

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Tuesday, January 2, 2007

7:00 P.M.

- 7:00
1. Oath of Office
  2. Council Round Table
  3. 2007 Council Appointments
  4. 2007 - Personnel Appointments
  5. Approve Official Depositories
  6. Designate Official Newspaper
  7. Approve 2007 Official City Fee Schedule
  8. Doug Parrott - 2007 CIP Street Reconstruction Project
    - a) Review Project
    - b) Sidewalks
  9. Ken Norland  
2007 Golf Course Budget  
*(To be passed out at the meeting)*
  10. Planning Commission Matters
    - a) Second Reading Sign Ordinance Amendment
    - b) Preliminary and Final Plat Approval  
Lucas Addition
    - c) 2<sup>nd</sup> Reading Ordinance  
Transfer of Property owned by City
  11. Consider Resolution accepting Grant Award from MN Dept. of Education \$90,500.00.

12. 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. Amendment to Schedule A Power Sales Contract.
  - D. Award bid for Police Squad Vehicles
    - 1) New Prague Ford
      - 2007 Crown Victoria \$20,446.00.
    - 2) New Prague Ford
      - 2007 Expedition \$26,593.00
13. Discussion 2007 Board & Commissions
14. Misc.
15. Adjourn

*Happy New Year!*