

# 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 17, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. 2015 Street and Utility Improvement Project - SEH
  - A. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
2. Resolution Approving the By-Laws of the New Prague Volunteer Firefighters Relief Association
3. Introduction of Ordinance Amending Sections III and VII of the New Prague Zoning Ordinance Relating to Exterior Storage
4. Introduction of Ordinance Amending Chapter 110, Title XI of the New Prague City Code Relating to Chemical Lawn Spraying Firms
5. Resolution Approving the Miscellaneous New Prague Comprehensive Plan Amendments to Chapter 1 - Implementation; Chapter 4 - Natural Resources; Chapter 9 - Community Facilities and Public Services; Chapter 10 - Public Utilities; and Chapter 11 - Implementation
6. Park Board Recommendation to Explore Acquisition of 510 and 514 E. Main Street Properties Adjacent to Memorial Park
7. Call for a Public Hearing on the Transfer of Control of the Cable Television Franchise and Cable System from Comcast Corporation to Greatland Connections, Inc.
8. 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 Minnesota Lawful Gambling LG220 Application for Exempt Permit for New Prague Clay Target Club to Conduct Raffle on May 28, 2015
9. Misc.
10. Adjourn

## MEETINGS

February 16	Holiday - City Offices Closed
February 23	3:30 P.M. Utility Commission
February 24	6:30 P.M. Golf Board
February 25	6:30 P.M. Planning Commission
March 2	7:00 P.M. City Council
March 10	6:30 P.M. Park Board
March 11	7:30 A.M. EDA
March 16	7:00 P.M. City Council