

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, July 5, 2011

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. 2012 Street and Utility Improvement Project
 - A. Approve Resolution Amending 2010 - 2021 Capital Improvement Plan
 - B. Approve Resolution Ordering Preparation of Feasibility Report for 2012 CIP.
 - C. Approve Agreement for Professional Services with SEH Engineering Inc.
2. Introduction of Zoning and Subdivision Ordinance Amendments - Variances
3. Chamber of Commerce (2011 Dozinky Festival) - September 16-17, 2011
 - A. Approve Chamber's List of Activities
 - B. Approve Road Closure Request for Highway 19 (Main Street)
 - C. Approve Request for 2-Day Variance from City Code Section 110.21
 - D. Authorize Request for Additional Law Enforcement Assistance
4. Authorization to Attend 2011 ICMA Conference
5. 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 Minnesota Lawful Gambling LG220 Application for Exempt Permit for Scott/Le Sueur Chapter of Minnesota Waterfowl on August 12, 2011 at the Park Ballroom.
6. Misc.
7. Adjourn

MEETINGS

July 11	5:30 Special City Council
July 12	6:30 P.M. Park Board
July 13	7:30 A.M. EDA
July 18	3:30 P.M. Utility Commission
July 18	7:00 P.M. City Council
July 26	6:30 P.M. Golf Board
July 27	6:30 P.M. Planning Commission
August 1	7:00 P.M. City Council