

AGENDA

New York Mills City Council
January 10, 2023, 4:30

FINAL

01/10/2023

- I. **Call to Order-**
- II. **Administer Oath** – Mayor and Council Members elected in November 2022
- III. **Final Agenda Adoption** – Additions, Changes, or Deletions to this Agenda
- IV. **Approval of Minutes** – Regular Meeting Dec 13, 2022, and Dec 13, 2022 TNT
- V. **Communications & Recognitions** –
- VI. **Department Reports**
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report- **Handouts**
 - c. Police Department Report - **Handout**
 - d. Utilities Department Report – **Handouts**
 - e. Administrative Department Report -**Handout**
- VII. **Open Public Forum** – 5:00 p.m.
- VIII. **Public Requests** –
- IX. **Committee Reports** –
 - a. Budget & Finance Committee-
 - b. EDA Committee – **Handout**
 - c. Liquor Enterprise Committee-
 - d. Park Board-
 - e. Personnel Committee-
 - f. Police & Public Safety Committee-
 - g. Zoning Committee-
 - h. Public Works Committee- **Handout**
 - i. Fire Dept. Committee
 - j. Facility Development Committee-
- X. **Financial Consent Agenda**
 - a. Payment of Financial Claims – **Handouts**
 - b. Financial Reports- **Handouts**
- XI. **Old Business and Tabled Items**
 - a. Employee Handbook – Appendix work
 - b. Newton Township Annexation – Ordinance #132
 - c. Approval of Plan and Specifications and Ordering Advertisement for Bids for South point Development – Phase 1 – Resolution No. 01-10-2023 - **Handout** (Specification in separate document in Dropbox)
 - d. Annual Appointments and Setting of Depositories – **Handouts**
 - e. Payment Request from Hammers Construction for Public Works Building - **Handouts**
- XII. **New Business**
 - a. Request for approval to advertise for bids for Hay Ground on South Point
 - b. Designate the Polling Place for 2023 – Resolution No. 01-10-2023a – **Handout**
 - c. Cash Donation to City of New York Mills from Brunswick – Resolution No. 01-10-2023b – **Handout**
 - d. Cash Donation to City of New York Mills from Centennial Realty – Resolution No. 01-10-2023c – **Handout**
 - e. Cash Donation to City of New York Mills from Lakes Area Coop - Resolution No. 01-10-2023d – **Handout**
 - f. Accept Grant Dollars from Blandin Foundation Strengthening Rural Minnesota Grant Application – Resolution No. 01-10-2023e – **Handout**
 - g. Cash Donation to City of New York Mills Fire Department from the New York Mills Lions Club – Resolution No. 01-10-2023f – **Handout**
 - h. Setting of Utility Rates for 2023 - **Handout**
- XIII. **Adjournment**

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