

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall Council Chambers
Monday, March 17, 2014
7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. On-Sale Wine License, On-Sale Beer License and Set-Up License for Ulrich and Christina Ettlín (Ettlín's Cafe Inc.) dba Ettlín's Cafe
 - A. Public Hearing
 - B. Approval of Licenses
2. Consider Approval of GOLFNOW New Software License/Marketing/Technology Agreement for New Prague Golf Club
3. Adoption of Ordinances -
 - A. Amending Sections III, VI, VII of the City Zoning Code Relating to Breweries
 - B. Amending Sections of Chapter 110, Title XI of the City Code Relating to Alcoholic Beverages
4. Resolution Amending 2014 Official City Fee Schedule
5. Approval of Grant Acceptance Agreement with Minnesota Historical Society for Historic Downtown Reconnaissance Survey Grant
6. Establish Interview Dates for Board & Commission Member Applicants
7. Continued Discussion on "Visioning for Future Recreational Facility Needs" within the City
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 2014-2015 Liquor, Beer, Wine and Miscellaneous Licenses
9. Misc.
10. Adjourn

MEETINGS

March 24	3:30 P.M. Utility Commission
March 25	6:30 P.M. Golf Board
March 26	6:30 P.M. Planning Commission
April 7	7:00 P.M. City Council
April 8	6:30 P.M. Park Board
April 9	7:30 A.M. EDA
April 21	7:00 P.M. City Council