

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, December 19, 2016
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Proposal for Municipal State Aid Street (MSAS) Engineering Services for 2017 from SEH - Chris Cavett
2. Resolution for Municipal State Aid Street Funds Advance for 2017 for MSA Street Project #237-115-001- Chris Cavett
3. First Amendment to Developer's Agreement for Heritage Estate Subdivision No. 11
4. Review Final Outline of Stakeholder Advisory Committee for MNDOT Highway #19 Reconstruction Project (Preliminary Design)
5. Review of Proposed "Draft" Ordinance Amending Title IX of the New Prague City Code by Creating a New Chapter 94 as to Predatory Offender Residency Regulations
6. Proposed Recommendations on Chart, Inc. Business Subsidy Issues from October 17, 2016 City Council Meeting
7. Review Revised Proposed 2017 Golf Budget
8. Resolution Adopting 2017 City Budgets and 2017-2026 Capital Improvement Plan (CIP)
9. Resolution Adopting 2016 Property Tax Levy Collectible in 2017
10. Approval of Compensation Plan for 2017
11. Resolution Adopting Official 2017 Fee Schedule
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. Approve December 5, 2016 Meeting Minutes
 - B. Approve Claims for Payment
 - C. Approve 2017 Tobacco Licenses
 - D. Accounts Receivable Write-Off's
 - E. Mayoral Appointments for Boards/Commissions for January 3, 2017
 - F. Approval of 1 Month Extension of 2015-2016 Agreement with Golf Management Enterprises, LLC
 - G. Approval of 2017 Southwest Metro Drug Task Force (SWMDTF) Joint Powers Agreement
13. Misc.
14. Adjourn

MEETINGS

December 21	6:30 P.M. Planning Commission
December 23	Holiday - City Offices Closed
December 26	Holiday - City Offices Closed
December 27	6:30 P.M. Golf Board
December 27	3:30 P.M. Utility Commission
January 2	Holiday - City Offices Closed
January 3	6:00 P.M. City Council
January 10	6:30 P.M. Park Board
January 11	7:30 A.M. EDA
January 16	Holiday - City Offices Closed
January 17	6:00 P.M. City Council