

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall Council Chambers
Monday, November 7, 2011
7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. 2012 Street and Utility Improvement Project for Second Street NW/NE (from TH #21 to Columbus Avenue); Second Avenue NW (from Main Street to Second Street NW); and First Avenue NW (from Main Street to Third Street NW)
 - A. Public Hearing
 - B. Resolution Ordering Improvement and Preparation of Plans
 - C. Consider Proposal for Engineering Services Agreement with SEH, Inc.
 - D. Resolution for Municipal State Aid Street Funds Advance
2. Wastewater Treatment Facility
 - A. Construction Project Update
 - B. National Pollutant Discharge Elimination System (NPDES)/State Disposal System (SDS) Permit (2012-2016)
 - C. Accept Letter of Resignation from Superintendent Bruzek
3. New Prague Golf Club
 - A. Review Proposed 2012 Golf Budget and Golf Rates
 - B. Consider Extension of Golf Course Consultant Agreement between City and Golf Management Enterprises, LLC for 2012 - 2013
4. Village Street SE - Homeowners Association and Private Road Issue
5. Consider Customer Service Policy Recommendation from New Prague Municipal Utilities Commission
6. Introduction of Ordinance Amending Parking Requirements in the Zoning Ordinance
7. Appointment of Daniel Wagner as a Volunteer Fire Fighter
8. Review Results of City Council/Staff 2011 Leadership/Planning/Team Building Retreat held September 7th and 13th, 2011
9. 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 St. Wenceslaus Church Temporary On-Sale Liquor License for February 4, 2012
10. Misc.
11. Adjourn

MEETINGS

November 8	6:30 P.M.	Park Board
November 9	7:30 P.M.	EDA
November 16	6:30 P.M.	Planning Commission
November 21	3:30 P.M.	Utility Commission
November 21	7:00 P.M.	City Council
November 22	6:30 P.M.	Golf Board
December 5	7:00 P.M.	City Council