

Board Meeting Agenda

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

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Call for Public Hearing on the Issuance of On-Sale Wine License, On-Sale Beer License and Set-Up License for Ulrich and Christina Ettlin (Ettlin's Cafe, Inc.) dba Ettlin's Cafe
2. Approve 2014-2015 Liquor, Beer, Wine and Miscellaneous Licenses
3. Disposal of 1979 Aerial Ladder Fire Truck
4. 2013 Annual Police Department Report
5. 2014 Annual Commercial Building Audit
6. Resolution Approving Registered Land Survey No.____ Within the City for Property Located at 107 E. Main Street
7. Introduction of Ordinance Amending Sections of Chapter 110, Title XI of the City Code Relating to Alcoholic Beverages
8. Introduction of Ordinance Amending Sections III, IV, and VII of the City Zoning Code Relating to Breweries
9. Announcement on Minnesota Historical Society Grant for Historical Downtown Reconnaissance Survey
10. Approve Appointment of John L. Granlund as Wastewater Operator
11. Approve Appointment of Michael L. Portner as Golf Course Mechanic
12. Continued Discussion on "Visioning for Future Recreational Facility Needs" within the City
13. Mayor's Summary of City Administrator's Performance Evaluation and Follow-up Action

14. 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
15. Misc.
16. Authorization to go into Closed Session Pursuant to Minnesota Statutes Section 13D.05, Subd.3(c) and 13.44, Subd. 3, to conduct a closed session concerning real property owned by Randy Kubes and commonly known as Scott County PID#05-933-0220 to develop or consider offers or counteroffers for the purchase or sale of real or personal property and to review confidential appraisal data for such real property.
17. Adjourn

MEETINGS

March 11	6:30 P.M. Park Board
March 12	7:30 A.M. EDA
March 17	7:00 P.M. City Council
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