

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 6, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. 2015 Street and Utility Improvement Project - SEH
 - A. Resolution Accepting Bids and Award of Contract to BCM Construction, Inc.
2. Approval of Agreement with North Memorial Health Care for Ambulance Services and Facilities Lease Agreement
3. Approve Purchase of Wide Area (Rough) Mower - Golf Course
4. Golf Board Recommendations -
 1. Golf Privileges for GME PGA Pro and Golf Superintendent
 2. Painting Quotation for the Golf Clubhouse
5. Approval of Cleaning Services Agreement with Jani-King Inc.
6. New Prague Police Department Year End Report for 2014
7. Resolution Supporting Dedicated State Funding for City Streets
8. 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. Memorial Day Parade Request by American Legion Post 45
 - D. Chamber of Commerce Annual New Prague ½ Marathon and Related Fun Runs for May 9, 2015
 - E. Accept Stacey Witty's Resignation from Golf Board
 - F. Approval of Municipal Delegation Agreement for Building Code Administration on Public Buildings and State Licensed Facilities with MN Department of Labor and Industry
 - G. Approval of 2015 City Wide Clean-Up Event and Recycling Program Agreement with Scott County
9. Misc.
10. Adjourn

MEETINGS

April 3	Good Friday - City Offices Closed at Noon
April 8	7:30 A.M. EDA
April 14	6:30 P.M. Park Board
April 20	7:00 P.M. City Council
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