

## AGENDA

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

FINAL

11/13/2023

- 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 October 10, 2023
- V. **Communications & Recognitions** –
- 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- **Handout**
  - 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 -
  - b. Council Communication Goals-
  - c. Ordinance Review – Animal ordinance review - **Handout**
- XII. **New Business**
  - a. Proposal for City Street Pavement Evaluation and Maintenance Plan Report – Michael Weber, Apex Engineering Group – **Handout**
  - b. Approval of updated zoning map to be recorded at Otter Tail County – **Handout**
  - c. Ratify new member on the Economic Development Authority – **Handout**
  - d. Resolution Acknowledging Cash Donation from New York Mills Lions Club for the Pool Project – Resolution No 11-14-2023 – **Handout**
  - e. Resolution To Certify Unpaid Utility Bill to the County Auditor for Inclusion on the Tax Rolls – Resolution No. 11-14-2023a – **Handout**
  - f. Update to 2023 Fee Schedule for Calendar Parking – **Handout**
  - g. F&M State Bank Disaster Recovery Contact - **Handout**
- XIII. **Adjournment**

Calendar notes of upcoming 2023 Council Meetings –*Dec 12,*