

# AGENDA

FINAL

New York Mills City Council  
January 14, 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 December 10, 2019, Truth in Taxation Public Hearing December 10, 2019, and the Wellhead Protect Plan Public Hearing December 10, 2019.
- IV. Updates/Consent Agenda –
- V. Department Reports
  - a. Liquor Store Report –
  - 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. 2020 Appointments, Depositories and Newspaper – **Handout**
  - b. Companion Program to the Otter Tail County Abatement Rebate for Single and Two Family Homes - **Handout**
- IX. New Business
  - a. Acknowledgment of Cash Donation to the City of New York Mills from New York Mills Lions Club/Otter Tail Power Company Foundation for the Walking Trail Project– Resolution No.01-14-2020 – **Handout**
  - b. Resolution Appointing 2020 Election Judges – Resolution No. 01-14-2020a – **Handout**
  - c. Acknowledgment of Cash Donation to the City of New York Mills from Perham Health for the Child Care Project – Resolution No. 01-14-2020b – **Handout**
  - d. Notification from Mitch Koep that he will no longer host our web domain of cityofnewyorkmills.org
- X. Dates for Future Council Meetings –February 11, 2020, Regular Meeting and Tuesday, March10, 2020, Regular Meeting.
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports – **Handouts**
- XIII. Adjournment