

Board Meeting Agenda

**SPECIAL COUNCIL MEETING
(JOINT MEETING WITH NEW PRAGUE UTILITIES COMMISSION)**

**CITY OF NEW PRAGUE
City Hall Council Chambers
Monday, August 16, 2010
5:30 P.M.**

- 5:30 P.M.
1. Resolution of Appreciation for Jerry Schoknecht
 2. Approval of Severance Package - Jerry Schoknecht
 3. Discuss Electric Service Territory Issues
 4. Adjourn

Board Meeting Agenda

**CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall Council Chambers
Monday, August 16, 2010
7:00 P.M.**

- 7:00 P.M.
- Call Business Meeting to Order
- Pledge of Allegiance
1. TH 19/11th Avenue Intersection Improvements
 - A. Public Hearing
 - B. Resolution Adopting Assessment
 2. Chamber of Commerce (2010 Dozinky Festival) - September 17-18, 2010.
 - A. Approve Chamber's List of Activities
 - B. Approve Road Closure Request for Highway 19 (Main Street)
 - C. Approve Request for 2-Day Variance from City Code Section 110.21
 - D. Authorize Request for Additional Law Enforcement Assistance.

3. Approve Request by New Prague Area Education Foundation for Run/Walk.
4. 2011 Street and Utility Street Reconstruction Project
 - A. Approve Proposal for Geotechnical Evaluation - Braun Intertec
 - B. Approve Quote for Televising Sanitary and Storm Sewer Mains - Underground Technologies
5. Introduction of Ordinance Repealing Chapter 153 of the New Prague City Code Titled "Zoning" and Adopting a New Ordinance Titled "Zoning Ordinance" as Chapter 153, New Prague, MN.
6. Resolution Providing for the Appointment to the Office of City Council.
7. Proposal by Scott County "CDA" to Refinance the Phillips Square Apartment Bonds.
8. Consider Amendment to Personnel Policy re: Volunteer Firefighters
9. Notification of 2011 Municipal Contribution to New Prague Fire Relief Association.
10. Request to Address Council - Glenn Gruenhagen
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 - Police Department
12. Misc.
13. Adjourn

MEETINGS

August 17	6:30 P.M.	Park Board
August 24	6:30 P.M.	Golf Board
August 25	6:30 P.M.	Planning Commission
September 7	7:00 P.M.	City Council
September 8	7:30 A.M.	EDA
September 20	3:30 P.M.	Utility Commission
September 20	7:00 P.M.	City Council