

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Tuesday, January 20, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Municipal State Aid Street Engineering Services Proposal with SEH Inc.
Chris Cavett
2. Presentation and Overview of Programs/Services by Region Nine Development
Commission - Brent Pearson
3. Resolution Amending 2014 City Budget
4. Summary of 2014 Growth Statistics
5. Introduction of Comprehensive Plan Miscellaneous Updates
6. Introduction of Ordinance Amending Section 72.02 of Chapter 72 Titled Parking
Regulations of the City of New Prague
7. Resolution of Cooperation with New Prague Area School District #721 on
Indoor Swimming Pool/Aquatic Facility
8. 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 Previous Meeting Minutes
 - B. Approve Claims for Payment
 - C. Approve Monthly Financials
 - D. Approve New Prague Firemen's Relief Association Application to Conduct
Off-Site Gambling on February 13, 2015 at the Knights of Columbus Hall.
9. Misc.
10. Adjourn

MEETINGS

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| January 19 | Holiday - City Offices Closed |
| January 26 | 3:30 P.M. Utility Commission |
| January 27 | 6:30 P.M. Golf Board |
| January 28 | 6:30 P.M. Planning Commission |
| February 2 | 7:00 P.M. City Council |
| February 10 | 6:30 P.M. Park Board |
| February 11 | 7:30 A.M. EDA |
| February 16 | Holiday - City Offices Closed |
| February 17 | 7:00 P.M. City Council |