

# Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Monday, December 7, 2015

6:00 P.M

1. Public Hearing on 2016 Budget and Property Taxes - 6:00 p.m.
2. Review of 2016 Water and Electric Budgets - (Bruce Reimers, Utilities General Manager)
3. Adjourn

# Board Meeting Agenda

CITY COUNCIL MEETING

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Central Education Campus

410 Central Ave. N.

Monday, December 7, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Review of 2016 Water and Electric Budgets - (Bruce Reimers, Utilities General Manager)
2. Introduction of Ordinance Authorizing Conveyance of Real Property Owned by the City to Brinkhaus, Chromy, Connolly and Landmark
3. Independent School Dist. #721 - (Central Education Campus at 410 Central Ave. N.)
  - A. Resolution Approving Conditional Use Permit #C2-2015 to Allow an Educational Campus to Locate in an Existing Building with Additions at 410 Central Ave. N. in the RL-90 Single Family Residential Zoning, as Proposed by ISD #721, Applicant
  - B. Resolution Approving Variance #V4-2015 to Allow a Reduction in the Minimum Setback from 30' to 22' along Central Ave. N. for an Indoor Pool Addition at 410 Central Ave. N., New Prague, Minnesota
4. Independent School Dist. #721 - (Middle School at 721 Central Ave. N.)
  - A. Resolution Approving Conditional Use Permit #C3-2015 to Allow a Middle School in an Existing Building along with a Classroom Addition, Gymnasium Addition and Kitchen Expansion at 721 Central Ave. N. in the RL-90 Single Family Residential Zoning District, as Proposed by ISD #721, Applicant
  - B. Resolution Approving Variance #V5-2015 to Allow a Reduction in the Minimum Setback from 30' to 20' along County Road 37 for a Gymnasium Addition, a Reduction in the Minimum Setback from 30' to 28' along Central Ave. N. for a Classroom Addition and Finally a Minimum Parking Space Variance at 721 Central Ave. N., New Prague, Minnesota

5. Presentation on Sanitary Sewer Forcemain Repair/Replacement Evaluation -  
(Jon Peterson, P.E. with Bolton & Menk)
6. Approval of Mighty Ducks Grant Agreement with the Minnesota Amateur Sports  
Commission for the NPACCA for an Electric Ice Edger
7. Resolution Accepting Work on 2014 Street and Utility Improvement Project
8. Review Proposed Modifications to City's 2010-2021 Street and Utility CIP and  
Creation of new Ten (10) Year CIP for 2016-2025  
A. Call for Public Hearing on December 21, 2015 @ 7:00 p.m.
9. Consider Funding Request/Sponsorship from the New Prague Community Band
10. Appointment of Jessica N. Born as Police Officer
11. 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
12. Misc.
13. Adjourn

**Amended Agenda to add:**

**10.(A) Mr. Price - English Street Issue**

MEETINGS

December 8	6:30 P.M. Park Board
December 9	7:30 A.M. EDA
December 16	6:30 P.M. Planning Commission
December 21	7:00 P.M. City Council
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