

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 18, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Resolution Recognizing Mark Vosejka, Chief of Police
2. Plaque Presentation from Springsted, Inc. on S&P Bond Rating Upgrade
3. Approval of Golf Course Copier Lease with Metro Sales, Inc.
4. Introduction of Ordinance Amending Chapter 31 Relating to Emergency Management
5. Discussion on Mayor/Councilmember Salaries
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 Previous Meeting Minutes
 - B. Approve Claims for Payment
 - C. Approve Monthly Financials
 - D. Approve Rick Tietz Alumni Classic 2 Day Temporary On-Sale 3.2 Liquor License
 - E. Homecoming Parade Request for October 3, 2014 for New Prague High School
 - F. Approval of Release of Deferred Assessment for PID#23-480-0660 for Selma Bohnsack, 204 1st Avenue SW
 - G. Premises Extension Request from Czech Emporium LLC dba Broz Hotel for September 13, 2014
7. Misc.
8. Adjourn

MEETINGS

August 19	6:30 P.M. Park Board
August 20	6:00 P.M. Charter Commission
August 25	3:30 P.M. Utility Commission
August 26	6:30 P.M. Golf Board
August 27	6:30 P.M. Planning Commission
September 1	Holiday - City Offices Closed
September 2	5:30 P.M. Budget Workshop - Special City Council
September 2	7:00 P.M. City Council
September 10	7:30 A.M. EDA
September 15	7:00 P.M. City Council
September 15	7:00 P.M. Park Board