

AGENDA

New York Mills City Council
March 12, 2024, 4:00

FINAL

03/11/2024

- I. **Call to Order**
- II. **Closed Meeting - Department Head Lana Jacobson Annual Evaluation**
- III. **Pledge of Allegiance**
- IV. **Final Agenda Adoption** – Additions, Changes, or Deletions to this Agenda
- V. **Approval of Minutes** – Regular Meeting February 13, 2024 and Special Meeting March 4, 2024
- VI. **Communications & Recognitions** –
- VII. **Department Reports**
 - a. Liquor Store Report - **Handout**
 - b. Fire Department Report -
 - c. Police Department Report - **Handout**
 - d. Utilities Department Report – **Handout**
 - e. Administrative Department Report - **Handout**
- VIII. **Open Public Forum** – 5:00 p.m.
- IX. **Public Requests** –
- X. **Boards, Commission, and Committee Reports** –
 - a. Park Board Meeting – **Handout**
 - b. Economic Development Authority–
 - c. Zoning Commission-
 - d. Other Committee talking Points –
- XI. **Financial Consent Agenda**
 - a. Payment of Financial Claims – **Handouts**
 - b. Financial Reports- **Handouts**
- XII. **Old Business and Tabled Items**
 - a. Employee Handbook –
 - b. Council Communication Goals-
 - c. Ordinance Review –
 - d. Award of Public Bid for 103 and 105 South Main Ave property
- XIII. **New Business**
 - a. Otter Tail County Solid Waste Household Hazardous Waste Mobile Collection – **Handout**
 - b. Request to publish pivot leases for 2027-2031
 - c. Resolution to Certify Unpaid Utility Bill to the County Auditor for Inclusion on the Tax Rolls – Resolution No. 03-12-2024 - **Handout**

Closed Session – Discussion of Sale of City Property at 18 N. Tousley Ave.

- d. Action on Closed Session

XIV. Adjournment

Calendar notes of upcoming 2024 Council Meetings – **Apr 16, May 14, Jun 11, July 9, Aug 20, Sept 10, Oct 8, Nov 12, Dec 10**