

**AGENDA**

New York Mills City Council  
March 14, 2023, 4:30

**FINAL**

03-14-2023

- I. **Call to Order-**
- II. **Final Agenda Adoption** – Additions, Changes, or Deletions to this Agenda
- III. **Approval of Minutes** – Regular Meeting Feb 14, 2023
- IV. **Communications & Recognitions** –
- V. **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**
- VI. **Open Public Forum** – 5:00 p.m.
- VII. **Public Requests** –
- VIII. **Committee Reports** –
  - a. Budget & Finance Committee-
  - b. EDA Committee – **Handouts**
  - c. Liquor Enterprise Committee-**Handout**
  - d. Park Board-
  - e. Personnel Committee-
  - f. Police & Public Safety Committee-**Handouts**
  - g. Zoning Committee-
  - h. Public Works Committee- **Handouts**
  - i. Fire Dept. Committee - **Handouts**
  - j. Facility Development Committee-
- IX. **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 Ordinance 133, Franchise Agreement with MIDCO. The Council Meeting will resume once the Hearing is closed.**

- X. **Old Business and Tabled Items**
  - a. Employee Handbook – Appendix work
  - b. Action on Ordinance 133, Franchise Agreement with MIDCO – **Handout**
  - c. Bid for Salvage Squad Car
- XI. **New Business**
  - a. Cash Donation to City of New York Mills from Arvig for Dog Park– Resolution No. 03-14-2023 – **Handout**
  - b. Cash Donation to City of New York Mills from KLN Family Brands for the Pool Project – Resolution No. 03-14-2023a – **Handout**
  - c. Cash Donation to City of New York Mills from Perham Health for the Pool Project – Resolution No. 03-14-2023b – **Handout**
  - d. Otter Tail County Solid Waster Household Hazardous Waster Mobile Collection - **Handout**
  - e. Resolution in Support of Application for the 2023 DNR Outdoor Recreation Grant Program – **Handout**
  - f. Parking Ordinance Discussion – **Handout**
  - g. Ordinance Prohibiting Private Wells for Domestic Use on Properties Within the City Served by the City Water System- Discussion– **Handout**
  - h. Ordinance Regulating Nonessential Water Usage Upon Critical Water Deficiency As Authorized by Minn Stat 103G.291, Subd. 1 and 2 - Discussion – **Handout**
  - i. Ordinance Regulating Specifications for Cross Connections and Backflow Prevention in Potable Water Systems - Discussion – **Handout**
  - j. Ordinance to Enact a New Chapter of the Code of Ordinances to Administer and Regulate the Public Rights-Of-Way in the Public Interest, and to Provide for the Issuance and Regulation of Right-Of-Way Permits -Discussion - **Handout**
- XII. Closed Session to discuss sale of city property
  - a. Action on Closed Session
- XIII. **Adjournment**

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