

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 20, 2016

6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Recognition of Outgoing Board and Commission Members
2. Resolution Approving Certain Actions by the New Prague Economic Development Authority
3. Approval of Program Outline for Small Cities Development Program in the Downtown
4. Adoption of Ordinance Rezoning Certain Properties to the RM Medium Density Residential Zoning District located in the Plat of Eastland, (Witt Properties, Applicant)
5. Approval of Joint Powers Agreement with the New Prague School District No. 721
6. Appointment of Tammy L. Borgheiinck as Police Officer - Police Chief Gareis
7. Purchase of Dragon Software Hardware Equipment and Approve 2016 Budget Amendment to Crime Prevention Fund #233 - Police Chief Gareis
8. 2016 Board and Commission Appointments
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 June 6, 2016 Meeting Minutes
 - B. Approve Claims for Payment
 - C. Approve New Prague Gymnastics Club Minnesota Lawful Gambling LG220
Application for Exempt Permit for May 16, 2017 at the New Prague Gymnastics Club, 200 12th Street NE
 - D. Memorial Park Cabin Accessory Building Permit Fees Waiver Request by the New Prague Park Board
10. Misc.
11. Adjourn

MEETINGS

June 22	6:30 P.M. Planning Commission
June 27	3:30 P.M. Utility Commission
June 28	6:30 P.M. Golf Board
July 4	Holiday - City Offices Closed
July 5	6:00 P.M. City Council
July 12	6:30 P.M. Park Board
July 13	7:30 A.M. EDA
July 18	6:00 P.M. City Council