

# Board Meeting Agenda

CITY COUNCIL MEETING  
CITY OF NEW PRAGUE  
City Hall Council Chambers  
Monday, February 3, 2014  
7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. Approve Agenda
2. Vacation of 3<sup>rd</sup> Avenue NW North of 2<sup>nd</sup> Street NW within the Plat of Philipps Addition to Praha
  - A. Public Hearing
  - B. Adoption of Ordinance
3. Intergovernmental Grant Agreement (Trail Project) between the Shakopee Mdewakanton Sioux Community and City of New Prague
4. Approve Purchase of 1/2 Ton Pick-up Truck for Wastewater Department
5. Recommendations for Implementing Employee Lunchroom/Breakroom
6. Discussion on "Visioning for Future Recreational Facility Needs" within the City
7. 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 Minnesota LG220 Application for Exempt Permit for New Prague Ducks Unlimited Chapter 263 for March 7, 2014 at Park Ballroom.
  - D. Approval of Severance Payment (Retirement) to Eugene J. Tupy
  - E. Review and Approve City's Pay Equity Implementation Report
8. Misc.
9. Adjourn

## MEETINGS

February 11	6:30 P.M.	Park Board
February 12	7:30 A.M.	EDA
February 17		Holiday - City Offices Closed
February 18	7:00 P.M.	City Council
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