

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, June 15, 2009

7:00 P.M.

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

Pledge of Allegiance

1. Approval of New Prague Fire Department 125th Anniversary Celebration Plans for August 15, 2009.
2. TH 19/11th Avenue NW Roundabout Improvement
 - A. Resolution Approving Cooperative Construction Agreement with MNDOT.
 - B. Resolution Approving Plans and Specifications and Authorizing Advertisement of Bids.
3. Informational Presentation on Social Host Ordinance - Police Chief Vosejka
4. Dozinky Festival Road Closure (Main Street)
5. 4th of July Celebration Road Closure (7th St. NE)
6. Review Proposed Wastewater Charge for Cedar Lake Area Water and Sanitary Sewer District.
7. Ordinance Adopting Rezoning of all Property lying East of the Union Pacific Railroad, West of 2nd Av. NW, South of 2nd St. NW & North of W. Main St. from I-1 to RM and B-1.
8. Park Board Recommendation on Hockey Boards at Sliding Hill Skate Park.
9. Resolution Providing for the Issuance and Sale of General Obligation Bonds, Series 2009A
10. Authorize Comprehensive Financial Analysis Study on Golf Course with Springsted Inc.
11. Approve Proposal for Strategic Planning Session with Donald Salverda & Associates.
12. Approval of Joint Powers Agreement with Scott County for 2010 Assessment.

13. Establish Date for Park Board Interviews.
14. Call for Public Hearing on the Issuance of an On-Sale Intoxicating Liquor, Off Sale Intoxicating Liquor and Sunday Liquor license for J & K Business Holdings, LLC dba Schumachers Hotel and Grill 212.
15. Discussion on Community Goose Problem - Mayor Bender
16. 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
 - D. Approve 2-day Temporary On-Sale 3.2 Liquor License for St. Wenceslaus Church Festival on August 8 & 9, 2009.
 - E. Approve Scott/Le Sueur Chapter of Minnesota Waterfowl Minnesota Lawful Gambling LG220 Application for Exempt Permit.
17. Misc.
18. Adjourn

MEETINGS

June 23	6:30 P.M. Golf Board
June 24	6:30 P.M. Planning Commission
July 6	7:00 P.M. City Council
July 8	8:00 A.M. EDA
July 14	6:30 P.M. Park Board
July 20	3:30 P.M. Utility Commission
July 20	7:00 P.M. City Council