

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, June 1, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. City Attorney's Recommendation to Reconsider Council Action from May 18, 2015 Associated with Declaring a Vacancy to Exist in the Office of City Council and Providing for the Appointment Thereof
 - A. Resolution Amending and Replacing Resolution #15-05-18-03
 - B. Resolution Providing for the Appointment to the Office of City Council
2. Recognition of Outgoing Board and Commission Members
3. Resolution Awarding the Sale of \$1,090,000 General Obligation Bonds, Series 2015A, 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
4. Resolution on Interim Use Permit #1-2015 Vehicle Sales Lot @ 442/450 W. Main Street - Rick Pexa, Applicant
5. City of New Prague Release of the United States of America from Its Obligations Under the 1958 United States Army Reserve Training Center Lease
6. Discussion on Outdoor Swimming Pool
7. Consider Appointment to Golf Board
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 Previous Meeting Minutes
 - B. Approve Claims for Payment
 - C. Approve Scott Le Sueur Chapter Minnesota Waterfowl Association LG220 Application for Exempt Permit to Conduct Off-Site Gambling on July 13, 2015
 - D. Approve Scott Le Sueur Chapter Minnesota Waterfowl Association LG220 Application for Exempt Permit to Conduct Off-Site Gambling on September 17, 2015
 - E. Authorization to Attend 2015 ICMA Conference
9. Misc.
10. Adjourn

MEETINGS

June 9	6:30 P.M. Park Board
June 10	7:30 A.M. EDA
June 15	7:00 P.M. City Council
June 22	3:30 P.M. Utility Commission
June 23	6:30 P.M. Golf Board
June 24	6:30 P.M. Planning Commission
July 3	Holiday - City Offices Closed
July 6	7:00 P.M. City Council