

# Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, November 21, 2011

5:30 P.M

5:30 - 7:00 2012 Budget Workshop

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Monday, November 21, 2011

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. Adoption of Ordinance Amending Parking Requirements in the Zoning Ordinance
2. Approve Amended Snowplowing and Ice Control Policy
3. Youth Ball Field Reservation Policy and Fees
4. Resolution Calling for a Public Hearing on the Proposed Modification of the Downtown Redevelopment Plan and Tax Increment Financing Plan for Tax Increment Financing District No. 4 of the New Prague Housing and Redevelopment Authority
5. Chamber of Commerce Request for Christmas Event in Memorial Park on December 2, 2011
6. Review Results of City Council/Staff 2011 Leadership/Planning/Team Building Retreat
7. 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
  - D. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for St. Patrick Athletic Association on January 27, 2012 at the Knights of Columbus Hall.
8. Misc.
9. Authorization to go into Closed Session Pursuant to Minnesota Statutes Section 13D.06 (Labor Negotiations Strategy)
10. Adjourn

MEETINGS

November	21	3:30	P.M.	Utility Commission
November	22	6:30	P.M.	Golf Board
December	5	7:00	P.M.	City Council
December	13	6:30	P.M.	Park Board
December	14	7:30	P.M.	EDA
December	19	7:00	P.M.	City Council
December	14	6:30	P.M.	Planning Commission