



Board Meeting Agenda

**CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Tuesday, January 8, 2019
6:00 P.M**

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. Oath of Office to Newly Elected Officials:
 - A. Charles L. Nickolay – Mayor (2019-2020)
 - B. Maggie Bass – Councilmember (2019-2022)
 - C. Rik Seiler – Councilmember (2019-2022)
2. 2019 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 Fire Chief and Officers
3. Resolution Approving Appointing of Commissioners to City’s Housing & Redevelopment Authority (HRA)
4. Adding Sidewalk to Snow Removal Routes – 10th Avenue S.E.
5. Resolution Adopting Amendment to 2019 Official City Fee Schedule
6. 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 17, 2018 Meeting Minutes
 - B. Approve Claims for Payment
 - C. Temporary On-Sale Liquor License for St. Wenceslaus School Fish Fry on March 8, 2019 at Parish Activity Center, 215 Main Street East, New Prague.
 - D. Minnesota Lawful Gambling LG230 Application to Conduct Off-Site Gambling for New Prague Firemen’s Relief Assoc. on February 9, 2019 at the Knights of Columbus Hall, 411 4th Avenue SW.
7. Misc.
8. Adjourn

MEETINGS:

January 9	7:30 A.M. EDA Board
January 15	6:00 P.M. Park Board
January 21	Holiday – City Offices Closed
January 22	6:00 P.M. City Council
January 28	3:30 P.M. - Utilities Commission
January 29	6:30 P.M. – Golf Board