

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, November 16, 2009

7:00 P.M.

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

Pledge of Allegiance

1. Holiday Parade of Lights Parade Request  
- Chamber of Commerce
2. Resolution Approving Lawful Gambling Premises Permit Application for New Prague Chamber of Commerce at New Prague Golf Club.
3. 1<sup>st</sup> Street NE - One Way Follow Up
4. Call for a Public Hearing on the Transfer of an On-Sale Intoxicating Liquor, Off-Sale Intoxicating Liquor, and Sunday Liquor License for Simon's Sportsmans Bar, Inc. from Philip M. Simon to Evelyn T. Simon.
5. Resolution Approving Amendment to the Power Sales Contract between Southern MN Municipal Power Agency (SMMPA) and the City of New Prague.
6. Approve Sludge Removal Proposal from Fergus Power and Pump, Inc. at Wastewater Treatment Plant.
7. Presentation of Proposed 2010 Budget for Golf Club.
8. 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

9. Misc.
10. Adjourn

MEETINGS

November 18	6:30 P.M.	Planning Commission
November 23	7:00 P.M.	Special City Council
November 24	6:30 P.M.	Golf Board
November 25	8:00 A.M.	EDA
December 7	7:00 P.M.	City Council
December 8	6:30 P.M.	Park Board
December 21	7:00 P.M.	City Council
December 14	3:30 P.M.	Utility Commission