

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 6, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Oath of Office to Newly Elected Officials
2. 2015 Appointments
 - A. City Attorney
 - B. City Council Vice President
 - C. City Council Members to Boards and Commissions
 - 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. New Prague Volunteer Fire Department Fire Chief and Officers
3. Resolution Approving Appointing of Commissioners to City's Housing & Redevelopment Authority (HRA)
4. Golf Board Recommendation on Adjustment to 2014 Golf Course Consultant Agreement with Golf Management Enterprises, LLC (GME) - (Tom Mach, Chairman)
5. Discuss Request from New Prague Area Schools Concerning Conceptual Agreement on Indoor Swimming Pool
6. Resolution Approving Variance (#V1-2014) from Parking Lot Regulations as Follows: Reduction from the Required 15' Setback to 2nd Street NE to 0', Reduction from the 19.83' Stall Depth on 45 Degree Angled Parking to 17.8' and Finally a Variance to Allow Vehicles to Back Directly into the Alley on the West Side of the Parking Lot, as Proposed by the Church of St. Wenceslaus.
7. Recognition of Outgoing Park Board Member Amy Jirik
8. Discussion on City Parking Regulations Chapter 72 - Mayor Nickolay
9. Mayor's Summary on City Administrator's Performance Evaluation

10. 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 Temporary On-Sale Liquor License for St. Wenceslaus Church on February 28, 2015
11. Misc.
12. Authorization to go into Closed Meeting per Minnesota Statute 13D.03 Subd. 1(b) for Labor Negotiations Strategy
13. Consider Approval of Labor Agreement with Law Enforcement Labor Services, Inc. (Police Union) for 2015
14. Adjourn

MEETINGS

January 13	6:30 P.M. Park Board
January 14	7:30 A.M. EDA
January 19	Holiday - City Offices Closed
January 20	7:00 P.M. City Council
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