

## AGENDA

New York Mills City Council  
April 11, 2023, 4:30

FINAL  
04-10-2023

- I. **Call to Order-**
- II. **Final Agenda Adoption** – Additions, Changes, or Deletions to this Agenda
- III. **Approval of Minutes** – Regular Meeting March 14, 2023, and Public Hearing March 14, 2023
- IV. **Communications & Recognitions** –
- V. **Department Reports**
  - a. Liquor Store Report - **Handouts**
  - b. Fire Department Report- **Handouts**
  - c. Police Department Report - **Handout**
  - d. Utilities Department Report – **Handouts**
  - e. Administrative Department Report - **Handout**
- VI. **Open Public Forum** – 5:00 p.m.
- VII. **Public Requests** –
- VIII. **Boards, Commission, and Committee Reports** –
  - a. Park Board Meeting –
  - b. Economic Development Authority–
  - c. Zoning Commission- **Handout**
  - d. Other Committee talking Points – Ordinance 106 - **Handout**
- IX. **Financial Consent Agenda**
  - a. Payment of Financial Claims – **Handouts**
  - b. Financial Reports- **Handouts**

**At 5:15 p.m., the meeting will be recessed for a public hearing Ordinances 134-137, The Council Meeting will resume once the Hearing is closed.**

- X. **Old Business and Tabled Items**
  - a. Employee Handbook – Appendix work
  - b. Action on Ordinance 134, Ordinance Prohibiting Private Wells for Domestic Use on Properties Within the City Served by the City Water System – **Handout**
  - c. Action on Ordinance 135, Ordinance Regulating Nonessential Water Usage Upon Critical Water Deficiency As Authorized by Minn Stat 103G.291, Subd. 1 and 2 – **Handout**
  - d. Action on Ordinance 136, Ordinance Regulating Specifications for Cross Connections and Backflow Prevention in Potable Water Systems – **Handout**
  - e. Action on Ordinance 137, Ordinance to Enact a New Chapter of the Code of Ordinances to Administer and Regulate the Public Rights-Of-Way in the Public Interest, and to Provide for the Issuance and Regulation of Right-Of-Way Permits – **Handout**
  - f. Resolution Appointing Public Works Director as City Official Responsible for Rights-Of Way Permits – Resolution No. 04-11-2023 - **Handout**
  - g. Parking Ordinance Tabled
- XI. **New Business**
  - a. Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code – Resolution No. 04-11-2023a– **Handout**
  - b. Vacate Gilman Street – Brunswick
  - c. Communication with Public Ideas – Discussion – **Handouts**
  - d. User Agreements with NYM Softball Association and NYM Athletic Association for use of Lund Park and Smith Park Respectively – Resolution No. 04-11-2023b - **Handouts**
- XII. **2022 Audit Presentation - John Hagen, Eide Bailly – Separate Handout in Dropbox**
- XIII. **Closed session to discuss personnel matters**
  - a. Action on Closed Session
- XIV. **Adjournment**

Calendar notes of upcoming 2023 Council Meetings –*May 9, Jun 8, Jul 11, Aug 8, Sept 12, Oct 10, Nov 14, Dec 12*