

**AGENDA**

New York Mills City Council  
Oct 8, 2024, 4:30 p.m.

**FINAL**

10/07/2024

- 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 Sept 10, 2024, and Public Hearing Sept 10, 2024
- 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– **Handouts**
  - 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 Personnel Committee by Oct 18<sup>th</sup>.
  - b. Council Communication Goals- Calendar Parking Ordinance Publication
  - c. Sidewalk Snow Removal 2024-2025 Season - **Handout**
- XII. **New Business**
  - a. Request from Fire Relief Association Request to increase Pension payout by \$300
  - b. Request from Softball Association to pave batting cages at Lund Park - **Handout**
  - c. Request to use General Fund dollars to match CDA Grant Application
  - d. Resolution Acknowledging Cash Donation to City of New York Mills from Arvig for the Pool Project – Resolution No. 10-08-2024 – **Handout**
  - e. Winter Maintenance Materials Agreement with Otter Tail County – Resolution No. 10-08-224a-**Handout**
  - f. Appointment of Election Judge - **Handout**
- XIV **Adjournment**

Calendar notes of upcoming 2024 Council Meetings – **Nov 12, Dec 10**