

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Tuesday, September 8, 2009

7:00 P.M.

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

Pledge of Allegiance

1. Ordinance Amending Title VII, Chapter 72, of the Restricted Parking Related to Snow.
 - A. Public Hearing
 - B. Adoption of Ordinance
2. 10th Avenue Crosswalk Update
3. Prague Estates 7th Addition Backyard Drainage Update
4. Resolution Declaring Cost to be Assessed, Ordering Preparation of Assessment Roll, and Calling for Hearing on Proposed Assessment for the 2009 Improvement Project on 5th Street SW and Forest Green Circle.
5. Chamber of Commerce (Dozinky Festival)
 - A. Request for 2-Day Variance from City Code Section 110.21.
 - B. Approval of Parade of Farm Pride Lineup.
 - C. Approval of 2-Day Temporary On-Sale 3.2 Liquor License at 1st Avenue SW Between Main Street & Alley.
6. 2009 Bituminous Trail Project Change Order No. 1
7. Approval of Materials Testing Quotation with Braun Intertec for T.H. #19/11th Avenue NW Roundabout Project.
8. Consider Proposal from USA Aquatics to Conduct Assessment of Community Swimming Pool and Wading Pool.
9. Purchase of Vehicle/Equipment
 - A. Roof Top Heating/AC Unit Replacement
 - B. Lawn Mower for Parks Department
 - C. Snow Plow Truck for Street Department
10. Sale of Forfeited Vehicles - Police Depart.

11. 2008 Pre-stressed Precast Concrete Contract with Wells Concrete Products Company - Final Payment.
12. Approval of Agreement to Participate in Minnesota Voyager Fleet Program.
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 One Day Temporary On-Sale Liquor License for St. Wenceslaus School on October 3, 2009.
 - C. Approve Temporary On-Sale 3.2 Beer License for Tom Preston and Bob Goggins 35th Annual Memorial Softball Tournament in Memorial Park on September 12, 2009.
 - D. Approve Temporary On-Sale 3.2 Beer License for Rick Tietz Alumni Classic Softball Tournament on September 19 and 20, 2009.
 - E. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for St. Nicholas Catholic Church at the Park Ballroom on October 23, 2009.
 - F. Approve Transfer of Tobacco License to Mark Smith for New Prague Marketplace.
 - G. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Church of St. Wenceslaus on December 29, 2009.
14. Misc.
15. Adjourn

MEETINGS

September 9	8:00 A.M.	EDA
September 14	5:30 P.M.	Special City Council Meeting (Tentative)
September 15	6:30 P.M.	Park Board
September 21	3:30 P.M.	Utility Commission
September 21	7:00 P.M.	City Council
September 22	6:30 P.M.	Golf Board
September 23	6:30 P.M.	Planning Commission