

# 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 16, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Acceptance of Center Point Energy Community Partnership Grant
2. Presentation from First Stop Shop (FSS) on new Scott County County-Wide Customer Service Initiative
3. Proposed Alley Improvements with St. Wenceslaus Church as part of City's 2014 Street and Utility Improvement Project
  - A. Agreement between St. Wenceslaus Church and City of New Prague
  - B. Change Order No. 1 with Chard Tiling and Excavating Inc.
  - C. Amendment No. 1 with SEH Engineering Inc.
4. Longitudinal Pipeline Agreement with Union Pacific Railroad Company
5. New Prague Municipal Swimming Pool
  - A. Facility Assessment and Project Study from USA Aquatics
  - B. Review of "Draft" Survey for Public Input
6. Adoption of Ordinance Amending 52.10 of Sanitary Sewer Charge Calculations of the City of New Prague
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 Minnesota Lawful Gambling LG220 Application for Exempt Permit for St. Wenceslaus Church on December 2, 2014
  - E. Chamber of Commerce 2014 Dozinky Festival Request
  - F. Amendment #1 to Grant Agreement #CDAP-12-0016-H-FY13 with State of Minnesota (Department of Employment and Economic Development)
8. Misc.
9. Adjourn

MEETINGS

June 23	3:30 P.M. Utility Commission
June 24	6:30 P.M. Golf Board
June 25	6:30 P.M. Planning Commission
July 4	Holiday - City Offices Closed
July 7	7:00 P.M. City Council
July 8	6:30 P.M. Park Board
July 9	7:30 A.M. EDA
July 9	6:00 Charter Commission
July 21	7:00 P.M. City Council