

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, September 21, 2009

7:00 P.M.

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

Pledge of Allegiance

1. Presentation of 2010-2021 Capital Improvement Plan (CIP) for Street and Utility Improvements - S E H Engineering
2. 2010 Street and Utility Improvement Project
 - A. Approve Resolution Ordering Preparation of Feasibility Report.
 - B. Approve Engineering Agreement with S E H.
3. Consider Proposed Reversal of On-Way Traffic on the 100 Block of 1st Street NE and call for a Public Hearing.
4. Resolution Authorizing Execution of an Agreement with MN Department of Public Safety for the Project Entitled Safe and Sober.
5. Approve Paying Agent/Registrar Agreement with Wells Fargo Bank, N.A. for G.O. Bonds, Series 2009A.
6. 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. Homecoming Parade Permit Application
7. Misc.
8. Adjourn

MEETINGS

September	23	6:30 P.M.	Planning Commission
October	5	7:00 P.M.	City Council
October	12	5:30 P.M.	Special City Council Budget Meeting?
October	13	6:30 P.M.	Park Board
October	14	8:00 A.M.	EDA
October	19	3:30 P.M.	Utility Commission