

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, October 19, 2009

**5:45 P.M.**

**JOINT WORKSHOP WITH NEW PRAGUE PUBLIC UTILITIES  
COMMISSION ON SMMPA POWER SALES CONTRACT EXTENSION  
ANALYSIS - (R-W-BECK REPORT)**

7:00 P.M.

Call Business Meeting to Order

Pledge of Allegiance

1. 2010-2021 Capital Improvement Plan for Street and Utility Improvements
  - A. Public Hearing
  - B. Resolution Approving 2010-2021 Capital Improvement Plan
2. Approval of Agreement with SEH for City Center Comprehensive Stormwater Management Plant
3. Approval of Agreement with SEH for Preliminary Engineering on 2<sup>nd</sup> Street NW Box Culvert and RR Crossings.
4. Resolution Adopting the Scott County Association for Leadership and Development (SCALE) Unified Economic Development, Land Use and Transportation Plan Charter
5. Consider Reversal of One-Way Traffic on the 100 Block of 1<sup>st</sup> Street NE
  - A. Public Hearing
  - B. Approve Reversal of One-Way Traffic Signage
6. Funding Request from New Prague Golf Club
7. Planning Department Budget Amendment to Re-allocate Funds for Printer (Plotter)
8. Approval of Agreement for Telephone Services with BevComm

9. 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 Monthly Financials

10. Misc.

11. Adjourn

MEETINGS

October 22	5:30 P.M. Joint City Council/Golf Board
October 27	6:30 P.M. Golf Board
October 28	6:30 P.M. Planning Commission
November 2	7:00 P.M. City Council
November 10	6:30 P.M. Park Board
November 16	3:30 P.M. Utility Commission
November 18	8:00 A.M. EDA