

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Monday, November 17, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Proposed Amendments to the New Prague City Charter
  - A. Public Hearing
  - B. Adoption of Ordinance Amending the New Prague City Charter by Amending and Updating Chapters 1 Through 12 on the City Charter
2. Presentation by New Prague Baseball Association on Professional Services Proposal for Community Baseball Field Improvements from I & S Group
3. 2015 Street and Utility Improvement Project
  - A. Resolution Receiving Report and Calling Hearing on Improvement for December 1, 2014 @ 7:00 p.m.
  - B. Resolution on Municipal State Aid Street Funds Advance
4. Accept Quote from CTM Services, Inc. (Lonsdale, MN) for the Purchase of a Tractor Mounted Ice Resurfacers for the Parks Department
5. 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
6. Misc.
7. Adjourn

## MEETINGS

November 18	6:30 P.M. Park Board
November 19	6:30 P.M. Planning Commission
November 24	3:30 P.M. Utility Commission
November 25	6:30 P.M. Golf Board
November 27	Holiday - City Offices Closed
November 28	Holiday - City Offices Closed
December 1	7:00 P.M. City Council
December 10	7:30 A.M. EDA
December 15	7:00 P.M. City Council