

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
City Hall Council Chambers
Monday, June 6, 2011
7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. Appointment of Andrew Charnstrom and Drew Koloc as Volunteer Fire Fighters
2. Resolution Accepting Donation from New Prague Rural Fire Protection Association and Amending 2011 General Fund Budget
3. 4th of July Fundraising Committee Request at City Club Bar on June 25, 2011
4. Authorization to Purchase Liability Insurance and Act as Sponsor of Fireworks Event for July 4th
5. Approve Award of Bid to Pearson Brothers Inc. for 2011 Seal Coating Project
6. First Amendment to State of Minnesota Grant Agreement - End Grant for the New Prague Area Community Center
7. Discuss Establishing Date(s) for City Council Goal Setting Retreat
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 St. Wenceslaus Church Festival 2 Day Temporary On-Sale Liquor License on August 13 and August 14, 2011
 - D. Approve Church of St. Wenceslaus Minnesota Lawful Gambling LG220 Application for Exempt Permit.
9. Misc.
10. Adjourn

MEETINGS

June 20	3:30 P.M. Utility Commission
June 20	7:00 P.M. City Council Meeting
June 22	6:30 P.M. Planning Commission
June 28	6:30 P.M. Golf Board
July 5	7:00 P.M. City Council
July 12	6:30 P.M. Park Board
July 13	7:30 A.M. EDA