

AGENDA

New York Mills City Council
October 10, 2023, 4:30

FINAL

10/09/2023

- 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 September 12, 2023 and Public Hearing September 12, 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 –
 - b. Economic Development Authority–
 - 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 -
 - b. Council Communication Goals-
- XII. **New Business**
 - a. Resolution Acknowledging Cash Donation from Woodland Dental for the Dog Park Project – Resolution No 10-10-2023 – **Handout**
 - b. Resolution Acknowledging Cash Donation from IMT Insurance Company/Lisa Preuss for the Dog Park Project – Resolution No 10-10-2023a – **Handout**
 - c. Winter Maintenance Materials Agreement with Otter Tail County – Resolution No. 10-11-2022c- **Handout**
 - d. Letter from West Central Initiative regarding request for 2024 donation – **Handouts**

Closed Session – Land Purchase Inquiry

- e. Action on closed session

XIII. **Adjournment**

Calendar notes of upcoming 2023 Council Meetings –*Nov 14, Dec 12*