

AGENDA

FINAL

New York Mills City Council
January 8, 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, TNT Public Hearing, and Zoning Public Hearing Dec 11, 2018
- IV. Updates/Consent Agenda
 - a. Invitation to Legislative Action Day
 - b. Invitation to Township Meeting for the Fire Department Feb 6, 2019
- V. Department Reports
 - a. Liquor Store Report – **Handout**
 - b. Library Report - **Handouts**
 - c. Fire Department Report – **Handout**
 - d. Police Report – **Handout**
 - e. EDA Report --
 - f. Utilities Report – **Handout**
 - g. Administrative Report -- **Handout**
- VI. Open Forum – 5:00 p.m.
- VII. Public Requests –
- VIII. Old Business -- None
- IX. New Business
 - a. Tom Gerber Request for First Right of Refusal on lot behind Eagles Cafe – **Handout**
 - b. Annual Appointments & Setting of Depositories and Newspaper – **Handout**
 - c. Resolution Acknowledging donation from NYM Lions Club for Lund Park Project– **Resolution No. 01-08-2019 – Handout**
 - d. Resolution Acknowledging donation from Casey’s General Store for Lund Park Project– **Resolution No. 01-08-2019a – Handout**
 - e. Resolution Acknowledging donation from Lake Region Electric Trust for the New York Mills Fire Department for a Heart Monitor– **Resolution No. 01-08-2019b – Handout**
 - f. Resolution Acknowledging donation from Otter Tail Power Company for the New York Mills Fire Department for a Heart Monitor – **Resolution No. 01-08-2019c – Handout**
 - g. Change to Utility Rates for 2019
- X. Closed Session to Discuss Purchase Agreement Received On Property at 580 Main Ave South. New York Mills.
- XI. Action on Purchase Agreement received on 580 Main Ave South, New York Mills.
- XII. Dates for Future Council Meetings –Tuesday, February 12, 2019, Regular Meeting and Tuesday, March 12, 2019 Regular Meeting.
- XIII. Payment of Claims – **Handouts**
- XIV. Financial Reports -
- XV. Adjournment