

AGENDA

New York Mills City Council
November 15, 2022, 4:30

FINAL

11/15/2022

- I. **Call to Order-**
- II. **Final Agenda Adoption** – Additions, Changes, or Deletions to this Agenda
- III. **Approval of Minutes** – Regular Meeting Oct 11, 2022, and Public Hearing Oct 11, 2022
- IV. **Communications & Recognitions** –
- V. **Department Reports**
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report-
 - c. Police Department Report- **Handout**
 - d. Utilities Department Report – **Handout**
 - 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 –**Handout**
 - c. Liquor Enterprise Committee-
 - d. Park Board-
 - 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
 - c. North Boardman Project – Application for Payment #3 - **Handout**
- XI. **New Business**
 - a. Hammers Construction Change Order #4 – **Handout**
 - b. Hammers Construction Change Order #5—**Handout**
 - c. Resolution Accepting Cash Donation from Perham Health – Resolution No. 11-15-2022- **Handout**
 - d. Resolution Approving the State of MN Joint Powers Agreement – Resolution No. 11-15-2022a-**Handouts**
 - e. Resolution Receiving Preliminary Engineering Report for South Point Development Phase 1 – Resolution No. 11-15-2022b(1) or Resolution No. 11-15-2022b(2) – **Handouts**
 - f. Resolution to Certify Unpaid Utility Bills to the County Auditor for Inclusion on the Tax Rolls – Resolution No. 11-15-20022c – **Handout**
 - g. Election Canvassing – **Handout**
 - h. Resolution No. 11-15-2022d – Resolution Designating Representatives for Police Union Negotiations - **Handout**
- XII. **Adjournment**

Calendar note of upcoming 2022 Council Meetings – Dec. 13