

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 4, 2015

5:45 P.M

1. Interview Board & Commission Applicants
2. 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 4, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Resolution Authorizing Approval of the Resolutions of the Representatives of the Members of the Southern Minnesota Municipal Agency (SMMPA) Approving the Resolutions Adopted by the Board of Directors Authorizing the Issuance of the Agency's Revenue Bonds and/or Other Debt in Connection with the Acquisition of an Entitlement Share in the Badger Coulee Transmission Project
2. Approval of Southwest Metro Drug Task Force Joint Powers Agreement
3. Approve 2015 Street Seal Coat Bid with Pearson Brothers Inc.
4. Approve Professional Services for Materials Testing for the 2015 Street Reconstruction Project with Braun Intertec
5. Introduction 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. Resolution Approving Variance (V2-2015) for Reduction from the Required 30' Front Setback to 12' to Allow for the Construction of an Addition to an Existing Home Located at 212 2nd Street NW as Proposed by Keith Belter

7. Resolution Approving Conditional Use Permit #C1-2015 to Allow a Trucking Establishment and Auto Repair Establishment to Locate at 500 4th Avenue SW in the B-3 Highway Commercial Zoning District, as Proposed by Joe Fries
8. \$1,090,000 General Obligation Bonds, Series 2015A
 - A. Springsted Recommendation for Issuance of Bonds
 - B. Resolution Providing for the Issuance and Sale of Bonds
9. 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 Memorandum of Understanding between Scott County CDA for Corridor Readiness and Technical Assistance Grants
 - D. Consider Police Officer Replacement Schedule
 - E. Set Special City Council Meeting to Review City's 2014 Audit
10. Misc.
11. Adjourn

MEETINGS

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| May 12 | 6:30 P.M. Park Board |
| May 13 | 7:30 A.M. EDA |
| May 18 | 7:00 P.M. City Council |
| 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 |