

**AGENDA**

New York Mills City Council  
Aug 20, 2024, 4:30 p.m.

**FINAL**

08/19/2024

- 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 July 9, 2024, and Public Hearing July 9, 2024
- V. **Communications & Recognitions –**
- VI. **Department Reports –**
  - a. Liquor Store Report – **Handout**
  - b. Fire Department Report - **Handout**
  - c. Police Department Report - **Handout**
  - d. Utilities Department Report – **Handout**
  - e. Administrative Department Report – **Handout**
- VII. **Open Public Forum** – 5:00 p.m.
- VIII. **Public Requests –**
- IX. **Boards, Commission, and Committee Reports –**
  - a. Park Board Meeting –
  - b. Economic Development Authority– **Handout**
  - c. Zoning Commission-
  - d. Other Committee talking Points –
- X. **Financial Consent Agenda**
  - a. Payment of Financial Claims – **Handouts**
  - b. Financial Reports- **Handouts**
- XI. **Old Business and Tabled Items**
  - a. Sand/Salt Cold Storage Building – **Handout**
  - b. Employee Handbook –
  - c. Council Communication Goals- TextMyGov
- XII. **New Business**
  - a. West Central Initiative – Amanda Quam
  - b. Introduction of changes to Animal Ordinance No 113 - **Handout**
  - c. Introduction of changes to Health and Safety: Nuisances Ordinance No 106 - **Handout**
  - d. Introduction of new ordinance regulating food trucks - **Handout**
  - e. Resolution Acknowledging Cash Donation to City of New York Mills from the RDO Equipment/MVI – Resolution No. 08-20-2024 – **Handout**
  - f. Resolution Acknowledging Cash Donation to City of New York Mills from Midco – Resolution No. 08-20-2024a – **Handout**
  - g. Resolution Acknowledging Cash Donation to City of New York Mills from Ottertail Power – Resolution No. 08-20-2024b – **Handout**
  - h. Resolution to Certify Unpaid Utility Bills to the County Auditor for Inclusion on the Tax Roll – Resolution No. 08/20/2024c – **Handout**
  - i. Resolution to Call for a Public Hearing on Proposed Changes to Animal Ordinance 113, Health and Safety: Nuisance Ordinance 106, and Introduction of Food Truck Ordinance- Resolution No. 08/20/2024d- **Handout**
  - j. Pool Project Discussion – **Handout**
  - k. Proposed changes in Ballroom Rent -
- XIV **Adjournment**

Calendar notes of upcoming 2024 Council Meetings –[Sept 10](#), [Oct 8](#), [Nov 12](#), [Dec 10](#)