

# Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Tuesday, July 5, 2016

5:45 P.M

1. Interview Board & Commission Applicant
2. Adjourn

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Tuesday, July 5, 2016

6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Recognition of Outgoing Board and Commission Members - (Sticha & Guerrette)
2. Introduction of Jim Connelly - Candidate for House District 20A
3. Purchase of 2017 F-550 Dump Truck with Dump Box and Snow Plow - Street Department
4. Scott County Recycling/Organic Collection Grant Award
5. Appointment of 2016 Election Judges and Setting Their Pay
  - A. Resolution Appointing Election Judges for the 2016 State Primary Election
  - B. Resolution Appointing Election Judges for the 2016 General Election
6. Approval of 3-Year Audit Proposal with Abdo, Eick & Meyers, LLP
7. Approve City Council Meeting Location Change from New Prague School District #721 Board Room (410 Central Avenue N.) back to New Prague City Hall (118 Central Ave. N.)
8. Appoint Advisory Board Members for Joint Powers Agreement with the New Prague School District #721
9. 2016 Board & Commission Appointment

10. 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 20, 2016 Meeting Minutes
- B. Approve Claims for Payment

11. Misc.

12. Adjourn

MEETINGS

|          |                               |
|----------|-------------------------------|
| July 4   | Holiday - City Offices Closed |
| July 12  | 6:30 P.M. Park Board          |
| July 13  | 7:30 A.M. EDA                 |
| July 18  | 6:00 P.M. City Council        |
| 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        |