

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, December 5, 2016
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Public Hearing on 2017 Budget and Property Taxes - 6:00 P.M.
2. Consider Memorial Park Cabin - Restoration Funding Request from the New Prague Area Historical Society
3. Consider Adoption of an "Emergency Interim Ordinance Regarding the Residency Location of Registered Level III Predatory Offenders within the City; Establishing a Moratorium; and Directing that Studies of Regulations Official Controls be Conducted"
4. Discussion and Review of "Draft" Ordinance" Amending Title IX of the New Prague City Code by Creating a New Chapter 94 as to Registered Offender Residency Regulations
5. Review of 2017 Electric Budget - (Bruce Reimers, Utilities General Manager)
6. Review of 2017 Golf Budget - (Wade Brod)
7. Review and Consider Golf Course Consultant Agreement between City of New Prague and Golf Management Enterprises, LLC (Wade Brod)
8. Update on Chart Inc. Business Subsidy Issues from October 17, 2016 City Council Meeting
9. Discussion on Stakeholder Advisory Committee for MNDOT Highway #19 Reconstruction Project (Preliminary Design)
10. Surplus City Property - (City Hall Bar and Ash Trays)
11. Discussion on 2017 City Council Meeting Schedule
12. Discuss Need to Fill Vacancies on City Charter Commission
13. 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 November 21, 2016 Meeting Minutes
 - B. Approve Claims for Payment
14. Misc.
15. Adjourn

MEETINGS

December 13	6:30 P.M. Park Board
December 14	7:30 A.M. EDA
December 19	6:00 P.M. City Council
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 3	6:00 P.M. City Council