

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall Council Chambers
Monday, December 19, 2011
7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. Proposed Modification of the Downtown Redevelopment Plan and Tax Increment Financing Plan for Tax Increment Financing District No. 4
 - A. Public Hearing
 - B. Resolution Adopting Modification to the Plan
2. Technology Improvements
 - A. Approve Virtual Server Proposed with Scott County/Index Computers
 - B. Approve Microsoft Volume License Agreement
3. Cooperative Agreement with Scott County for Cost Sharing of Oblique Imagery
4. Introduction of Ordinance Amending Section 608 of the City's Zoning Ordinance Relating to Adding Religious Institutions as a Conditional Use in the B-1 Central Business District
5. Youth Baseball Reservation Policy and Fees
6. Request to Reduce 2011 Street Improvements Contract Retainage - Chard Tiling and Excavating
7. Resolution Adopting 2012 City Budgets
8. Resolution Approving 2011 Property Tax Levy, Collectible in 2012
9. Resolution Adopting 2012 Fee Schedule
10. Governmental Accounting Standards Board (GASB) Statement 54
 - A. Adoption of Fund Balance Policy
 - B. Resolution Committing General Fund Balances for Specific Purposes
 - C. Resolution Committing Specific Revenue Sources and Confirming Restrictions
for Specified Purposes in Special Revenue Funds
11. Resolution Authorizing Transfer and Closure of Capital Project Funds and Delete Service Funds
12. Consider Proposed 2011 Account Write-Offs
13. Approval of Compensation Plan/Health Insurance Program for 2012
14. Approval of 2012 Wage Agreement with Law Enforcement Labor Services Inc.
15. Discussion on 2012 Board/Commission Members

16. Wastewater Treatment Plant Facility Project
 - A. Escrow Reduction Request from Rice Lake Construction
 - B. Approval of Amendment No. 1 to Minnesota Public Facilities Authority (PFA)
Bond Purchase and Project Loan Agreement
 - C. Discussion with City Attorney on Cedar Lake Area Water & Sanitary Sewer District Capital Expenditure Contribution

17. 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 2012 Tobacco Licenses
 - E. Approve LG230 Minnesota Lawful Gambling Application to Conduct Off-Site Gambling for the New Prague Hockey Assn. on February 1, 2012 at the New Prague Community Center
 - F. Approve St. Wenceslaus School 1 Day Temporary On-Sale Liquor License for March 3, 2012 at St. Wenceslaus Parish Activities Center-Multi Purpose Room

18. Misc.

19. Adjourn

MEETINGS

December 19	3:30 P.M. Utility Commission
December 27	6:30 P.M. Golf Board
January 3	7:00 P.M. City Council
January 10	6:30 P.M. Park Board
January 11	7:30 P.M. EDA
January 17	7:00 P.M. City Council
January 25	6:30 P.M. Planning Commission