

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 21, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Continuation of the Public Hearing on the Transfer of an Existing On-Sale Intoxicating Liquor License and Sunday Liquor License for the Patoon Corporation dba Fishtale Grill
 - A. Public Hearing
 - B. Resolution Approving Transfer of the Liquor Licenses
2. Presentation by New Prague Baseball Committee on the Baseball Stadium Capital Campaign.
3. Purchase of Police Department Squad Car with New Prague Auto Group
4. Review, Discussion and Determination on Indoor "Swimming Pool" Options and Alternatives with New Prague School District #721
5. 2015 Council Appointments - Mayor Nickolay
6. 2015 Council Vice-President
7. Resolution Approving the Appointment of Commissioners to the Housing and Redevelopment Authority in and for the City of New Prague
8. 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 Minnesota Lawful Gambling LG220 Application for Exempt Permit for Church of St. Wenceslaus on December 4th 2015.
 - E. Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Church of St. Wenceslaus on December 31st, 2015.
 - F. Acceptance of Quit Claim Deed from the New Prague EDA for Lot 1, Block 1, New Prague Business Park 4th Addition to the City of New Prague
 - G. Call for Public Hearing to Extend Compliance Date for Chart Inc. in Accordance with Contract for Private Development
9. Misc.
10. Adjourn

MEETINGS

September 22	6:30 P.M. Golf Board
September 28	3:30 P.M. Utility Commission
September 30	6:30 P.M. Planning Commission
October 5	7:00 P.M. City Council
October 13	6:30 P.M. Park Board
October 14	7:30 A.M. EDA
October 19	7:00 P.M. City Council
?	Budget Committee Meeting No. 1