve MN Lawful Application for Exempt Permit
 for Church of St. Wenceslaus on February 22,
 2008.
 (d) Approve September 2007 General Fund Financials
- 8:35 11. Consider Request for St. Wenceslaus Catholic Church
 One Day On-Sale Liquor License on November 24, 2007.
- 8:40 12. Police Officer Interviews
- 8:45 13. Misc.
14. Adjourn