

Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Monday, April 18, 2016

6:15 P.M

1. Interview Board & Commission Applicants
2. Adjourn

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, April 18, 2016

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Eastland Development (Clarifying Actions from April 4, 2016 City Council Meeting)
 - A. Resolution Amending the City's Comprehensive Plan
 - B. Introduction of an Ordinance Rezoning Certain Properties in Eastland
2. Resolution Accepting Bids for 2016 10" Force Main Replacement Project and Awarding Contract to GM Contracting Inc. (Lake Crystal, MN)
3. New Prague Historical Society - Dennis Dvorak
 - A. Update on Log Cabin in Memorial Park
 - B. Grant Application for Downtown Walking Tour Project
4. Park Board Recommendations on Memorial Park Events
 - A. Calvary Church Event - July 28, 2016
 - B. Chamber of Commerce Czech Out New Prague Event - August 4, 2016
 - C. Chamber of Commerce Bean Bag Tournament Event - August 19, 2016
5. Review of Proposed Draft Policies - (Finance Director)
 - A. Financial Management Policies
 - B. Private Activity Tax-Exempt Financing Policy
 - C. Capital Asset Policy
 - D. Accounting Policies and Practices
6. Review and Approval of General Fund Balance Allocations (Finance Director)

7. Approval of Program Development Agreement with Southwest Minnesota Housing Partnership for Downtown Development
8. Approval of Labor Agreement with Law Enforcement Labor Services, Inc. (Police Union) for 2016-2018
9. Reconsider Award of Settlers Park Field Repurposing Project with Chard Tiling & Excavating and Consider Re-Advertising the Project
10. Resolution Authorizing Agriculture Land Lease Agreement with Elmer Lambrecht Jr. for Industrial Park
11. 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 April 4, 2016 Meeting Minutes
 - B. Approve Claims for Payment
 - C. Approve Monthly Financials
 - D. Resolution Amending the City of New Prague's 2016 General Fund Budget
 - E. Approve Liability Coverage Waiver Form with the League of Minnesota Cities Insurance Trust
12. Misc.
13. Adjourn

MEETINGS

April 25	3:30 P.M. Utility Commission
April 26	6:00 P.M. Special City Council
April 26	6:30 P.M. Golf Board
April 27	6:30 P.M. Planning Commission
May 2	6:00 P.M. City Council
May 10	6:30 P.M. Park Board
May 11	7:30 A.M. EDA
May 16	6:00 P.M. City Council