

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 2, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Proposed Transfer of Control of the Cable Television Franchise and Cable System from Comcast Corporation to GreatLand Connections, Inc.
 - A. Public Hearing
 - B. Report on Franchise Transfer to GreatLand from Robert J.V. Vose (City's Cable TV Attorney)
 - C. Resolution Conditionally Granting Consent to Transfer Control
2. Presentation from New Prague Baseball Community Committee and Recommendations on Proposed Memorial Park Baseball Field Improvement/Renovation Project
3. Recommendation from Golf Board on Proposed G.O. Capital Equipment Certificates for 2015
4. Resolution Approving Variance (V1-2015) for Reduction from the Required 30' Front Setback to 19' to Allow for the Construction of an Attached Garage to an Existing Home Located at 400 Lincoln Ave. N. as Proposed by Paul Tupy
5. Adoption of Ordinance Amending Sections III and VII of the New Prague Zoning Ordinance Relating to Exterior Storage
6. Adoption of Ordinance Amending Chapter 114, Title XI of the New Prague City Code Relating to Chemical Lawn Spraying Firms
7. Approve Purchase of Building Code/Code Enforcement Software from Tyler Technologies
8. Approve Recommendation from New Prague EDA on Real Estate Purchase Agreement with Randolph J. and Lisa Marie H. Kubes for Proposed Industrial Park
9. Approve 2015-2016 Liquor, Beer, Wine and Miscellaneous Licenses
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
11. Misc.
12. Adjourn

MEETINGS

March 10	6:30 P.M. Park Board
March 11	7:30 A.M. EDA
March 16	7:00 P.M. City Council
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