

# 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, September 15, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Approval of State of Minnesota, Department of Natural Resources, Division of Forestry, Grant Agreement with New Prague Fire Department for Turnout Gear
2. 2014 Street and Utility Improvement Project
  - A. Resolution Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment and Calling for Hearing on Proposed Assessment  
(October 6, 2014 @ 7:00 P.M.)
3. Salaries for Mayor and City Council Members
  - A. Ordinance No. 2014-276 Creating Chapter 11 of the New Prague City Code
  - B. Ordinance Summary for Ordinance No. 2014-276
4. Amend 2014 Park Board Budget for Memorial Park Softball Field Drainage Correction Project
5. Discussion on Aquatic Survey Results Follow-Up
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. Call for Public Hearing on the Issuance of On-Sale Wine License and On-Sale Beer License for Rhonda L. Doerr (Chameleons Inc.) dba Chameleons
  - E. Church of St. Wenceslaus Minnesota Lawful Gambling LG220 Application for Exempt Permit
7. Misc.
8. Adjourn

## MEETINGS

September 22	3:30 P.M.	Utility Commission
September 23	6:30 P.M.	Golf Board
September 24	6:30 P.M.	Planning Commission
October 1	6:00 P.M.	Charter Commission
October 6	7:00 P.M.	City Council
October 22	7:30 A.M.	EDA
October 13	5:30 P.M.	Budget Workshop - Special City Council
October 14	6:30 P.M.	Park Board
October 20	7:00 P.M.	City Council