

# 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 19, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Resolution Recognizing Kenneth R. Tietz
2. Resolution Awarding the Sale of \$1,750,000 General Obligation Bonds, Series 2014A, Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment
  - A. Standard & Poors Bond Rating
  - B. Bid Results of Bond Sale
  - C. Resolution Awarding the Sale
3. Approval of Amendment to Addendum A and B of Agreement with Springsted, Inc. for Continuing Disclosure Services and for Arbitrage and Rebate Monitoring
4. Resolution Authorizing Scott County Community Development Agency Economic Development Incentive Corridor Readiness Grant Application
5. Approve Assignment and Assumption of Lease from ConAgra Foods, Inc. to Miller Milling Company, LLC and City of New Prague for Parking Lot Located at 302 2<sup>nd</sup> St. NW
6. 2014 Board and Commission Appointments
7. 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 St. Wenceslaus Church Festival Temporary On-Sale Liquor License For August 10, 2014.
  - E. Approve Scott/Le Sueur Chapter Minnesota Waterfowl Minnesota Lawful Gambling LG220 Applications for Exempt Permits for July 14, 2014 at New Prague Golf Club, 400 Lexington Ave. S. and on September 18, 2014 at the Park Ballroom, 300 Lexington Ave. S.
8. Misc.
9. Adjourn

MEETINGS

May 26	Holiday - City Offices Closed
May 27	3:30 P.M. Utility Commission
May 27	6:30 P.M. Golf Board
May 28	6:30 P.M. Planning Commission
May 28	6:30 P.M. Charter Commission
June 2	7:00 P.M. City Council
June 10	6:30 P.M. Park Board
June 11	7:30 A.M. EDA
June 16	7:00 P.M. City Council