

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Tuesday, January 22, 2008

5:00 P.M.

- 5:00 P.M. Council Workshop - Wastewater Treatment Plant  
Bob Brown, Jon Peterson
- 7:00 P.M. 1. Call Business Meeting to Order
- 7:01 P.M. 2. Public Hearing to Consider the 2008 Capital  
Improvement Street Reconstruction Project  
- Highland Drive NE, Eclipse Parkway  
a) Doug Parrott  
b) Comments  
c) Close Hearing
3. Consider Resolution Ordering Improvement and  
Authorizing Preparation of Plans &  
Specifications.
4. Randy Engle  
Final Plans for Emergency Services Center  
a) Approve Plans & Specs and Authorize Ad for  
Bids.
5. Economic Impact Study
6. Consider Job Description - Code Enforcement
7. Consider Request - Leave of Absence
8. Consider Process - City Administrator
9. Approve 2008 Water Budget

10. *(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 2008 Car Allowance Rate - \$400/Month
  - D. Approve 2008 Fee Schedule
11. Misc.
12. Adjourn