

AGENDA

New York Mills City Council
January 14, 2025, 4:30 p.m.

FINAL

01/13/2024

- I. **Call to Order-**
- II. **Administer Oath** – Mayor and Council Member elected November 2024
- III. **Pledge of Allegiance**
- IV. **Final Agenda Adoption** – Additions, Changes, or Deletions to this Agenda
- V. **Approval of Minutes** – Regular Meeting December 10, 2024, and Truth In Taxation December 10, 2024
- VI. **Communications & Recognitions –**
- VII. **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**
- VIII. **Open Public Forum** – 5:00 p.m.
- IX. **Public Requests –**
- X. **Boards, Commission, and Committee Reports –**
 - a. Park Board Meeting –
 - b. Economic Development Authority– **Handout**
 - 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 – New Handbooks have been distributed to employees
 - b. Council Communication Goals- Handout
 - c. Ordinance Review – Next Meeting is Jan 22

At 5:15 p.m. the meeting will be recessed for the New York Mills Tax Rebate Public Hearing. The Council Meeting will resume once the Public Hearing is concluded.

- XIII. **New Business**
 - a. Apex – Term Extension for Task Order Engineering Services Agreement – **Handout**
 - b. Apex – Task Order #7 Approval- Preliminary Engineering Report – Water Treatment Plant – **Handout**
 - c. Apex – Kuechle Underground Payment No. 5 -Final – **Handout**
 - d. Apex – South Point Project Summary – **Handout**
 - e. Action on Public Hearing on City Tax Rebate - **Handout**
 - f. Annual Appointments and Setting of Depositories – **Handout**
 - g. Resolution Setting Signature Authority on City Bank Accounts - Resolution No. 01-14-2025 - **Handouts**
 - h. Resolution Approving Master Fee Schedule for 2025 – Resolution No. 01-14-2025 -**Handout**
- XIV. **Adjournment**

Calendar notes of upcoming 2023 Council Meetings – Jan 14, Feb 11, Mar 11, Apr 8, May 13, Jun 10, July 8, Aug 12, Sept 9, Oct 14, Nov 18, Dec 9