

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 2, 2016

5:30 P.M.

5:30 P.M. 2015 Audit Presentation by Abdo Eick & Meyers LLP

6:00 P.M. Adjourn

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 2, 2016

6:00 P.M.

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Acceptance of 2015 Annual Financial (Audit) Report - (Abdo Eick & Meyrs LLP)
2. Resolution Revoking Conditional Use Permit #C4-2008 which had Allowed an Aluminum Can Reverse Vending Machine to be Located in the Econo Foods Parking Lot @ 104 4th Avenue NW in the B-3 Highway Commercial Zoning District - (Planning Director Ondich)
3. Approval of Seal Coating Bid with Pearson Brothers Inc. - (Public Works Director Sticha)
4. Purchase of Police Squad Cars - (Police Chief Gareis)
5. Adoption of Proposed Policies (Finance Director Solheid)
 - A. Financial Management Policies
 - B. Private Activity Tax-Exempt Financing Policy
 - C. Capital Asset Policy
 - D. Accounting Policies and Practices
6. Review Municipal Golf Course Survey Results on Employee Memberships/Discounts - (Finance Director Solheid)
7. Consider 2015 Results of Golf Management Enterprises, LLC (GME) Contract Pertaining to Incentive Provision - (Finance Director Solheid)

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 April 18, 2016 Meeting Minutes

B. Approve Claims for Payment

9. Misc.

10. Adjourn

MEETINGS

May 10	6:30 P.M. Park Board
May 11	7:30 A.M. EDA
May 16	6:00 P.M. City Council
May 23	3:30 P.M. Utility Commission
May 24	6:30 P.M. Golf Board
May 25	6:30 P.M. Planning Commission
May 30	Holiday - City Offices Closed
June 6	6:00 P.M. City Council