

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 20, 2015

5:45 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 20, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Resolution #15-04-20-01 Amending and Replacing Resolution #15-04-06-01 Accepting Bids for the 2015 Street and Utility Improvement Project and Award of Contract to BCM Construction, Inc.
2. Resolution for Establishment of State Aid Streets
3. Update on MNDOT Truck Highway #19 Projects - Chris Cavett, City Engineer
4. Appointment of Mitchell J. Mayer to Park Maintenance Worker Position
5. Set Public Hearing Date and Introduce Ordinance for Vacation of a Portion of School Street
6. Resolution Authorizing Scott County Community Development Agency Economic Development Incentive Corridor Readiness and Technical Assistance Grant Applications
7. Release of Deferred Special Assessment for PID #23-560-0290
8. Joint Resolution Annexing Future Industrial Park Lands (Informational)
9. Approve Golf Course Equipment Lift Quote to Frontier Ag & Turf (Hastings, MN.)

10. Approve Joint Powers Agreement with MN Department of Public Safety for DataMaster DMT-G with Fuel Cell Option Evidential Breath Tester Instrument Agreement

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 Previous Meeting Minutes

B. Approve Claims for Payment

C. Approve Monthly Financials

12. Misc.

13. Adjourn

MEETINGS

April 22	6:30 P.M. Planning Commission
April 27	3:30 P.M. Utility Commission
April 28	6:30 P.M. Golf Board
May 4	7:00 P.M. City Council
May 12	6:30 P.M. Park Board
May 13	7:30 A.M. EDA
May 18	7:00 P.M. City Council