

# Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall Council Chambers

Monday, September 19, 2011

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

1. New Prague Trail Use Survey Results
2. 2011 Street and Utility Improvement Projects
  - A. Resolution Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment
3. Joint Powers Agreement for Prosecution Services
4. Approve Proposals for Geotechnical Services for the 2012 Street and Utility Reconstruction Project and the Mill Pond Site Project
5. 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 Church of St. Wenceslaus Minnesota Lawful Gambling LG220 Application for Exempt Permit for December 30, 2011.
6. Misc.
7. Adjourn

## MEETINGS

September 21	6:30 P.M.	Planning Commission
September 27	6:30 P.M.	Golf Board
October 3	7:00 P.M.	City Council
October 11	6:30 P.M.	Park Board
October 12	7:30 A.M.	EDA
October 17	3:30 P.M.	Utility Commission
October 17	7:00 P.M.	City Council