

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, February 2, 2009

7:00 P.M.

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

Pledge of Allegiance

1. Disposal of Surplus Radio Equipment (Police Department)
2. Resolution Granting Conditional Use Permit C1-2009 to Allow the Existing Structure at 436 Main St. W. to be used as an office with a maximum of 2 employees in the B-3 Highway Commercial Zoning District.
3. Queen of Peace Hospital
 - A. Presentation of Traffic Impact Study (S E H)
 - B. Authorization of S E H Proposal for Sanitary Sewer Plan Review.
4. Resolution Approving 2009/2010 Farm Lease with Ralph R. Sullivan for Future Athletic Complex Land.
5. Review 2009 Planning Department Goals
6. Discuss Concept Report Review of Residential Erosion Control and Turf Establishment Requirements.
7. 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
8. Misc.
9. Adjourn

MEETINGS

February 10th 6:30 P.M. Park Board
February 17th 3:30 P.M. Utility Commission
February 17th 7:00 P.M. City Council
February 25th 6:30 P.M. Planning Commission
February 25th 7:00 P.M. Golf Board