

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, December 7, 2009

6:00 P.M.

6:00 P.M. Public Hearing on 2009 Budget and Property Taxes

Board Meeting Agenda

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CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, December 7, 2009

7:00 P.M.

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

Pledge of Allegiance

1. Public Hearing on a Partial Drainage and Utility Easement Vacation for Eastland Outlot A.
 - A. Approve Resolution

2. Public Hearing on the Transfer of an "On-Sale" Intoxicating, "Off-Sale" Intoxicating Liquor and Sunday Liquor License for Simon's Sportsmans Bar, Inc. from Philip M. Simon to Evelyn T. Simon.
 - A. Approve Liquor License

3. Resolution Directing Modification of Existing Construction Contract with Chard Tiling & Excavating, Inc. for the Trunk Highway 19/11th Avenue Intersection Improvements (Roundabout).

4. Consider Approval of Cooperative Agreement with Le Sueur County 2010 SCDP Grant Application.

5. Resolution Authorizing an Application for MNDOT District 7 Area Transportation Partnership Funding for a Portion of Alton Avenue.

6. Consider Approval of Preliminary Plat of Eastland Second Addition.
7. Accept 2008 Street and Utility Reconstruction Project and Approve Final Payment with K.A. Witt Construction Inc.
8. Review and Consider Adoption of City Travel Policy.
9. Call for Public Hearing on the Issuance of an On-Sale Wine License and On-Sale Beer License for Jerry Minar doing business as the Landmark Café, LLC. at 208 4th Ave. SW.
10. 2010 Board and Commission Appointments.
11. 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
12. Misc.
13. Adjourn

MEETINGS

December 16	6:30 P.M.	Planning Commission
December 22	6:30 P.M.	Golf Board
December 9	8:00 A.M.	EDA
December 8	6:30 P.M.	Park Board
December 21	7:00 P.M.	City Council
December 14	3:30 P.M.	Utility Commission
January 5	7:00 P.M.	City Council