

AGENDA

FINAL
07-14-2020

New York Mills City Council
July 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 June 9, 2020, and Special Meeting June 25, 2020
- IV. **Communications & Recognitions-**
 - a. Wastewater Treatment Facility Operational Award
- V. **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**
- VI. **Open Public Forum-** 5:00 p.m.
Public Requests-
- VII. **Committee Reports**
 - a. Budget & Finance Committee-
 - b. EDA Committee- **Handout**
 - 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. Police Union Contract -
- XII. **New Business**
 - a. Task Order #2 – Michael Weber, APEX Engineering - **Handout**
 - b. Appointment of Election Judges – Resolution No. 07-14-2020
 - c. Senior Center Forgiveness of Utility Reimbursement
 - d. 1st Half 2020 Transfers - **Handout**
 - e. South Point Drawings discussion - **Handout**
 - f. COVID-19 Funding For Cities from State/Federal
- XIII. **Adjournment**

Calendar Note of upcoming 2020 Regular Council Meetings-
July 14th, August 11th, September 9th, October 8th, November 10th, and December 8th