

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 6, 2016

6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Resolution Approving Certain Actions by the New Prague Economic Development Authority
2. Presentation from Coalition of Minnesota Cities (CGMC)
3. Eastland Development
 - A. Resolution Amending the City's Comprehensive Plan
 - B. Introduction of an Ordinance Rezoning Certain Properties to the RM Medium Density Residential Zoning District
4. Main Street/TH#19 Reconstruction Project
 - A. Approve Memorandum of Understanding (MOU) between MNDOT and City of New Prague
 - B. Approve Draft Scope of Work - Preliminary Design Phase
5. Award Settlers Park Repurposing Project to K.A. Witt Construction, Inc.
6. Cooperative Agreement for Public Safety Information & Radio Systems with Scott County
7. Declaring the Official Intent of City of New Prague to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations and Establishing Procedures for Additional Declarations of Official Intent
8. Information about the Le Sueur County Drug Task Force
9. Review "Preliminary" Draft of Joint Powers Agreement with the New Prague School District No. 721
10. Follow-up Information Concerning Possible Employee Discounts to Municipal Golf Course/Swimming Pool
11. Overview of New Legislation on Health Care Dwelling Law

12. 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 May 16, 2016 Meeting Minutes
- B. Approve Claims for Payment
- C. Approve Church of St. Wenceslaus Minnesota Lawful Gambling LG220 Application for Exempt Permit for August 14, 2016
- D. Authorization to Attend 2016 ICMA Conference
- E. Approve Holy Trinity Lutheran Church Temporary On-Sale Liquor License for July 29, 2016
- F. Resolution Approving Lawful Gambling Premises Permit Application for New Prague Hockey Association
- G. Approve St. Wenceslaus Church Festival Temporary On-Sale Liquor License for August 14, 2016
- H. Approve Scott/Le Sueur Chapter Minnesota Waterfowl Association Minnesota Lawful Gambling LG220 Application for Exempt Permit for July 11, 2016 at the New Prague Golf Club
- I. Approve Scott/Le Sueur Chapter Minnesota Waterfowl Association Minnesota Lawful Gambling LG220 Application for Exempt Permit for September 15, 2016 at the Park Ballroom
- J. Habitat for Humanity Permit Fees Reduction Request
- K. Snow and Ice Removal Maintenance Agreement with MNDOT for FY2017-2018
- L. Request to Hold Fireworks Display on July 3, 2016 by the NPCL Mutual Insurance Company
- M. Satisfaction of SCDP Housing Repayment Agreement

13. Misc.

14. Adjourn

MEETINGS

June 8	7:30 A.M. EDA
June 14	6:30 P.M. Park Board
June 20	7:30 A.M. Special EDA
June 20	6:00 P.M. City Council
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