

# 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 3, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. 2013 Street and Utility Improvement Project
  - A. Resolution Accepting Project and Authorizing Final Payment
2. Authorization to Submit Proposed TH19/Scott CR89/Le Sueur County CSAH 3 Intersection Improvement Project for the Scott County Transportation Sales Tax Discussion
3. Approval of Joint Powers Agreement with Scott County for 2015-2016 for Assessment of the City
4. Approval of Letter of Understanding with Scott County Human Services for Statewide Health Improvement Program (SHIP) Grant
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
6. Misc.
7. Adjourn

## MEETINGS

November 11	Holiday - City Offices Closed
November 12	7:30 A.M. EDA
November 17	7:00 P.M. City Council
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