

# 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 3, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Consider Preliminary Plat of New Prague Business Park 11<sup>th</sup> Addition as Proposed by the City of New Prague EDA, Applicant
2. Approve Trail Seal Coating Quote with Bargaen, Inc.
3. Approve Sanitary Sewer Force Main Interconnection Quote with K.A. Witt Construction
4. Review Swimming Pool Concept Layouts and Cost Estimates with USAquatics
5. April 1, 2014 Population Estimates
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 New Prague Gymnastics Minnesota Lawful Gambling LG220 Application for Exempt Permit to conduct raffle on May 11, 2016
  - D. Approve St. Nicholas Church Minnesota Lawful Gambling LG220 Application for Exempt Permit to conduct raffle on November 14, 2015
  - E. Memorial Park Baseball Field Building Permit Fees Waiver Request
  - F. Cancellation of On-Sale Intoxicating Liquor and On-Sale Sunday Liquor Licenses by Czech Emporium LLC dba Broz Hotel
  - G. Call for Public Hearing on the Issuance of On-Sale Liquor License and Sunday Liquor License for Steve Duban (Whiskey Business LLC) dba Whiskey Business at 114 West Main Street
  - H. Call for Public Hearing on the Transfer of the On-Sale Liquor License and Sunday Liquor License for the Patoon Corporation dba Fishtale Grill.
7. Misc.
8. Adjourn

## MEETINGS

August 11	6:30 P.M. Park Board
August 12	7:30 A.M. EDA
August 17	7:00 P.M. City Council
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