



Board Meeting Agenda

**CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, December 17, 2018
6:00 P.M**

Call Business Meeting to Order - Pledge of Allegiance

APPROVE AGENDA:

1. Presentation and Overview from New Prague Baseball Committee – Mike Sticha
2. Request for City Approval (Municipal Consent) of the Final Layout for State Project 4003-24 on Highway 19 from 5th Avenue NW to 7th Avenue SE by the Minnesota Department of Transportation (MnDOT).
 - A. Resolution Approving Final Layout (Municipal Consent) for TH19/Main Street 2020 Improvement Project – State Project 4003-24
3. Affirmation of Decision to Close Outdoor Swimming Pool
4. Resolution Adopting 2019 City Budget and 2019-2028 Capital Improvement Plan
5. Resolution Adopting 2018 Property Tax Levy, Payable in 2019
6. Approval of Compensation Pay Plan for 2019
7. Resolution Adopting Proposed 2019 Official City Fee Schedule
8. Resolution Approving Project Closeout on New Prague Memorial Park Baseball Field – 2017 Improvements
9. Appointment of Robert Brezina as Wastewater Operator I for the WWTF Department
10. Approval of Southwest Metro Drug Task Force (SWMDTF) Joint Powers Agreement – (Chief Jim Gareis)
11. Recognition of Outgoing Councilmembers David Bruzek and Kay Wilcox – (Mayor Nickolay)
12. **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. November 26, 2018 Special Meeting Minutes, December 3, 2018 Meeting Minutes, December 6, 2018 Special Meeting Minutes and December 12, 2018 Special Meeting Minutes
- B. Claims for Payment
- C. 2019 Tobacco Licenses
- D. 2019 Commercial Refuse Hauler/Recyclable Collector Licenses
- E. Mayoral Appointments for Boards/Commissions beginning January 8, 2019
- F. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for New Prague Clay Target Club for May 30, 2019 at the American Legion Clubroom, 300 Lexington Avenue South, New Prague.

13. Misc.

14. Adjourn

MEETINGS:

December 19	6:30 P.M. Planning Commission
December 24	Holiday - ½ day - City Offices Closed
December 25	Holiday - City Offices Closed
December 26	6:30 P.M. Golf Board
December 27	3:30 P.M. Utilities Commission
January 1	Holiday - City Offices Closed
January 8	6:00 P.M. City Council