

**AGENDA**

New York Mills City Council  
June 13, 2023, 4:30

**FINAL**

06/12/2023

- 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 May 9, 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**

**At 5:15 p.m., the meeting will be recessed for a public hearing Ordinances No. 138, The Council Meeting will resume once the Hearing is closed.**

- XI. **Old Business and Tabled Items**
  - a. Action on Ordinance No. 138
  - b. Employee Handbook – Update to language -Appendix work
  - c. Parking Ordinance Tabled
  - d. Council Communication -
- XII. **New Business**
  - a. Kuechle Underground Payment Request No. 2 – South Point Phase I – Michael Weber-**Handout**
  - b. Resolution Acknowledging Cash Donation from F&M State Bank for the Public Pool - Resolution No. 06-13-2023 - **Handout**
  - c. Resolution Acknowledging Cash Donation from Sara Oday/Nikki Roberts Memoriam for the Dog Park Project – Resolution No. 06-13-2023a – **Handout**
  - d. Resolution Acknowledging Cash Donation from Julie Adams for the Dog Park Project – Resolution No. 06-13-2023b – **Handout**
  - e. Resolution Acknowledging Cash Donation from Seip Drug for the Dog Park Project – Resolution No. 06-13-2023c – **Handout**
  - f. First Half of 2023 Budgeted Transfers and Set Asides – **Handout**
  - g. Liquor License Approvals – **Handout**
  - h. Games of Skill Approval - **Handout**
  - i. Juneteenth State Holiday Discussion
  - j. USDI Required Elected Official Training
- XIII. **Closed Session to review Offer for Sale of Lot in Country View**
  - k. **Resume New Business** - Action on Offer for Country View Lots
- XIV. **Adjournment**

Calendar notes of upcoming 2023 Council Meetings –*Jul 11, Aug 8, Sept 12, Oct 10, Nov 14, Dec 12*