

# 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, February 2, 2015

6:15 P.M

1. Interview Park Board Candidates
2. Adjourn

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CITY COUNCIL MEETING

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New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Monday, February 2, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Adoption of Ordinance Amending Section 72.02 of Chapter 72 Titled Parking Regulations of the City of New Prague
2. Annual Commercial Building Audit and Vacant Lot Inventory - 2015
3. Resolution Authorizing Transfer and Closure of Accounts for TIF Funds, Investment Fund, Special Revenue Funds, Capital Project Funds and Debt Service Funds
4. Appointment to Park Board
5. 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 St. Wenceslaus School Temporary On-Sale 3.2 Beer Permit for February 27, 2015
  - D. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for New Prague Ducks Unlimited #263 to conduct Raffles on March 6, 2015
6. Misc.
7. Adjourn

MEETINGS

February 10	6:30 P.M. Park Board
February 11	7:30 A.M. EDA
February 16	Holiday - City Offices Closed
February 17	7:00 P.M. City Council
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