

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, December 1, 2014

6:00 P.M

6:00 P.M.

1. Public Hearing on 2015 Budget and Property Taxes

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410 Central Ave. N.

Monday, December 1, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. 2015 Street and Utility Improvement Project
 - A. Public Hearing
 - B. Resolution Ordering Improvement and Preparation of Plans
 - C. Consider Proposal for Engineering Services Agreement with SEH, Inc.
2. Resolution Approving Conditional Use Permit #C3-2014 to Allow Motor Vehicle Sales on an Existing Property at 401 W. Main Street in the B-3 Highway Commercial Zoning District, as proposed by Nate's Auto, LLC, New Prague, MN.
3. Presentation of Proposed 2015 Budgets from New Prague Utilities Commission
 - A. Water Fund
 - B. Electric Fund
4. Consider Golf Management Agreement with Golf Management Enterprises, LLC (GME) for 2015-2016
5. Consider Golf Club Membership Policy from City Personnel Policy and Labor Agreement with Law Enforcement Labor Services, Inc. for 2012 to 2014

6. 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 Minnesota Lawful Gambling LG220 Application for Exempt Permit for St. Patrick Athletic Association on January 30, 2015 at the KC Hall
- D. 2014 Street and Utility Improvement Project - Authorize Reduction of Retainage to Chard Tiling and Excavating Inc. Contract

7. Misc.

8. Adjourn

MEETINGS

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|-------------|---------------------------------------|
| December 9 | 6:30 P.M. Park Board |
| December 10 | 7:30 A.M. EDA |
| December 15 | 7:00 P.M. City Council |
| December 17 | 6:30 P.M. Planning Commission |
| December 22 | 3:30 P.M. Utility Commission |
| December 23 | 6:30 P.M. Golf Board |
| December 24 | Holiday - City Offices Closed at Noon |
| December 25 | Holiday - City Offices Closed |
| January 6 | 7:00 P.M. City Council |