

## AGENDA

**FINAL**  
06-09-2020

New York Mills City Council  
June 9, 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 May 12, 2020
- IV. **Communications & Recognitions-**
- 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-
  - c. Liquor Enterprise Committee-
  - d. Park Board- **Handout**
  - 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. Resolution No. 06-09-2020b – Resolution Delegating Authority to the City Clerk to Enter into Temporary Use Agreements for use of Public Property by New York Mills Restaurants and Bars in Response to Governor Walz Executive Order 20-56. –**Handout**
  - b. Resolution No. 06-09-2020 – Resolution of Intent to Reimburse City for Expenditures on Main Lift Station - **Handout**
  - c. Resolution No. 06-09-2020a - Resolution Authorizing the Issuance, Sale and Delivery of a \$759,000 General Obligation Sewer Revenue Bond, series 2020A for the Main Lift Station Project – **Handouts**
  - d. Request to Submit Bid to Otter Tail County for tax forfeited - Handout

Closed Session for Performance Review for City Clerk

## XIII. Adjournment

Calendar Note of upcoming 2020 Regular Council Meetings-

*July 14<sup>th</sup>, August 11<sup>th</sup>, September 9<sup>th</sup>, October 8<sup>th</sup>, November 10<sup>th</sup>, and December 8<sup>th</sup>*