

# Board Meeting Agenda

**CITY COUNCIL MEETING**  
**CITY OF NEW PRAGUE**  
**City Hall Council Chambers**  
**Monday, September 20, 2010**  
**7:00 P.M.**

7:00 P.M.

Call Business Meeting to Order

Pledge of Allegiance

1. Resolution Accepting Work of the 2009 Street and Utility Improvement Project.
2. Joint Resolution with Helena Township Board Annexing Portion of Naylor Avenue/Future 6<sup>th</sup> Street NW and a "GAP" of Land near Industrial Park.
3. Resolution Amending Resolution #10-06-21-03 Appointing Election Judges for the General Election
4. Resolution Amending City of New Prague Subordination Policy for Small Cities Development Program.
5. Golf Board Recommendations from September 13, 2010 Special Meeting.
6. Review of Golf Board Appointment by Council Member Bartusek.
7. 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. Approve Church of St. Wenceslaus Minnesota Lawful Gambling LG220 Application for Exempt Permit for December 30, 2010.
8. Misc.
9. Adjourn

MEETINGS

September 20	3:30 P.M.	Utility Commission
September 22	6:30 P.M.	Planning Commission
September 28	6:30 P.M.	Golf Board
October 4	7:00 P.M.	City Council
October 12	6:30 P.M.	Park Board
October 13	7:30 A.M.	EDA
October 18	7:00 P.M.	City Council