

AGENDA

FINAL

New York Mills City Council
February 11, 2020 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 January 14, 2020,
- IV. Updates/Consent Agenda –
- 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 - None
- VIII. Old Business
 - a. Main Lift Station Improvement Project Plans and Specifications – Michael Weber, Apex Engineering
 - b. Resolution Approving Plans and Specification and Ordering Advertisement for Bids for the Main Lift Station Improvement Project – Resolution No. 02-11-2020b - **Handout**
- IX. New Business
 - a. Acknowledgment of Cash Donation to the City of New York Mills from Wolf Lake Wolf Pack Baseball Club Inc. for the Lund Part Concession Project– Resolution No.02-11-2020 – **Handout**
 - b. Approval of Increase to Water and Sewer rates 2020
 - c. Resolution Acknowledging Cash Donation to City of New York Mills from Farmers & Merchants State Bank for the Child Care Project—Resolution No. 02-11-2020a -- **Handout**
- X. Dates for Future Council Meetings –March 10, 2020, Regular Meeting and Tuesday, April 14, 2020, Regular Meeting.
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports – **Handouts**
- XIII. Adjournment