

# 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 4, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Easement Purchase Agreement with Jeremy M. Tupy and Laurie A. Hughes
2. 2013 CIP - City Hall Landscaping Contract - (D&J Landscaping)
  - A. Resolution Directing Modification of Existing Construction Contract - Change Order No. 1
3. Resolution Accepting Work by Chart Inc. on Existing Open Ditch Realignment Improvement Project (DEED Business Development Public Infrastructure Grant #BDPI-12-0010-0-FY13)
4. Snow and Ice Removal Maintenance Agreement with MNDOT
5. Appointment of Richard I.V. Droog as Police Officer
6. 2015 Police Squad Quotes
7. Discussion on Mayor/Councilmember Salaries
8. Establish Budget Workshop Dates
9. 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 St. Wenceslaus School Temporary On-Sale Liquor License for October 11, 2014
10. Misc.
11. Adjourn

## MEETINGS

August 13	7:30 A.M. EDA
August 18	7:00 P.M. City Council
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 2	7:00 P.M. City Council