

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Monday, February 7, 2011

7:00 P.M

7:00 P.M.

Call Business Meeting to Order

Pledge of Allegiance

1. Second Street NW-Street and Utility Improvements
 - A. Summary Report for Preliminary Planning for Box Culvert and Railroad Crossing - SEH Engineering
2. Review Membership Rate Recommendations from Golf Board
3. Discuss Street and Sidewalk Snow Removal Practices and Issues
4. Consider Recommendation from New Prague Utilities Commission re: Collection of Delinquent Utility Bills from Rental Properties
5. Introduction of Ordinance Amending Tobacco and Tobacco Product Regulations in Chapter 17 of the New Prague City Code
6. Approval of Transportation Agreement with Dakota County Receiving Center, Inc.
7. Approval of Lease Agreement with IKON on Copier Contract/Software
8. Annual Commercial Building Audit - 2011
9. Review and Approve City's Pay Equity Implementation Report
10. Review and Consider Adoption of 2011 Budgets
 - A. Ambulance, Wastewater and Storm Water Utility Funds
 - B. Special Revenue, Capital Projects and Debt Service Funds

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
 - C. Approve Monthly Financials
 - D. Declaration of Surplus Property (Vehicles) and Authorization of Sale of Property - Police Department
 - E. Bank Owned Properties in New Prague
12. Misc.
13. Authorization to go into Closed Session pursuant to Minnesota Statutes Section 13D.03, Subd. 1.b. (Labor Negotiations Strategy)
14. Authorization to go into Closed Session pursuant to Minnesota Statutes Section 13D.05, Subd. 3.C.3. to Develop or Consider Offers for the Purchase of Real Property Located at 302 2nd Street NW.
15. Adjourn

MEETINGS

February 8	6:30 P.M.	Park Board
February 9	7:30 A.M.	EDA
February 21		President's Day - Offices Closed
February 22	3:30 P.M.	Utility Commission
February 22	6:00 P.M.	Golf Board
February 22	7:00 P.M.	City Council
February 23	6:30 P.M.	Planning Commission
March 7	7:00 P.M.	City Council