

**AGENDA**

New York Mills City Council  
October 11, 2022, 4:30

**FINAL**

10/11/2022

- I. **Call to Order-**
- II. **Final Agenda Adoption** – Additions, Changes, or Deletions to this Agenda
- III. **Approval of Minutes** – Regular Meeting Sept 13, 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 – **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 –
  - c. Liquor Enterprise Committee-
  - d. Park Board- **Handouts**
  - 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. CSAH 94 Turnback Request from County – Resolution No. 10-11-2022- **Handouts**
  - c. Newton Township Annexation
  - d. Boardman Ave. Reconstruction Project – Boardman Pay Request #2 - **Handout**

***At 5:15 p.m., the meeting will be recessed for a public hearing regarding Preliminary and Final Plat of “South Point Development First Addition.” The Council Meeting will resume once the Hearing is closed.***

- XI. **New Business**
  - a. Resolution Approving the Preliminary and Final Plat of South Point Development First Addition – Resolution No. 10-11-2022a – **Handout**
  - b. Preliminary Engineering Report South Point Development First Addition - **Handout**
  - c. Resolution Receiving Preliminary Engineering Report for South Point Development Phase 1 – Resolution No. 10-11-2022b(1) or Resolution No. 10-11-2022b(2) – **Handouts**
  - d. Hammers Construction Change Order #3 – **Handout**
  - e. Winter Maintenance Materials Agreement with Otter Tail County – Resolution No. 10-11-2022c- **Handout**
- XII. **Adjournment**

Calendar note of upcoming 2022 Council Meetings – Nov. 15, Dec. 13