

# 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, August 17, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Recognition of Former Council Member Mark Bartusek
2. Resolution Recognizing Kenneth W. Brooks (Police Officer)
3. Liquor Licenses -
  - A. Public Hearing on the Issuance of On-Sale Intoxicating Liquor License and Sunday Liquor License for Steve Duban (Whiskey Business LLC) dba Whiskey Business at 114 West Main Street
    1. Approval of Liquor Licenses
    2. Cancellation of On-Sale Intoxicating Liquor and Sunday Liquor Licenses for Pauly's Pub LLC dba Pauly's Pub
  - B. Public Hearing on the Transfer of the On-Sale Intoxicating Liquor License and Sunday Liquor License for the Patoon Corporation dba Fishtale Grill at 200 County Rd. 37 NE
    1. Approval of Liquor Licenses
4. Resolution Declaring a Vacancy to Exist in the Office of City Council and Providing for the Appointment Thereof
5. Discussion on City Owned Strip of Land in the Plat of "City of New Prague" Located between 3<sup>rd</sup> Street SE and 4<sup>th</sup> Street SE and just west of 1<sup>st</sup> Avenue SE Behind a Row of Residential Lots
6. Review of Updated Swimming Pool Concepts and Cost Estimates and Call for Public Hearing on September 8, 2015
7. Consider Resolution Approving the Sale of Tax Forfeited Lands to the Public at 1404 7<sup>th</sup> Street Court SE (PID #23-613-0480)
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 New Prague Clay Target Club Minnesota Lawful Gambling LG220 Application for Exempt Permit to Conduct Raffle on November 5, 2015
  - E. Recommendation to Amend Park Equipment Fund (230) Budget (2015) from Park Board
  - F. New Prague Area Schools (ISD #721) Homecoming Parade Request for September 25, 2015
  - G. New Prague Area Education Foundation Brain Power Fun Run/Walk on September 12, 2015

- 9. Misc.
- 10. Adjourn

MEETINGS

August 24	3:30 P.M. Utility Commission
August 25	6:30 P.M. Golf Board
August 26	6:30 P.M. Planning Commission
September 8	7:00 P.M. City Council
September 9	7:30 A.M. EDA
September 15	6:30 P.M. Park Board
September 21	7:00 P.M. City Council