

AGENDA

FINAL
08/16/2022

New York Mills City Council
August 16, 2022, 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 July 12, 2022, and Public Hearing July 12, 2022
- IV. **Communications & Recognitions-** NYM Regional Cultural Center
- V. **Department Reports**
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report – **Handout**
 - c. Police Department Report – **Handout**
 - d. Utilities Department Report- **Handouts**
 - e. Administrative Department Report- **Handout**
- VI. **Open Public Forum-** 5:00 p.m.
- VII. **Public Requests –**
 - a. Jean Wallgren – Dog Park
- VIII. **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-
g. Zoning Committee-	h. Public Works Committee – Handout
i. Fire Dept. Committee –	j. Facility Development Committee -
- IX. **Financial Consent Agenda**
 - a. Payment of Financial Claims- **Handouts**
 - b. Financial Reports- **Handouts**
- X. **Old Business and Tabled Items**
 - a. Employee Handbook – Appendix work –
 - b. CSAH 94 Turnback Request from County –
 - c. Newton Township Annexation –
 - d. Boardman Ave Reconstruction Project – Michael Weber
- XI. **New Business**
 - a. Apex Task Order Revision – South Point – Michael Weber - **Handouts**
 - b. Resolution to Support Otter Tail County CDA Grant – Resolution No. 08-16-2022 – **Handouts**
 - c. Lease Addendum – Park Lease with NYM School District – **Handout**
- XII. **Closed Session:** Department Head Review
- XIII. **Adjournment**

Calendar Note of upcoming 2022 Council Meetings- *Sept 13, Oct 22, Nov 15, Dec 13*