

AGENDA

New York Mills City Council
April 16, 2024, 4:30 p.m.

FINAL

04/15/2024

- I. **Call to Order-**
- II. **Pledge of Allegiance**
- III. **Final Agenda Adoption** – Additions, Changes, or Deletions to this Agenda
- IV. **Approval of Minutes** – Regular Meeting March 12, 2024
- V. **Communications & Recognitions** –
- VI. **Department Reports**
 - a. Pool Report –
 - b. Liquor Store Report – **Handout**
 - c. Fire Department Report - **Handout**
 - d. Police Department Report - **Handout**
 - e. Utilities Department Report – **Handout**
 - f. Administrative Department Report - **Handout**
- VII. **Open Public Forum** – 5:00 p.m.
- VIII. **Public Requests** –
- IX. **2023 Audit Presentation – Braden Axtman, Eide Bailly – Separate Handout in Dropbox**
- X. **Boards, Commission, and Committee Reports** –
 - a. Park Board Meeting – **Handout**
 - b. Economic Development Authority– **Handout**
 - c. Zoning Commission-
 - d. Other Committee talking Points –
- XI. **Financial Consent Agenda**
 - a. Payment of Financial Claims – **Handouts**
 - b. Financial Reports- **Handouts**
- XII. **Old Business and Tabled Items**
 - a. Employee Handbook –
 - b. Council Communication Goals-
 - c. Extension of Pivot Leases – **Handouts**
- XIII. **New Business**
 - a. Pavement Evaluation and Maintenance Plan Report – Michael Weber, Apex – **Handout**
 - b. Capital Improvement Plan 2024 Update – Michael Weber, Apex – **Handout**
 - c. Review of Parking Ordinances – Handouts
 - d. Call for Public Hearing for Parking Ordinances at May council meeting – Resolution No. 04-16-2024c - **Handout**
 - e. MPCA Recognition of the New York Mills WWTP for Outstanding Operations in 2023- **Handout**
 - f. Resolution Acknowledging Cash Donation to NYM Park Board from an Anonymous Donor – Resolution No. 04-16-2024 - **Handout**
 - g. Resolution Acknowledging Cash Donation to City of New York Mills from the New York Mills Lions – Resolution No. 04-16-2024a – **Handout**
 - h. Resolution Acknowledging Cash Donation to City of New York Mills from KLN Enterprises Inc. – Resolution No. 04-16-2024b – **Handout**
 - i. Sale of 103 & 105 South Main Ave – Closing Extension

Closed Session : Discussion of 19 North Tousley Building Sale

- j. Award of Public Bid for T19
- k. Sand/Salt Storage Building – Discussion

XIV **Adjournment**

Calendar notes of upcoming 2024 Council Meetings –[May 14](#), [Jun 11](#), [July 9](#), [Aug 20](#), [Sept 10](#), [Oct 8](#),
[Nov 12](#), [Dec 10](#)