

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Tuesday, January 7, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. 2014 Appointments
  - A. City Attorney
  - B. City Council Members to Boards & 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
2. Consider Request from Helena Township Board Asking City to Consider Amending Number of Authorized Wastewater Users Under the Agreement with Cedar Lake Area Water and Sanitary Sewer District dated April 5, 2000
3. Resolution Granting Conditional Use Permit #C3-2013 to Allow for the Construction of an Outdoor Patio for Eating and Drinking Services, located at 212 W. Main Street, in the B-1 Central Business District
4. Introduction of Ordinance Vacating all of the Public Right of Way of 3<sup>rd</sup> Avenue NW (Formerly Philipp Street and Depot Street) Lying North of 2<sup>nd</sup> Street NW within the Plat of Philipps Addition to Praha
5. Resolution Setting a Public Hearing to Vacate all of the Public Right of Way of 3<sup>rd</sup> Avenue NW (Formerly Philipp Street and Depot Street) Lying North of 2<sup>nd</sup> Street NW within the Plat of Philipps Addition to Praha
6. Approval of Cooperative Agreement with Scott County for Cost Sharing of Aerial Photography
7. Approval of Declaration of Easement for Vacant City Lot Located at 107 East Main St.
8. Lease Agreement for (2014-2015) for Rental Property Located at 411 5<sup>th</sup> Avenue NW with Thomas J. Kohout
9. Building Lease Agreement (2014-2016) at Fire/Ambulance Building with Helena Township

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 Minnesota Lawful Gambling LG220 Application for Exempt Permit for Sand Creek Gray Beards Chapter of the National Wild Turkey Federation at Flipside Bar & Grill on June 21, 2014

11. Misc.

12. Adjourn

MEETINGS

January 8	7:30 P.M. EDA
January 14	6:30 P.M. Park Board
January 20	Holiday - City Hall Closed
January 21	7:00 P.M. City Council
January 22	6:30 P.M. Planning Commission
January 27	3:30 P.M. Utility Commission
January 28	6:30 P.M. Golf Board
February 3	7:00 P.M. City Council