

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Tuesday, February 18, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. 2014 Street and Utility Improvement Project - SEH
 - A. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
2. Engineering Services Proposal with SEH Inc. for Settler's Park Trail Project
3. 2014 MS Tram Stop in Memorial Park - July 17, 2014
4. Potential Land Remnant Donation - (Told Development Company)
5. Proposal to move City Council meetings to New Prague Area School District Office effective April 7, 2014
6. Consider Updated Recommendation on Proposed Future Industrial Park
7. Discussion on Proposed Process and Schedule to Address Police Chief Retirement in 2014
8. Resolution Approving Real Estate Purchase by New Prague Utilities Commission at 303 1st Street SE
9. Continued Discussion on "Visioning for Future Recreational Facility Needs" within the City
10. 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
11. Misc.
12. Authorization to go into Closed Session Pursuant to Minnesota Statutes Section 13.D.05 (Subd. 3.a) - City Administrator Evaluation
13. Adjourn

MEETINGS

February 17	Holiday - City Offices Closed
February 24	3:30 P.M. Utility Commission
February 25	6:30 P.M. Golf Board
February 26	6:30 P.M. Planning Commission
March 3	7:00 City Council
March 11	6:30 P.M. Park Board
March 12	7:30 A.M. EDA
March 17	7:00 P.M. City Council