## CITY COUNCIL MEETING CITY OF NEW PRAGUE City Hall Council Chambers Monday, May 24, 2004 7:00 P.M.

- 7:00 P.M. 1. Call Business Meeting to Order
- 7:01 P.M. 2. Bob Alsop, Kennedy Graven
  Rohloff Request for 299A Health Insurance Benefit.
- 7:15 P.M. 3. Doug Parrott, S E H, 1<sup>st</sup> Av. NW Feasibility Report
  A) Consider Resolution accepting Report and call for
  Public Hearing.
  - B) Approve Wetlands Replacement Plan Central Av. S.
- 7:40 P.M. 4. First Reading of Cable Television Franchise Ordinance.
- 7:50 P.M. 5. Public Hearing to Consider Vacation of Utility Easement Lots 1 & 2, Block 2, Simon Acres.
- 7:55 P.M. 6. Consider Resolution a) 04-05-24-02
  - b) 04-05-24-03
- 8:00 P.M. 7. Approve Conditional Use Permit C5-2004 Traditions Building LLC Office Lots 1 & 2, Block 2, Simon Acres
- 8:05 P.M. 8. Approve Consent Agenda Items
  (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 Application for Exempt Permit MN Lawful Gambling for Church of St. Wenceslaus on August 8, 2004.

- D. Approve Application for Lawful Gambling for New Prague Community Sportsman Club at Flipside Pub & Grill.
- E. Accept Park Donation from Bonestroo.
- 8:10 P.M. 9. Consider Naming Park Settlers Park
  - 10. Deny Payment of Invoice to Bohemia Homeowner Association.
  - 11. Miscellaneous
    - A) Staffing Discussion
  - 12. Adjourn