

# 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, July 7, 2014

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. Families Moving Forward Report - Mary Higgins and Mary Klimp
2. Russ Sirek request to discuss noise and property value issues at 1105 1<sup>st</sup> Ave NE
3. Accept Trail Seal Coating Quote with Bargaen, Inc.
4. Introduction of Ordinance Amending City Code Sections 51.01 of Water Works and 52.04 of Sewers of the City of New Prague
5. Private Improvement Petition and Waiver Agreement for Re-Routing of Private Sanitary Sewer Line as part of City's 2014 Street and Utility Improvement Project
  - A. Agreement with John T. and Julie A. Busch and City of New Prague
  - B. Resolution approving Change Order No. 2 with Chard Tiling & Excavating Inc.
6. Approval of Agreement with S E H Inc. for Industrial Park Traffic Impact Study at Trunk Highway #21 / Sixth St NW / Seventh St NW.
7. 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. 2014 Election Judges
    - a. Resolution Appointing Election Judges for the 2014 State Primary Election
    - b. Resolution Appointing Election Judges for the 2014 General Election
  - D. Approval of Paying Agent/Registrar Agreement with Wells Fargo Bank, N.A. for \$1,750,000 G.O. Bonds, Series 2014A
8. Misc.
9. Adjourn

## MEETINGS

July 8	6:30 P.M. Park Board
July 9	7:30 A.M. EDA
July 9	6:00 P.M. Charter Commission
July 21	7:00 P.M. City Council
July 22	6:30 P.M. Golf Board
July 23	6:30 P.M. Planning Commission
July 23	6:30 P.M. Charter Commission
July 28	3:30 P.M. Utility Commission
August 4	7:00 P.M. City Council