

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 5, 2014

5:30 P.M AND 6:00 P.M.

5:30 Board & Commission Interview

6:00 2013 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 5, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Acceptance of 2013 Annual Financial (Audit) Report
2. Consider 2013 Results of Golf Management Enterprises, LLC (GME)
Contract Pertaining to Incentive Provision
3. Approve Street Seal Coating Bid form Pearson Brothers Inc.
4. Resolution Adopting Sign Retroreflectivity Policy
5. Purchase of Heavy Duty Vehicle for Parks Department
6. Approval of Golf Course Equipment Purchases
7. Amend Personnel Policy Provision on Promotions/Transfers
to Hiring Procedure
8. Accept Letter of Resignation from Chief of Police
 - A. Review Process/Timeline for Police Department Personnel Changes

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 Minnesota Lawful Gambling LG220 Application for the Church of St. Wenceslaus at 215 E. Main St. on August 10, 2014

10. Misc.

11. Adjourn

MEETINGS

May 13	6:30 P.M. Park Board
May 14	7:30 A.M. EDA
May 19	7:00 P.M. City Council
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
June 2	7:00 P.M. City Council