

AGENDA

New York Mills City Council
December 12, 2023, 4:30

FINAL

12/11/2023

- 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 November 14, 2023
- V. **Communications & Recognitions** – Thank you from Wyatt Helmbracht
- 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** –
 - a. Mark Wegscheid/Parker Wegscheid – Request for use of City Parking Lot to conduct personal business
- 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. Employee Handbook –
 - b. Council Communication Goals-
 - c. Ordinance Review –
 - d. Council Committee 2024 - **Handout**
- XII. **New Business**
 - a. Call for a Public Meeting for the Big Build Program at the January Regular meeting
 - b. Second Half 2023 Proposed Transfers Approval – **Handout**
 - c. Tobacco License and Liquor License Renewal Approvals – **Handout**
 - d. Resolution to Designate the Polling Place for 2024 election – Resolution No. 12-12-2023 - **Handout**
 - e. Resolution Acknowledging Council Support for CDA Grant for the NYM Downtown Revitalization Grant Fund Application – Resolution No. 12-12-2023a – **Handouts**

At 6:01 p.m. the meeting will be recessed for the Truth in Taxation Public Meeting for the 2024 City Budget and Proposed Final 2023 Tax Levy Payable in 2024. The Council Meeting will resume once the Public Meeting is concluded.

- f. Final 2024 Budget/2023 Tax Levy Payable 2024 Discussion and Approval
 - g. Approval of 2024 Pay Equity Scale per 2024 Budget – **Handout**
 - h. Approval of 2024 Utility Rates – (If information is received from Constellation in time for meeting.)
- XIII. **Adjournment**

Calendar notes of upcoming 2023 Council Meetings – Jan 9, Feb 13, Mar 12, Apr 9, May 14, Jun 11, July 9, Aug ?, Sept 10, Oct 8, Nov 12, Dec 10