

**AGENDA**

New York Mills City Council  
February 13, 2024, 4:30

**FINAL**

2/12/2024

- 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 January 9, 2024 and Public Hearing January 9, 2024.
- V. **Communications & Recognitions** – NYM Regional Cultural Center Thank you
- 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 – Public Works Action Item New Business item f.
- 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 –
- XII. **New Business**
  - a. Agenda Request from Robert Kempenich regarding calendar parking – **Handout**
  - b. CEDA Grant Award to City of New York Mills – **Handout**
  - c. Resolution Acknowledging Cash Donation from New York Mills Lions Club for the New York Mills Fire Department – Resolution No 02-13-2024 – **Handout**
  - d. Resolution Acknowledging Cash Donation from VFW Post 3289 for the New York Mills Fire Department – Resolution No 02-13-2024a – **Handout**
  - e. Approval of Lawful Gambling NYM Lions at Continental Divide Brew Pub - **Handouts**
  - f. 2024/2025 Sidewalk Cleaning rates – Public Works would like to set a rate per linear foot

**Closed Session – Discussion of Sale of City Property**

- g. Action on Closed Session

**XIII. Adjournment**

Calendar notes of upcoming 2023 Council Meetings –Mar 12, Apr 9, May 14, Jun 11, July 9, Aug 20,  
Sept 10, Oct 8, Nov 12, Dec 10