

# Board Meeting Agenda

CITY COUNCIL MEETING  
CITY OF NEW PRAGUE  
City Hall  
Council Chambers  
Monday, August 15, 2005  
7:00 P.M.

- 7:00 P.M. 1. Call Business Meeting to Order
- 7:01 P.M. 2. Duane Wermerskirchen, President Golf Board  
David Darrell Architect  
a) Review Plans for Golf Club Remodel  
b) Financing for Improvement
- 7:30 P.M. 3. Final Plat - Raven Stream Village 2<sup>nd</sup> Addition  
Resolution #05-08-15-01
4. Development Agreement Raven Stream Village 2<sup>nd</sup> Addn.
- 7:45 P.M. 5. Request to waive Park Fee
- 7:50 P.M. 6. Award bids for City Hall Floor Covering
7. Approve 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.
8. Misc.  
Congressman John Kline will be the guest speaker at the SCALE meeting on Friday August 19<sup>th</sup> at 7:30 AM at Prior Lake Fire Station. All Council Members and interested persons are invited to attend. Mayor Sindelar will be chairing this months SCALE meeting.