

Board Meeting Agenda

CITY COUNCIL MEETING
CITY OF NEW PRAGUE
CITY HALL COUNCIL CHAMBERS
118 CENTRAL AVE. N.
Monday, August 15, 2016
6:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Introduction of Police Officer Tammy Borscheinck
2. Adoption of Ordinance Opting-Out of the Requirements of Minnesota Statutes Section 462.3593
3. Review, Discussion and Approval of Program Documents for Downtown Small Cities Commercial Rehabilitation and Residential Rental Rehabilitation Programs
 - A. Commercial Rehabilitation - Commercial Repair Loans Fact Sheet
 - B. Housing Rehabilitation - Rental Housing Loans Fact Sheet
 - C. Certification for a Drug-Free Workplace
 - D. Fair Housing Policy
 - E. Loan Repayment & Program Income Plan
 - F. Prohibition of Excessive Force Policy
 - G. SCDP Section 3 Plan
 - H. Residential Antidisplacement, Relocation Assistance and Displacement Minimization Plan
 - I. Commercial Rehabilitation Program Policies/Procedural Guidelines
 - J. Residential Rental Rehabilitation Program Policies/Procedural Guidelines
 - K. Contract for Administrative Services with the Southwest Minnesota Housing Partnership (SWMHP) for the Small Cities Development Program
 - L. Authorization Form to Approve/Deny the Files as per the Policies/Procedures Guidelines of the Program
 - M. Resolution Identifying "Slum and Blighting" Conditions in 2016 Downtown Commercial Building Program
 - N. Map of City 2016 Downtown Commercial and Rental Rehabilitation Project Area
4. Resolution Approving Project Closeout for New Prague Memorial Park Baseball Field - 2015 Phase I Improvements
5. Resolution Providing for the Issuance, Private Placement, and Sale of General Obligation Bonds
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 August 1, 2016 Meeting Minutes
 - B. Approve Claims for Payment
 - C. Premises Extension Request for JT's Hideaway for August 20, 2016
7. Misc.
8. Adjourn

MEETINGS

August 16	6:30 P.M. Park Board
August 22	3:30 P.M. Utility Commission
August 23	6:30 P.M. Golf Board
August 24	6:30 P.M. Planning Commission
September 5	Holiday, City Offices Closed
September 6	6:00 P.M. City Council
September 14	7:30 A.M. EDA
September 19	6:00 P.M. City Council