

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, April 20, 2009

7:00 P.M.

- 7:00 P.M. Call Business Meeting to Order
- Pledge of Allegiance
1. Resolution Concerning CAPX 2020 Routing Alternatives
  2. EDA/City Property Taxes & Special Assessment For 2009 Emergency Services Building Site.
  3. Statutory Tort  
Liability Coverage Waiver with League of Minnesota Cities Insurance Trust
  4. Approval of Proposal by Short Elliot Hendrickson Inc. (S E H) to act as MSAS Engineer.
  5. Appointment of Springsted, Inc. as Financial Advisor.
  6. Set Date for Workshop with SMMPA for Public Power Contract Extension.
  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
    - C. Consider Minnesota Lawful Gambling Application for Exempt Permit for the National Wild Turkey Federation-Sand Creek Gray Beards on June 13, 2009 at the Flipside Pub & Grill.
  8. Misc.
  9. Adjourn

## MEETINGS

April 22	6:30 P.M. Planning Commission
April 28	6:30 P.M. Golf Board
May 4	7:00 P.M. City Council
May 12	6:30 P.M. Park Board
May 13	8:00 A.M. EDA
May 18	3:30 P.M. Utility Commission
May 18	7:00 P.M. City Council