

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
NEW PRAGUE CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, July 18, 2016
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Recognition of Outgoing Board and Commission Member - (Julia Bartusek)
2. Resolution Concurring in the Actions of the New Prague Utilities Commission and Approving the Execution of Amendment No. 1 to Agency Agreement.
3. Approve Payment Provider Agreement for Sub-Merchant and Merchant Services Agreement for Sub-Merchants for On-Line Building Permit Payments with Persolvent
4. Notification of 2017 Municipal Contribution to New Prague Fire Relief Association (Form SC-16)
5. Appoint Advisory Board Members for Joint Powers Agreement with the New School District #721
6. 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. Monthly Financials
7. Misc.
8. Adjourn

MEETINGS

July 25	3:30 P.M. Utility Commission
July 26	6:30 P.M. Golf Board
July 27	6:30 P.M. Planning Commission
August 1	6:00 P.M. City Council
August 10	7:30 A.M. EDA
August 15	6:00 P.M. City Council
August 16	6:30 P.M. Park Board