



# Board Meeting Agenda

**CITY COUNCIL MEETING  
CITY OF NEW PRAGUE  
CITY HALL COUNCIL CHAMBERS  
118 CENTRAL AVE. N.  
Monday, September 17, 2018  
6:00 P.M**

Call Business Meeting to Order - Pledge of Allegiance

## **APPROVE AGENDA:**

1. Approval of Amended and Restated Joint Powers Agreement Regarding the Construction and Operation of an Indoor Pool and Fitness Center Facility at the Central Education Campus, The Operation of the Outdoor Pool Facility on Lexington, and the Operation of the Summer Recreation Program.
  
2. **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. September 4, 2018 Meeting Minutes
  - B. Claims for Payment
  - C. Approval of Proposal with Underground Technologies of MN for the Televising of Sanitary and Storm Sewers (Glen Sticha, Public Works Director)
  
3. Misc.
  
4. Adjourn

## **MEETINGS:**

September 19	6:30 P.M. Planning Commission
September 24	3:30 P.M. Utilities Commission
September 25	6:30 P.M. Golf Board
October 1	6:00 P.M. City Council
October 9	6:00 P.M. Park Board
October 10	7:30 A.M. EDA Board
October 15	6:00 P.M. City Council