

# Board Meeting Agenda

## CITY COUNCIL MEETING

### CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, November 15, 2010

7:00 P.M.

7:00 P.M.

Call Business Meeting to Order

Pledge of Allegiance

1. Park Board Recommendations
  - A. Review 2011 Projects and Goals
  - B. Consider Volunteer Program for Staffing of Warming House at Sliding Hill Skate Park
2. Consider Recommendation from Economic Development Authority (EDA) Board on Proposed 2011 Budget and Funding Request
3. Consider Personal Unpaid Leave of Absence Request from Scott A. Warner
4. Public Hearing on 2011 Street and Utility Improvement Project for Portions of 5<sup>th</sup> Street NW, 4<sup>th</sup> Street NW, 4<sup>th</sup> Street NE, 1<sup>st</sup> Avenue NW, Central Avenue North and a Proposed Sidewalk along a Portion of Columbus Avenue North
  - A. Resolution Ordering Improvement and Preparation of Plans
  - B. Consider Proposal for Engineering Services Agreement with SEH Inc. for the 2011 Street and Utility Improvement Project
5. Consider Recommendation from Golf Board on Proposed 2011 Budget and Golf Rates
6. 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 Minnesota Lawful Gambling LG220 Application for Exempt Permit for Le Sueur County Pheasants Forever Chapter 241 on April 2, 2011 at the Park Ballroom
  - E. Continue Hearing on Miller's Tap Liquor License from November 15, 2010 to December 6, 2010

7. Misc.
8. Adjourn

MEETINGS

|             |           |                     |
|-------------|-----------|---------------------|
| November 17 | 6:30 P.M. | Planning Commission |
| November 23 | 6:30 P.M. | Golf Board          |
| December 6  | 7:00 P.M. | City Council        |
| December 8  | 7:30 A.M. | EDA                 |
| December 14 | 6:30 P.M. | Park Board          |
| December 20 | 7:00 P.M. | City Council        |
| December 20 | 3:30 P.M. | Utility Commission  |