

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 5, 2016

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Introduction of Police Officer Jessica Born
2. 2016 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
3. New Prague Fire Department FEMA "Assistance to Firefighters Grant (AFG)" Application
4. New Prague Independent School District #721 Update on Indoor Swimming Pool Project
5. Amendment to City's Sidewalk Snow Removal Routes
6. Resolution Authorizing Agricultural Land Lease Agreement with Lanesburg Farms, LLC for 2017-2019
7. 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 New Prague Firemen's Relief Association Application to Conduct Off-Site Gambling on February 5, 2016
8. Misc.
9. Adjourn

MEETINGS

January 12	6:30 P.M. Park Board
January 13	7:30 A.M. EDA
January 18	Holiday - City Offices Closed
January 19	7:00 P.M. City Council
January 25	3:30 P.M. Utility Commission
January 26	6:30 P.M. Golf Board
January 27	6:30 P.M. Planning Commission
February 1	7:00 P.M. City Council