

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall Council Chambers
Monday, October 17, 2011
7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. 2011 Street & Utility Improvement Project
 - A. Public Hearing on Proposed Assessments
 - B. Resolution Adopting Assessment Roll
2. 2010 Street and Utility Improvement Project
 - A. Resolution Accepting Project and Authorizing Final Payment
3. 2012 Street and Utility Improvement Project
 - A. Resolution Receiving Report and Calling for Public Hearing on November 7, 2011 @ 7:00 P.M.
4. Municipal State Aid (MSAS) Engineering Services Proposal with SEH
5. Park Board
 - A. Projects and Goals for 2012
 - B. Fall Flag Football Team Fees
6. Review League of Minnesota Cities Survey Instrument for City Performance Measurement Program Citizen Survey
7. Consider Appointment to the Planning Commission
8. Consider Premises Extension Approval for J.T.'s Hideaway on October 22, 2011
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. Approve Monthly Financials
10. Misc.
11. Authorization to go into Closed Session Pursuant to Minnesota Statutes Section 13D.06 (Labor Negotiations Strategy)
12. Adjourn

MEETINGS

October 17	3:30 P.M. Utility Commission	November 7	7:00 P.M. City Council
October 24	5:30 P.M. 2012 Budget Workshop Session #2	November 8	6:30 P.M. Park Board
October 25	6:30 P.M. Golf Board	November 9	7:30 P.M. EDA
October 26	6:30 P.M. Planning Commission	November 21	7:00 P.M. City Council