

Board Meeting Agenda

SPECIAL CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Tuesday, September 2, 2014

5:30 P.M

1. Discussion on Preliminary 2015 General Fund Budget,
2015 Debt Service Budget and 2015 Preliminary Property Tax Levy
 - A. Resolution Adopting 2014 Levy for Taxes Payable 2015
(Preliminary Tax Levy)
 - B. Adjourn

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CITY COUNCIL MEETING

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New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Tuesday, September 2, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Resolution Directing Modification of Existing Construction Contract for the 2014 Street and Utility Improvement Project and the Settlers Park Trail Project and Approving Change Order No. 3 with Chard Tiling & Excavating Inc.
2. Presentation by USA Aquatics on Outdoor Swimming Pool Survey-Tom Schaffer
3. Adopt Ordinance Amending Chapter 31, Relating to Emergency Management
 - A. Approval of Ordinance Summary for Publication
4. Resolution Adopting the City of New Prague's Emergency Operations Plan
5. Introduction of Ordinance Creating Chapter 11 of the New Prague City Code Pertaining to Salaries for Mayor and City Council Members
6. Resolution Terminating Tax Increment Financing District (Redevelopment) District No. 6-1 and Directing Decertification Thereof by the Scott County Auditor
7. Approve Amendment to Joint Powers Agreement for Prosecution Services with the Cities of Shakopee, Savage, Prior Lake, Belle Plaine, Jordan, Elko New Market and New Prague
8. Purchase of 2-Wheel Drive ½ Ton Pickup Truck for the Parks Department

9. Staff Report on RV/Trailer Parking Issue

10. 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 Release of Deferred Assessment for PID #23-624-0070 (Kathleen L. Puncochar) at 303 10th Street SE
- D. Chamber of Commerce Request to extend Dozinky Beer Garden Hours of Operation on September 19, 2014 from 11:00 p.m. to 12:00 a.m.
- E. Approval of Severance Payment (Retirement) to Mark E. Vosejpka
- F. Premises Extension Request for JT's Hideaway for an Outdoor Event on September 27-28, 2014
- G. Resolution Accepting Defibrillator Donation from the Shakopee Mdewakanton Sioux Community

11. Misc.

12. Adjourn

MEETINGS

September 1	Holiday - City Offices Closed
September 9	6:30 P.M. Park Board
September 10	7:30 A.M. EDA
September 15	7:00 P.M. City Council
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