

AGENDA

New York Mills City Council
January 9, 2024, 4:30

FINAL

01/08/2024

- 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 December 12, 2023, and TNT Public Hearing December 12, 2023.
- V. **Communications & Recognitions –**
- VI. **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**
- VII. **Open Public Forum** – 5:00 p.m.
- VIII. **Public Requests –**
- IX. **Boards, Commission, and Committee Reports –**
 - a. Park Board Meeting –
 - b. Economic Development Authority– **Handout**
 - 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 –
 - b. Council Communication Goals-
 - c. Ordinance Review –
 - d. Public Request – December 12, 2023, Meeting - **Handout**

At 5:15 p.m. the meeting will be recessed for the Public Hearing regarding the New York Mills Property Tax Rebate Program for New Single and Two-Family Homes – Addition of Eligible Lot

- XII. **New Business**
 - a. Kuechle Underground Inc. Payment No. 4 – Request for payment - **Handout**
 - b. Earned Sick and Safe Leave Policy Change – **Handout**
 - c. Part Time Vacation and Full Time Sick Leave Policy Change – **Handout**
 - d. Annual Appointments and Setting of Depositories – **Handout**
 - e. Appointment of 2024 Election Judges – Resolution No. 01-09-2024 – **Handout**
 - f. Update to City Fee Schedule –
 - g. Action on Parcel to be added to Property Tax Rebate Program
- XIII. **Adjournment**

Calendar notes of upcoming 2023 Council Meetings –Feb 13, Mar 12, Apr 9, May 14, Jun 11, July 9, Aug 20, Sept 10, Oct 8, Nov 12, Dec 10