

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Monday, March 16, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Resolution Authorizing Approval of the Resolutions of the Representatives of the Southern Minnesota Municipal Power Agency Authorizing the Issuance of the Agency's Power Supply System Revenue Bonds in an Aggregate Principal Amount of not to Exceed \$39 Million in Connection with Providing for the Payment of a Portion of the Costs of Acquisition and Construction of the Power Supply System
2. Resolution Adopting Le Sueur County All-Hazard Mitigation Plan
3. Purchase of Street Sweeper for the Public Works Department
4. Purchase of Pick-up Truck for the Parks Department
5. Approval of Agreement with I&S Group, Inc. for New Prague Memorial Park Baseball Field Improvement - Phase I
6. Discussion on "Public Purpose" Definitions for Public Expenditures
- Scott Riggs, City Attorney
7. City Council Visioning Retreat
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 Liability Coverage Waiver Form with the League of Minnesota Cities Insurance Trust
9. Misc.
10. Adjourn

MEETINGS

March 23	3:30 P.M. Utility Commission
March 24	6:30 P.M. Golf Board
March 25	6:30 P.M. Planning Commission
April 3	Good Friday - City Offices Closed at Noon
April 6	7:00 P.M. City Council
April 8	7:30 A.M. EDA
April 14	6:30 P.M. Park Board
April 20	7:00 P.M. City Council