

# 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 21, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Families Moving Forward Program for Homeless Families
2. Possible Donation of Outlot A, Plazen Commerce Center from Told Development
3. Historic Downtown Reconnaissance Survey - Select Consultant
4. Swimming Pool Discussion -
  - A. Proposal for Community Survey, Updated Aquatic Facility Assessment and Preliminary Aquatic Design
5. Purchase of New Commercial Zero Turn Lawn Mower for the Parks Department
6. Purchase of 4-Wheel Drive ½ Ton Pick-up Truck for the Public Works Department
7. Professional Services for Materials Testing for the Proposed 2014 Street Reconstruction Project
8. Overview of Homeland Security and Emergency Management (HSEM) Training for Elected Officials
9. General Obligation Bond Issue for 2014 - Terri Heuton
  - A. Resolution Providing for the Issuance and Sale of \$1,750,000 General Obligation Bonds, Series 2014A
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
  - C. Approve Monthly Financials
  - D. Approve Tobacco License for Dooley's Petroleum, Inc. dba New Prague Super America
  - E. Liability Coverage Waiver Form with the League of Minnesota Cities Insurance Trust
11. Misc.
12. Adjourn

MEETINGS

April 22 6:30 P.M. Golf Board  
April 23 6:30 P.M. Planning Commission  
April 28 3:30 P.M. Utility Commission  
April 28 5:00 Board & Commission Interviews  
May 5 7:00 P.M. City Council (5:00 P.M. Board & Commission Interviews)  
May 13 6:30 P.M. Park Board  
May 14 7:30 A.M. EDA  
May 19 7:00 P.M. City Council  
May 26 Holiday - City Offices Closed at Noon