

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall
Council Chambers
Monday, May 2, 2005
7:00 P.M.

- 7:00 P.M.
1. Call Business Meeting to Order
 2. Public Hearing - Consider Annexation by Ordinance
 - A. Petition of Witt Development LLC - 40 acres
Joint Resolution
First Reading of Ordinance
 3. Public Hearing - Consider Annexation by Ordinance
 - A. Petition of Randy Kubes - 42.51 acres
Joint Resolution
First Reading of Ordinance
 4. Joint Resolution: City of New Prague - Helena Township
Orderly Annexation - 5 acres - Joe Geiger
 5. Environmental Assessment Worksheet Review
Raven Stream Village
 6. Planning Commission Matters:
 - A. Resolution Denying Variance
 - B. Approve Preliminary Plat - Wegner Addn.
 - C. Approve Move-In-House and Garage
 7. Consider 2nd Reading of Ordinance
Amending City Code Chapter 32
Criminal History Background Checks
 8. Accept Resignation of Police Officer Keith Rozeboom
 - A. Authorize Replacement of Officer
 9. 2005 C.I.P Program
 - A. Resolution Accepting Project and Award bid to Chard
Tiling & Excavating.
 - B. Resolution Declaring Cost to be Assessed.
 10. Consider Resolution Authorizing Equity Interest in Big
Stone II.

11. Approve Consent Agenda Items:

(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 MN Lawful Gambling Application for Exempt Permit for St. Wenceslaus Church on August 14, 2005.
- D. Approve Police Reserve Salaries \$9.00/hour

12. Misc.

Board of Appeal & Equalization - May 4, 2005, 5:00 P.M.

13. Adjourn