

AGENDA

FINAL
04-10-2020

New York Mills City Council
April 14 2020, 4:30 p.m.

- I. **Call to Order-**
- II. **Final Agenda Adoption-** Additions, Changes, or Deletions to this Agenda
- III. **Approval of Minutes-** Regular Meeting March 10, 2020, and the Emergency Council Meeting March 18, 2020
- IV. **Communications & Recognitions-**
- V. **Public Hearing – Bonds Issued by Fergus Falls HRA for Schuett Otter Tail LP**
- 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.
Public Requests-
- VIII. **2019 Audit Presentation - John Hagen, Eide Bailly - Handout**
- IX. **Committee Reports**
 - a. Budget & Finance Committee-
 - b. EDA Committee-
 - c. Liquor Enterprise Committee-
 - d. Park Board-
 - e. Personnel Committee-
 - f. Police and Public Safety Committee-
 - f. Public Works Committee-
 - g. Zoning Committee-
- X. **Financial Consent Agenda**
 - a. Payment of Financial Claims- **Handouts**
 - b. Financial Reports- **Handouts**
- XI. **Old Business and Tabled Items**
 - a. COVID-19 Information/Updates
 - b. User Agreement between School District and City of New York Mills for Park Usage
Handout
 - c. Police Union Contract Update
- XII. **New Business**
 - a. Action on Public Hearing Regarding – Resolution No. 04-14-2020 – Handout
 - b. LMC Liability Coverage Waiver Form - Handout
- XIII. **Adjournment**

Calendar Note of upcoming 2020 Regular Council Meetings-

May 12th, June 9th, July 14th, August 11th, September 9th, October 8th, November 10th, and December 8th