



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Tuesday, January 2, 2018
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. 2018 Appointments:
 - A. City Attorney
 - B. City Council Members to Boards and Commissions
 - C. City Council Vice President
 - D. City Personnel
 - E. RESOLUTION Appointing Official City Depositories
 - F. Designate Official Newspaper
 - G. City Engineer
 - H. City Financial Advisor
 - I. City Bond Counsel
 - J. Appointment of New Prague Volunteer Fire Department Officers
2. Approve Proposal from SEH Engineering to Complete a City Wide Sanitary Sewer System Study (Ken Ondich)
3. RESOLUTION Designating Polling Place for 2018 Elections (Ken Ondich)
4. 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 December 18, 2016 Meeting Minutes
 - B. Approve Claims for Payment
5. Misc.
6. Adjourn

MEETINGS:

January 9	6:30 P.M. Park Board
January 10	7:30 A.M. EDA
January 15	Holiday - City Offices Closed
January 16	6:00 P.M. City Council
January 23	6:30 P.M. Golf Board
January 24	6:30 P.M. Planning Commission
January 29	3:30 P.M. Utility Commission
February 5	6:00 P.M. City Council