

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Tuesday, January 4, 2011

7:00 P.M

7:00 P.M.

Call Business Meeting to Order

Pledge of Allegiance

1. Oath of Office to Newly Elected Officials
2. 2011 Appointments
 - A. City Attorney
 - B. City Council Members to Boards & Commissions
 - C. City Council Vice President
 - D. City Personnel
 - E. Official City Depositories
 - F. Designate Official Newspaper
 - G. City Engineer
 - H. City Financial Advisor
 - I. City Bond Counsel
3. 2011 Board and Commission Appointments
4. Resolution Approving Appointment of Commissioners to the City's Housing & Redevelopment Authority (HRA).
5. Authorize Use of Memorial Park/Facilities for Polka Lovers Klub of America (May & August '2011)
6. Consider Transfer from General Fund to Golf Course Fund for Cash Flow Purposes.
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.

8. Misc.
9. Adjourn

MEETINGS

January 11	6:30 P.M. Park Board
January 11	6:30 P.M. Golf Board
January 12	8:00 A.M. EDA
January 17	Dr. Martin Luther King Day - Offices Closed
January 18	3:30 P.M. Utility Commission
January 18	7:00 P.M. City Council
January 26	6:30 Planning Commission
February 7	7:00 P.M. City Council