

# 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, July 21, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. 2015 Street and Utility Improvement Project
  - A. Resolution Ordering Preparation of Feasibility Report for 2015 CIP Project
  - B. Agreement for Professional Services with SEH Engineering Inc.
2. Notification of 2015 Municipal Contribution to New Prague Fire Relief Association (Form SC-14)
3. 2014 Wage Agreement with Law Enforcement Labor Services, Inc. (LELS) - Police Union
4. Initial Request for "Consent to Assignment and Change of Control" for Comcast Corporation/Midwest Cable, Inc. Cable Television Transaction
5. Adoption of Ordinance Amending City Code Sections 51.01 of Water Works and 52.04 of Sewers of the City of New Prague
6. Update on 2014 Population Estimates
7. Discussion on Creation of New Prague Baseball Committee
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 Monthly Financials
  - D. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for St. Nicholas Catholic Church at the Park Ballroom on November 1, 2014
9. Misc.
10. Adjourn

## MEETINGS

July 22	6:30 P.M. Golf Board
July 23	6:30 P.M. Planning Commission
July 28	3:30 P.M. Utility Commission
August 4	7:00 P.M. City Council
August 13	7:30 A.M. EDA
August 18	7:00 P.M. City Council
August 19	6:30 P.M. Park Board
August 20	6:00 P.M. Charter Commission