

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Monday, May 21, 2007

7:00 P.M.

7:00

1. Call Business Meeting to Order
2. Paul Donna, Northland Securities
  - a) Consider Resolution Authorizing \$1,050,000 G.O. Improvement Bonds for 2007 Street Reconstruction Project.
  - b) Consider Resolution Authorizing \$605,000 G.O. Water Revenue Bonds for Well and Treatment Plant.
3. Doug Parrott - Feasibility Report  
Lexington Av. N. - North of CSAH 37
4. Bob Vose, Kennedy & Graven
  - a) Review alternatives -  
Franchise Request Greater MN Gas
5. Consider Joint Powers Assessment 2008  
Agreement with Scott County
6. 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. MN Lawful Gambling Application for Exempt Permit for Church of St. Wenceslaus on August 11 & 12, 2007.
7. Misc.
8. Adjourn