

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 21, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. City of New Prague Ten (10) Year Street/Utility Capital Improvement Plan (2016-2025)
 - A. Public Hearing
 - B. Adopt Capital Improvement Plan
2. Resolution Accepting Work on City Hall Landscape Improvements (Part of the 2013 Street and Utility Improvement Project) with D & J Landscaping of New Prague
3. Authorization to Submit TH#19/Main Street Project - "STP Grant Application"
4. Municipal State Aid Street (MSAS) System
 - A. Background Information on the MSAS System "MSAS 101"
 - B. Approval of Engineering Services Proposal with SEH
5. Approval of Property Rental Lease Agreement with Thomas W. Masberg at 411 5th Avenue NW
6. Adoption of Ordinance Authorizing Conveying of Real Property Owned by the City to Brinkhaus, Chromy, Connolly and Landmark
7. Consider Approval of Copier Lease Documents with Metro Sales Inc. and US Bank
8. Resolution Adopting 2016 City Budget and 2016-2025 Capital Improvement Plan (CIP)
9. Resolution Adopting 2015 Property Tax Levy Collectible in 2016
10. Approval of Compensation Plan/Health Insurance Program for 2016
11. Resolution Adopting Official 2016 Fee Schedule
12. Recommendation from New Prague Charter Commission
 - A. Proposed Amendment to City Charter adding New Section 7.13, Authority for Expenditures
 - B. Call for Public Hearing on January 19, 2016

13. Discussion on Liquor Compliance Issue with Desperate Measures Karaoke Inc. dba JT's Hideaway at 125 East Main St.
14. Discuss Mayoral Council Appointments to Boards/Commissions for January 5, 2016
15. 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 2016 Tobacco Licenses
 - E. Approve St. Wenceslaus School One Day Temporary On-Sale Liquor License for March 12, 2016
16. Misc.
17. Adjourn

MEETINGS

December 22	6:30 P.M. Golf Board
December 24	Holiday - City Offices Closed at Noon
December 25	Holiday - City Offices Closed
December 28	3:30 P.M. Utility Commission
January 1	Holiday - City Offices Closed
January 5	7:00 P.M. City Council
January 12	6:30 P.M. Park Board
January 13	7:30 A.M. EDA
January 18	Holiday, City Offices Closed
January 19	7:00 P.M. City Council
January 27	6:30 P.M. Planning Commission