

# 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, October 5, 2015

7:00 P.M

Call Business Meeting to Order - Pledge of Allegiance

Approve Agenda

1. 2015 Street and Utility Improvement Project Special Assessments
  - A. Public Hearing
  - B. Resolution Adopting Assessments
2. Request to Extend Compliance Date for Chart Inc. in Accordance with Contract for Private Development
  - A. Public Hearing
  - B. Resolution Approving Request for Extension
3. Resolution Replacing Resolution #15-09-08-03 Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and calling for Hearing on Proposed Assessment for 2006 Street and Utility Improvement Project on Assessment of Tax Forfeited Property @ 118 2<sup>nd</sup> Street SW, New Prague, MN (PID 23.003.0100)
4. Resolution Authorizing Filing of Application and Commitment to Execute the Grant Agreement for Mighty Ducks Ice Arena Grant
5. Resolution Approving Certification of Mowing and Property Maintenance Charges to Property Tax Roll
6. Resolution Approving Certification of Municipal Utility Billing Charges to Property Tax Roll
7. Street and Utilities Capital Improvements Plan Update and Recommendations
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
9. Misc.
10. Adjourn

## MEETINGS

October 13	6:30 P.M. Park Board
October 14	7:30 A.M. EDA
October 19	7:00 P.M. City Council
October 21	5:30 P.M. Budget Workshop No.1
October 26	3:30 P.M. Utility Commission
October 27	6:30 P.M. Golf Board
October 28	6:30 P.M. Planning Commission
November 2	7:00 P.M. City Council