

**Note:
Location Change!!**

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N. (East Entrance from Parking Lot)

Monday, April 7, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. 2014 Street and Utility Improvement Project - SEH
 - A. Resolution Accepting Bids and Award of Contract to Chard Tiling & Excavating, Inc.
2. Resolution Granting Conditional Use Permit #C1-2014 to Allow an Automobile Repair Business (Major) to locate at 806 1st Street SE in the B-2 Community Commercial Zoning District, as proposed by City's Edge Collision and Glass, Inc. (Applicant)
3. Discussion on Veteran's Memorial Wall Idea - Dalelyn Means
4. Scott County Soil and Water Conservation District - Doug Schoenecker
5. Consider Request and Recommendation from Golf Board on Proposed 2014 Capital Equipment Funding/Bonding
6. 2014 City Wide Clean-Up Event and Recycling Program Agreement with Scott County
7. Purchase of New Asphalt Roller for Street Department
8. Overview of Homeland Security and Emergency Management (HSEM) Training for Elected Officials
9. Revised Conditional Use Permit Resolution for Sand Creek Property Holdings, LLC Outdoor Patio for Property Located at 107 E. Main Street
10. Set Dates for Special City Council Meetings on April 28, 2014 and May 5, 2014
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
 - D. Memorial Day Parade Request - American Legion Post #45
 - E. Chamber of Commerce Request for Half Marathon, 5k and Kid's Fun Run on May 10, 2014

12. Misc.

13. Adjourn

MEETINGS

April 8	6:30 P.M. Park Board
April 9	7:30 A.M. EDA
April 18	Holiday - City Offices Closed at Noon
April 21	7:00 P.M. City Council
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