

AGENDA

FINAL

New York Mills City Council
February 14, 2019 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Administer Oath to mayor and council members elected in November
- III. Additions, Changes, or Deletions to Agenda and Approval of Final Agenda
- IV. Approval of Minutes – Regular Meeting January 8, 2019, and ratification of all motions and decision made at the January 8, 2019 regular council meeting.
- V. Updates/Consent Agenda
 - a.
- VI. 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**
- VII. Open Forum – 5:00 p.m.
- VIII. Public Requests –
- IX. Old Business
 - a.
- X. New Business
 - a. Mikel Olson with Otter Tail County HRA – Discussion about Block Grant Program Income
 - b. Central Minnesota Credit Union CD Renewal – **Handout**
 - c. Request from Tri County Hospital for Mayoral Proclamation for Colorectal Cancer Awareness Month in March – **Handout**
 - d. Potential Resignation of mayor if property sales is completed on Eagles Café and their home
- XI. Dates for Future Council Meetings –Thursday, March 14, 2019, Regular Meeting and Tuesday, April 9, 2019 Regular Meeting.
- XII. Payment of Claims – **Handouts**
- XIII. Financial Reports - **Handouts**
- XIV. Closed Session for Performance Review for Liquor Store Manager Joan Koep
- XV. Adjournment