

## AGENDA

FINAL

New York Mills City Council  
April 9, 2019 4:30 p.m.  
Council Chambers  
New York Mills, MN 56567

- I. Call to Order
- II. Additions, Changes, or Deletions to Agenda and Approval of Final Agenda
- III. Approval of Minutes – Regular Meeting March 14, 2019, and March 5, 2019 Special Meeting.
- IV. Updates/Consent Agenda –MN Department of Transportation Aerial Mapping Information
- V. Department Reports
  - a. Liquor Store Report – **Handout**
  - b. Fire Department Report – **Handout**
  - c. Police Report – **Handout**
  - d. EDA Report --
  - e. Utilities Report – **Handout**
  - f. Administrative Report -- **Handout**
- VI. Open Forum – 5:00 p.m.
- VII. Public Requests –
- VIII. Old Business
  - a.
- IX. New Business
  - a. Letter of Resignation from Mayor Julie Gerber – **Handouts**
  - b. Certificate of Commendation for NYM Wastewater Treatment Facility for exceptional compliance with Minnesota Pollution Control Agency NPDES/SDS --**Handout**
  - c. Resolution No. 04-09-2019 – Resolution Acknowledging Council Support for the WCI Community Planning Grant Application – **Handout**
  - d. Resolution No. 04-09-2019a – Resolution Acknowledging Cash Donation to City of New York Mills from New York Mills Lions for Ballroom Painting - **Handout**
  - e. Mural for Pool Wall – Clerk Julie Roberts
  - f. Otter Tail County Scenic Byways sign replacement funding request - Clerk Julie Roberts – **Handout**
  - g. League of Minnesota Cities Liability Coverage Waiver Form – Clerk Julie Roberts – **Handout**
  - h. Resolution No. 04-09-2019b – Resolution Setting Small Wireless Facility Design Guidelines - **Handout**
- X. Presentation of Annual Audit – Eide Bailly – Courtney Richman- 5:30 P.M. - **Handout**
- XI. Dates for Future Council Meetings –Tuesday, May 14, 2019, Regular Meeting and Tuesday, June 11, 2019 Regular Meeting.
- XII. Payment of Claims – **Handouts**
- XIII. Financial Reports - **Handouts**
- XIV. Adjournment