

AGENDA

New York Mills City Council
August 8, 2023, 4:30

FINAL

08/07/2023

- 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 11, 2023
- 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**

At 5:15 p.m., the meeting will be recessed for a public hearing Ordinances No. 139, The Council Meeting will resume once the Hearing is closed.

- XI. **Old Business and Tabled Items**
 - a. Employee Handbook – Update to language -**Handouts**
 - b. Action on Parking Ordinance No. 139 - **Handout**
 - c. Council Communication Goals-
- XII. **New Business**
 - a. Joint Cooperative Agreement for Use of Emergency Operations Personnel and Equipment – **Handout**
 - b. Resolution Acknowledging Cash Donation from Cheryl Bannes for the Dog Park Project – Resolution No. 08-08-2023 – **Handout**
 - c. Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment for the North Boardman Avenue Reconstruction Project – Resolution No. 08-08-2023a - **Handout**
 - d. Resolution for Hearing on Proposed Assessments for the North Boardman Avenue Reconstruction –Resolution 08-082023b - **Handout**
 - e. Otter Tail County Ordinance Regulating The Use of Cannabis and Cannabis Derived Products In Public Spaces – **Handout**
 - f. LELS Police Union Contract Approval
- XIII. **Adjournment**

Calendar notes of upcoming 2023 Council Meetings –*Sept 12, Oct 10, Nov 14, Dec 12*