

AGENDA

New York Mills City Council
February 14, 4:30

FINAL

02/14/2023

- I. **Call to Order-**
- II. **Final Agenda Adoption** – Additions, Changes, or Deletions to this Agenda
- III. **Approval of Minutes** – Regular Meeting Jan 10, 2023
- IV. **Communications & Recognitions** – West Central Initiative and Cultural Center
- V. **Department Reports**
 - a. Library Report – **Handouts**
 - b. Liquor Store Report - **Handouts**
 - c. Fire Department Report- **Handouts**
 - d. Police Department Report- **Handout**
 - e. Utilities Department Report – **Handouts**
 - f. Administrative Department Report - **Handout**
- VI. **Open Public Forum** – 5:00 p.m.
- VII. **Public Requests** –
- VIII. **Committee Reports** –
 - a. Budget & Finance Committee-
 - b. EDA Committee –**Handout**
 - c. Liquor Enterprise Committee-
 - d. Park Board-
 - e. Personnel Committee-
 - f. Police & Public Safety Committee-**Handouts**
 - g. Zoning Committee-
 - h. Public Works Committee- **Handouts**
 - i. Fire Dept. Committee
 - j. Facility Development Committee-
- IX. **Financial Consent Agenda**
 - a. Payment of Financial Claims – **Handouts**
 - b. Financial Reports- **Handouts**
- X. **Old Business and Tabled Items**
 - a. Employee Handbook – Appendix work
 - b. Review of Bid Opening for South Point Infrastructure and awarding of bid – Michael Weber Apex
 - c. Awarding of Bid for South Point Phase I – Resolution No. 02-14-2023a - **Handout**
 - d. Annual Appointments and Setting of Depositories – Review the changes – **Handout**
 - e. Resolution Setting Signatory Authority - Resolution No. 02-14-2022b - **Handout**
 - f. Well Head Protection Plan Evaluation – **Handout**
 - g. Franchise Agreement – Midco – **Handout**
 - h. Payment Request from Hammers Construction for PW Building - **Handout**
- XI. **New Business**
 - a. Cash Donation to City of New York Mills from New York Mills Lions for Dog Park– Resolution No. 02-14-2023 – **Handout**
 - b. Support of Application to USDA for a Rural Business Development Grant – Resolution No. 02-14-2023c - **Handout**
- XII. Closed Session to discuss sale of city property
 - a. Action on Closed Session
- XIII. **Adjournment**

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