

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, October 17, 2016
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Downtown Small Cities Rehabilitation Project - Chelsea Alger
 - A. Update on Final Applications for 2016 Project (Phase I)
 - B. Overview and Recommendation on Pre App Data for 2017 Project (Phase II)
2. City/School Joint Powers Advisory Board Recommendation on Proposal for Aquatic Services with USA Aquatics Inc. and ISG, LLC
3. Discussion and Analysis on Chart Inc. Business Subsidy Issues per Private Development Agreement Dated November '2012
4. Discussion on Golf Management Enterprises, LLC (GME) Agreement Scope of Services (Exhibit A)
5. Continued Work on Draft 2017 City Budget with Finance Director
6. 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 October 3, 2016 and October 10, 2016 Meeting Minutes
 - B. Approve Claims for Payment
 - C. Approve Quarterly Report
 - D. Premises Extension Request for JT's Hideaway for October 29, 2016
7. Misc.
8. Adjourn

MEETINGS

October 24	3:30 P.M. Utility Commission
October 24	6:30 P.M. or TBD City Council Special (Budget)
October 25	6:30 P.M. Golf Board
October 26	6:30 P.M. Planning Commission
November 7	6:00 P.M. City Council
November 9	7:30 A.M. EDA
November 11	Holiday - City Offices Closed
November 14	6:30 City Council Special (Budget)
November 15,	6:30 P.M. Park Board
November 21	6:00 P.M. City Council