

AGENDA

FINAL

August 13, 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 July 9, 2019
- IV. Updates/Consent Agenda -- None
- V. Department Reports
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report – **Handouts**
 - 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. CIP Draft – Amendment Proposal
- IX. New Business
 - a. Lund Park Concession/Restroom Area project – Bryan Dunrud and Darin Thompson - **Handouts**
 - b. Resolution 08-13-2019 – Resolution Acknowledging Cash Donation to the City of New York Mills from the New York Mills Lions for a Pool Heater
 - c. Resolution 08-13-2019 – Resolution Acknowledging Cash Donation to the City of New York Mills from the New York Mills Lions for the Gible Eagle Scout Project in Lund Park.
 - d. Resolution 08-13-2019 – Resolution Acknowledging Cash Donation to the City of New York Mills from the East Otter Tail Dark House & Angling Club for New Chairs at the Pool
 - e. Resolution 08-13-2019c - Support for Application to Otter Tail County CDA for Grant Funds for NYM2025 Child Care Project.
 - f. Discussion on moving the Capital Reserve cash to Central Minnesota Credit Union for one year.
- X. Dates for Future Council Meetings –Tuesday September 10, 2019, Regular Meeting and Tuesday, October 8, 2019 Regular Meeting.
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports - **Handouts**
- XIII. Adjournment