

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, August 1, 2011

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. Resolution Approving Transfer of Outstanding Special Assessment Balance to a New Property (Lucas Addition)
2. Authorization to Purchase Used Pick-Up Truck for Parks Department
3. Recommendation on Proposed 2011 Mid-Season Golf Membership Fee - Wade Brod
4. Consider Appointment of City Representative to the New Prague Area Community Center, Inc. Board
5. Notification of 2012 Municipal Contribution to the New Prague Fire Relief Association
6. Consider dates for City Council/Staff Strategic Planning Retreat
7. 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 New Prague Gymnastics Club Minnesota Lawful Gambling LG220 Application for Exempt permit
 - D. Authorize the Sale of Surplus Property (Police Department)
 - E. Call for Public Hearing on Issuance of an On-Sale Liquor License, Off-Sale Liquor License and Dance Permit to Paul Curtis Johnson, DBA as Pauly's Pub LLC
8. Misc.
9. Adjourn

MEETINGS

August 9	6:30 P.M.	Park Board
August 10	7:30 A.M.	EDA
August 15	3:30 P.M.	Utility Commission
August 15	7:00 P.M.	City Council
August 23	6:30 P.M.	Golf Board
August 24	6:30 P.M.	Planning Commission
September 6	7:00 P.M.	City Council