

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

New Prague School District 721 Board Room

Central Education Campus

410 Central Ave. N.

Tuesday, September 8, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Introduction of Police Officer Daniel Korba
2. Resolution Providing for the Appointment to the Office of City Council
 - A. Administer Oath of Office (if present)
3. 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
4. Review and Discussion on "Swimming Pool" Options and Alternatives
 - A. Public Hearing
5. Resolution Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment and calling for Hearing on Proposed Assessment for the 2015 Street and Utility Improvement Project
6. Resolution for Recertification of Assessment on Tax Forfeited Property Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and calling for Hearing on Proposed Assessment for 2006 Street and Utility Improvement
7. Resolution Approving Variance (#V3-2015) for Reduction from the Required 50' Wetland Setback to 23' 11" to Allow for the Construction of an Addition to an Existing Deck Located at 702 Danube Circle NE, New Prague
8. Final Plat of New Prague Business Park 11th Addition - (City of New Prague EDA)
 - A. Approve Notice of Decision by City Council on Wetland Delineation and Replacement Plan
 - B. Resolution Granting Approval of Final Plat
9. Resolution by the City of New Prague Authorizing Approval of the Resolutions of the Representatives of the Southern Minnesota Municipal Power Agency Authorizing the Issuance of the Agency's Power Supply System Revenue Bonds in an Aggregate Principal Amount of Not to Exceed \$75 Million in Connection with Providing for the Payment of a Portion of the Costs of Acquisition and Construction of the Power Supply System
10. Approval of Agreement with Hilde, Inc. Actuaries and Consultants for "Actuarial Services" to comply with GASB Statement 67 & 68 (Fire Relief Association Pension Fund)
11. Consider Appointment to Golf Board
12. Consider Parking Lot Lease with Miller Milling Company, LLC

13. 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 Extended Premises Permit for Pizza 6 LLC dba Carbone's Pizza and Sports

14. Misc.

15. Adjourn

MEETINGS

September 9	7:30 A.M. EDA
September 14	5:30 P.M. Special City Council (Budget)
September 15	6:30 P.M. Park Board
September 21	7:00 P.M. City Council
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