



Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Tuesday, January 16, 2018
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. FEMA 2017 Assistance to Firefighters Grant Application for SCBA Equipment – Greg Pint
2. Consider Approval of 2018 Golf Management Enterprises, Inc. (GME) Contract – Tom Mach
3. Planning Department Items - (Ken Ondich)
 - A. Summary of 2017 Growth Statistics
 - B. 2018 Lot Inventory: Commercial, Industrial, Residential
 - C. Annual Commercial Building Audit 2018

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 January 2, 2018 Meeting Minutes
- B. Approve Claims for Payment
- C. Approve Minnesota Lawful Gambling LG230 Application to Conduct Off Site Gambling for New Prague Firemen’s Relief Association on February 09, 2018 at the Knights of Columbus Hall
- D. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for New Prague Ducks Unlimited on March 2, 2018 at the Park Ballroom
- E. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for the American Legion Post 45

5. Misc.

6. Authorization to go into Closed Session Pursuant to Minnesota Statutes, Section 13.D.05 (Subd.3.a) to Evaluate the Annual Performance of the City Administrator

7. Adjourn

MEETINGS:

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
February 13 6:30 P.M. Park Board
February 14 7:30 A.M. EDA Board
February 20 6:00 P.M. City Council
February 26 3:30 P.M. Utility Commission
February 27 6:30 P.M. Golf Board
February 28 6:30 P.M. Planning Commission