

# 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, February 1, 2016

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Recommendation on Proposed City Charter Change from New Prague Charter Commission
  - A. Public Hearing
  - B. Introduction of Ordinance Amending the New Prague City Charter by Amending Chapter 7 and Adding Section 7.13 - "Authority for Expenditures"
2. Informational Presentation and Update on School District 2016 CEC Construction Plans, Phasing and Schedule of Activities Including Indoor Swimming Pool - (Supt. Dittberner)
3. Resolution Authorizing Transfer and Closure of Accounts for the Capital Project Funds and Debt Service Funds - (Finance Director Solheid)
4. Resolution Amending Various 2015 Fund Budgets - (Finance Director Solheid)
5. Resolution Approving State of Minnesota Joint Powers Agreements with the City of New Prague on Behalf of its Prosecuting Attorney and Police Department
6. Resolution Approving Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies with the State of Minnesota (Office of State Court Administration)
7. English Avenue NW Traffic Analysis Follow-Up Report
8. Invitation from the Coalition of Greater Minnesota Cities (CGMC) and Resolution in Support of Local Government Aid (LGA) Increase for 2016
9. 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 New Prague Ducks Unlimited Application to Conduct Off-Site Gambling on March 4<sup>th</sup>, 2016 at the Park Ballroom
  - D. Approve New Prague Clay Target Club Application to Conduct Off-Site Gambling on May 26, 2016 at the American Legion Clubroom
  - E. Approve St. Wenceslaus School 1 Day Temporary On-Sale Liquor License on February 19, 2016
10. Misc.
11. Adjourn

MEETINGS

February 9	6:30 P.M. Park Board
February 10	7:30 A.M. EDA
February 15	Holiday - City Offices Closed
February 16	7:00 P.M. City Council
February 22	3:30 P.M. Utility Commission
February 23	6:30 P.M. Golf Board
February 24	6:30 P.M. Planning Commission
March 7	7:00 P.M. City Council