

AGENDA

New York Mills City Council
December 13, 2022, 4:30

FINAL
12/13/2022

- I. **Call to Order-**
- II. **Final Agenda Adoption** – Additions, Changes, or Deletions to this Agenda
- III. **Approval of Minutes** – Regular Meeting Nov 15, 2022
- IV. **Communications & Recognitions** –
- V. **Department Reports**
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report- **Handouts**
 - c. Police Department Report- **Handout**
 - d. Utilities Department Report – **Handouts**
 - e. 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 –
 - c. Liquor Enterprise Committee-
 - d. Park Board- **Handout**
 - e. Personnel Committee-
 - f. Police & Public Safety Committee-
 - g. Zoning Committee-
 - h. Public Works Committee- **Handout**
 - 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. Newton Township Annexation – Ordinance #132

At 6:01 p.m. the meeting will be recessed for the Truth in Taxation Public Meeting for the 2023 City Budget and Proposed Final 2022 Tax Levy Payable in 2023. The Council Meeting will resume once the Public Meeting is concluded.

- XI. **New Business**
 - a. Second Half 2022 Proposed Transfers Analysis – **Handout**
 - b. Tobacco License and Liquor License Renewal Approvals - **Handout**
 - c. 2023 Annual Appointment, Setting of Depositories and Newspaper Discussion – **Handout**
 - d. Final 2023 Budget/2022 Levy Discussion and Approval
 - e. Approval of 2023 Pay Equity per 2023 Budget - **Handout**
 - f. JPK Engineering LLC Change order #2 – **Handout**

Closed Session – Land Sale inquiry

- XII. **Adjournment**

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