

## AGENDA

New York Mills City Council  
September 12, 2023, 4:30

FINAL  
09/11/2023

- 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 August 8, 2023 and Public Hearing August 8, 2023
- V. **Communications & Recognitions** – Third Quarter Cultural Center Letter
- 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- **Handouts**
  - 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. Final Payment to Otter Tail Aggregate, Inc. for North Boardman Avenue Reconstruction - **Handout**

**At 5:30 p.m., the meeting will be recessed for a public hearing on Proposed Assessment North Boardman Avenue Reconstruction, The Council Meeting will resume once the Hearing is closed.**

- XII. **New Business**
  - a. Agenda Request form – Jeff Oakland – **Handout**
  - b. Agenda Request form – Bryan Dunrud - **Handout**
  - c. Finding of Fact Zoning Public Hearing Aug 2, 2023 – Action on Zoning of Southside Addition - **Handout**
  - d. Preliminary 2023 Levy & Budget – **Handouts**
  - e. Resolution Acknowledging Cash Donation from KLN Family Brands for the Dog Park Project – Resolution No 09-12-2023 – **Handout**
  - f. Resolution Acknowledging Cash Donation from NYM Lions Club for the Lund Park Project – Resolution No 09-12-2023a – **Handout**
  - g. Resolution for Hearing on Proposed Assessments for the North Boardman Avenue Reconstruction –Resolution 09-12-2023b - **Handout**
- XIII. **Adjournment**

Calendar notes of upcoming 2023 Council Meetings – *Oct 10, Nov 14, Dec 12*