

# 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, May 18, 2015

5:45 P.M and 6:00 P.M.

5:45 Board & Commission Interview

6:00 2014 Audit Presentation by Abdo Eick & Meyers LLP

# 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, May 18, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Recognition of Former Council Member Pat Scripture
2. Resolution Declaring a Vacancy to Exist in the Office of City Council and Providing for the Appointment Thereof
  - A. If a Successor is Appointed and Approved by Council, Successor could take Oath of Office
  - B. If a Successor is not Appointed, the Appointment could occur on June 1, 2015
3. Acceptance of 2014 Annual Financial (Audit) Report
4. Vacation of a Portion of the School Street Right of Way
  - A. Public Hearing
  - B. Adoption of Ordinance Vacating a Portion of the School Street Right of Way
5. Adoption of Ordinance Rezoning Certain Properties from RH High Density Residential to RL-90 Single Family Residential Located in the Plat of Heritage Estates Subdivision No. 11
6. Joint Resolution with Town Board of Helena, Scott County, MN on Annexation of Future Industrial Park Land (23.52 acres)
7. Appointment of Volunteer Firefighters - Fire Chief Tikalsky
8. Resolution Approving Plans and Specifications and Ordering Advertising for Bids for New Prague Memorial Park Baseball Field - 2015 Phase I Improvements

9. Resolution Establishing Limited Clean-Up and Property Damage Protection for Sewer Back-Ups and Water Main Breaks for Water and Sewer Customers
10. Consider 2014 Results of Golf Management Enterprises, LLC (GME) Contract Pertaining to Incentive Provision
11. Private Improvement Petition and Waiver Agreement for Re-Routing of Private Sanitary Sewer Line as part of the City's 2015 Street and Utility Improvement Project
  - A. Agreement with James and Laurie Haeg and City of New Prague for 309 Fifth Avenue NW
12. Summary Presentation of Reconnaissance Survey of the Downtown District by Dennis Dvorak
13. 2015 Board and Commission Appointments
14. 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 Church of St. Wenceslaus Minnesota Lawful Gambling LG220 Application for Exempt Permit for August 9, 2015
15. Misc.
16. Adjourn

MEETINGS

May 25	Holiday - City Offices Closed
May 26	3:30 P.M. Utility Commission
May 26	6:30 P.M. Golf Board
May 27	6:30 P.M. Planning Commission
June 1	7:00 P.M. City Council
June 9	6:30 P.M. Park Board
June 10	7:30 A.M. EDA
June 15	7:00 P.M. City Council