

AGENDA

New York Mills City Council
July 11, 2023, 4:30

FINAL

07/10/2023

- 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 June 13, 2023
- V. **Communications & Recognitions – NYM Regional Cultural Center**
- 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. Employee Handbook – Update to language -Appendix work
 - b. Parking Ordinance No. 139 - **Handout**
 - c. Council Communication Goals-
- XII. **New Business**
 - a. Kuechle Underground Payment Request #3 – South Point – Michael Weber Apex Eng- **Handout**
 - b. HRA Senior Triplex – Proposed Purchase Agreement – Barbara Dacy OTC HRA Executive Director
 - c. Resolution Acknowledging Cash Donation from Arvig for the Public Pool - Resolution No. 07-11-2023 - **Handout**
 - d. Resolution Acknowledging Cash Donation from Brunswick for the Dog Park Project – Resolution No. 07-11-2023a – **Handout**
 - e. Resolution Acknowledging Cash Donation from Farmers Union Insurance for the Dog Park Project – Resolution No. 07-11-2023b – **Handout**
 - f. Resolution Acknowledging Cash Donation from Arvig for New York Mill Day Care Property – Resolution No. 07-11-2023-c - **Handout**
- XIII. **Adjournment**

Calendar notes of upcoming 2023 Council Meetings –*Aug 8, Sept 12, Oct 10, Nov 14, Dec 12*