

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 15, 2014
7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. 2013 CIP Landscape Improvements
 - A. Authorize Reduction of Retainage - D & J Landscaping Contract
2. Resolution Adopting City Budget for 2015
3. Resolution Adopting 2014 Property Tax Levy Collectible in 2015
4. Resolution Adopting 2015 Official City Fee Schedule
5. Approval of Health Insurance Plan for 2015
6. Consider Vacancy on Park Board
7. 2015 Council Appointments
8. ServiceMaster Cleaning Services Agreement for City Hall/Police Department/Library
9. Request from New Prague Area Schools Concerning Conceptual Agreement on Indoor Swimming Pool
10. 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 2015 Tobacco Licenses
 - E. Temporary On-Sale Liquor License for St. Wenceslaus School on March 14, 2015
11. Misc.
12. Recognition of Outgoing Council Member Shawn Ryan
13. Adjourn

MEETINGS

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 1	Holiday - City Offices Closed
January 6	7:00 P.M. City Council
January 13	6:30 P.M. Park Board
January 14	7:30 A.M. EDA
January 20	7:00 P.M. City Council