

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, October 3, 2016
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Discussion on Agreement with Golf Management Enterprises, LLC (GME) for 2017-2018
2. Resolution Accepting Work of Sanitary Sewer Forcemain Repair Project 2016 with GM Contracting Inc.
3. Settler's Park Field Drainage Improvements in 2016 with K.A. Witt Construction, Inc.
 - A. Resolution Approving Change Order No. 1
 - B. Resolution Accepting Work
4. Main Street/MNDOT State Trunk Highway #19 (T.H. 19) Street and Utility Improvement Project
 - A. Approval of Joint Powers Agreement (JPA) between the City of New Prague and the Minnesota Department of Transportation (MNDOT) (Agreement No. 1025907)
 - B. Resolution Ordering Preparation of Report
 - C. Approval of Professional Engineering Services Agreement with Short Elliot Hendrickson Inc. (SEH)
5. 2015 Street and Utility Improvement Project
 - A. Resolution Approving Change Order No. 1
 - B. Resolution Accepting Work
6. Discuss and Determine City Council Meeting Time Change Following Trail Period
7. Appointment of Council Representatives to meet with Members of the New Prague Fire Relief Association on Annual Pension Contribution
8. Approval of Design and Content Upgrade Quotation with GovOffice for City's Webpage Development
9. Discuss Results of Arbitration Panel Decision on Capital Contribution to New Prague Wastewater Treatment Facility with Cedar Lake Area Water and Sanitary Sewer District - Robert Alsop, City Attorney's Office

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 September 19, 2016 Meeting Minutes
- B. Approve Claims for Payment
- C. Approve Release of Deferred Special Assessment Document on Outlot C, Raven Stream Village 2nd Addition, Scott County, MN (PID 24-112-0900)
- D. Resolution Approving Certification of Mowing and Property Maintenance Charges to Property Tax Roll
- E. Resolution Approving Certification of Municipal Utility Billing Charges to Property Tax Roll

11. Misc.

12. Adjourn

MEETINGS

September 20	6:30 P.M. Special City Council
October 11	6:30 P.M. Park Board
October 12	7:30 A.M. EDA
October 17	6:00 P.M. City Council
October 24	3:30 P.M. Utility Commission
October 25	6:30 P.M. Golf Board
October 26	6:30 P.M. Planning Commission
November 7	6:00 P.M. City Council