

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Tuesday, February 16, 2016

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Introduction of Candidate for Minnesota Senate District 20 - Mark Bartusek
2. Introduction of Ordinance Amending Section 90.13 of Chapter 90 Titled Animal Regulations of the New Prague City Code and also Amending Sections III and IV of the New Prague Zoning Ordinance Relating to Farm Animals
3. Administrative Hearing on Liquor License Violations for Desperate Measures Karaoke Inc. dba J.T.'s Hideaway
  - A. Confirm Disciplinary Action Associated with Liquor License Violation
4. Consider Recommendations from New Prague Golf Board to Purchase 2 new Greens Mowers and Utilize G.O. Capital Equipment Bonds of \$80,000 to Finance their Purchase
5. Purchase of Pickup Truck and Snowplow - Street Department
6. Memorandum of Understanding with Scott County for the Use and Maintenance of County GIS Address Database
7. Resolution Supporting Principles for Reform of the Metropolitan Council
8. Adoption of Ordinance Amending the New Prague City Charter by Amending Chapter 7 and Adding Section 7.13 "Authority for Expenditures"
9. Introduction of Ordinance Amending Chapter 52 - Relating to Sanitary Sewer Charge Calculations
10. Continuation of Discussion on Process to Review Future Needs of Outdoor Swimming Pool and Future Needs for Community Athletic Facilities from January 19, 2016 Meeting
11. Mayor's Summary on City Administrator's Performance Evaluation
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 Previous Meeting Minutes
  - B. Approve Claims for Payment
  - C. Approve Monthly Financials
13. Misc.
14. Adjourn

MEETINGS

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
March 8	6:30 P.M. Park Board
March 9	7:30 A.M. EDA
March 21	7:00 P.M. City Council