

Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Monday, October 6, 2014

6:00 P.M

- 6:00 Brief Overview of City Charter Amendment Process with City Attorney
- 6:05-6:30 Closed Session Pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(b), to Conduct a Closed Session Pursuant to the Attorney-Client Privilege to Engage in Confidential Attorney-Client Communications Related to a Pending Litigation Matter Concerning the Cedar Lake Area Water and Sanitary Sewer District
- 6:30-6:45 Interview Park Board Member Applicant
- 6:55 Adjourn

Board Meeting Agenda

CITY COUNCIL MEETING

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New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Monday, October 6, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Issuance of On-Sale Wine License and On-Sale Beer License for Rhonda L. Doerr (Chameleons Inc.) dba Chameleons
 - A. Public Hearing
 - B. Consider Approval of License
2. 2014 Street and Utility Improvement Project Special Assessments
 - A. Public Hearing
 - B. Resolution Adopting Assessments
3. Proposed Amendments to the New Prague City Charter
 - A. Recommendations from the City Charter Commission
 - B. Introduction of Ordinance Amending the New Prague City Charter by Amending and Updating Chapters 1 through 12 on the City Charter
 - C. Call for a Public Hearing on the Proposed City Charter Amendments for November 3, 2014 @ 7:00 P.M.
4. Habitat for Humanity Permit Fees Reduction Request
5. Resolution Approving the Sale of Tax-Forfeited Lands to the Public in Le Sueur County

6. Resolution Approving Certification of Mowing and Property Maintenance Charges to Property Tax Roll
7. Resolution Approving Certification of Municipal Utility Billing Charges to Property Tax Roll
8. Appointment to Park Board
9. 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. Agreement with Scott County for Maintenance of County State Aid Highways (CSAH) 37 and 15 (Columbus Avenue)
 - D. Memorandum of Understanding with Scott County for Joint Use of Salt Shed
 - E. Memorandum of Understanding (MOU) with Scott County Community Development Agency for the Economic Development Incentive Corridor Readiness Grant
 - F. Declaration of Surplus Property and Authorization to Sell 1986 Ag-Gator Model 2400 Sludge Hauler
10. Misc.
11. Adjourn

MEETINGS

October 13	5:30 P.M. Budget Workshop - Special City Council
October 14	6:30 P.M. Park Board
October 20	7:00 P.M. City Council
October 22	7:30 A.M. EDA
October 22	6:30 P.M. Planning Commission
October 27	3:30 P.M. Utility Commission
October 27	5:30 P.M. Budget Workshop - Special City Council
October 28	6:30 P.M. Golf Board
November 3	7:00 P.M. City Council