

# 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 2, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Recognition of Outgoing Board and Commission Members
2. Resolution Approving Conditional Use Permit Request C2-2014  
- Limited Duration Temporary Housing Facility for Homeless Families;  
Mayo Clinic Health System - New Prague (Applicant)
3. Introduction of Ordinance Amending 52.10 of Sanitary Sewer Charge  
Calculations of the City of New Prague
4. Consider Amendment to Personnel Policy Provision on Promotion
5. Consider Appointments in Police Department Effective September 1, 2014
  - A. Chief of Police
  - B. Sergeant
6. Update on Swimming Pool Conditions Assessment and Aquatic Survey
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 JT's Hideaway Outdoor Event on June 28-29, 2014 in the Rear Lot of the Establishment
  - D. Authorization to Attend 2014 ICMA Conference
8. Misc.
9. Adjourn

## MEETINGS

June 10	6:30 P.M. Park Board
June 11	7:30 A.M. EDA
June 16	7:00 P.M. City Council
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