

AGENDA

New York Mills City Council
May 9, 2023, 4:30

FINAL

05/09/2023

- 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 April 11, 2023, and Public Hearing April 11, 2023
- V. **Communications & Recognitions – Cultural Center Thank You**
- 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 – **Handout**
 - 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 - **Handout**
 - b. Parking Ordinance Tabled
 - c. Council Communication – Summary Minutes Discussion - **Handout**
- XII. **New Business**
 - a. Kuechle Underground Payment Request No. 1 – South Point Phase I - **Handout**
 - b. West Central Initiative Annual Visit
 - c. Resolution Acknowledging Cash Donation from NYM Lions Club for the Public Pool Project – Resolution No. 5-09-2023 - **Handout**
 - d. Resolution Acknowledging Cash Donation from VFW Post 3289 for the DARE Program – Resolution No. 05-09-2023a – **Handout**
 - e. LMCIT Election to Not Waive Monetary Limits on Addition of new police vehicle - **Handout**
 - f. Juneteenth State Holiday Discussion
 - g. Replacement for Ordinance #91-Peddlers and Transient Merchants – Review Ordinance - **Handout**
- XIII. **Adjournment**

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