

AGENDA

FINAL
07/12/2022

New York Mills City Council
July 12, 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 June 14, 2022 and Public Hearing June 14, 2022
 - IV. **Communications & Recognitions-**
 - 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 –**
 - VIII. **Committee Reports**
 - a. Budget & Finance Committee-
 - b. EDA Committee-
 - c. Liquor Enterprise Committee-**Handout**
 - d. Park Board- **Handouts**
 - 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- **Handout**
 - b. Financial Reports- **Handouts**
 - X. **Old Business and Tabled Items**
 - a. Employee Handbook – Appendix work – Request to Approve Appendix A
 - b. CSAH 94 Turnback Request from County –
 - c. Newton Township Annexation -
 - d. Boardman Ave Reconstruction Project -
- At 5:15 p.m., the meeting will be recessed for a public hearing regarding Approval of Property Tax Abatement. The Council Meeting will resume once the Hearing is closed.*
- XI. **New Business**
 - a. Resolution to Approve Property Tax Abatement – Resolution No. 07-12-2022a – **Handouts**
 - b. Approval of the Tax Abatement Agreement with Developer– **Included in Public Hearing Packet**
 - c. Approval of Purchase Agreement with W. Gohman for South Point Lot - **Handout**
 - d. West Central Initiative – Samantha VanWechel-Meyer
 - e. Resolution Appointing 2022 Election Judges – Resolution No. 07-12-222 – **Handout**
 - f. Proposal for Dog Park at Hidden Trails Park (South Park) – **Handouts**
 - g. Arvig Fiber Overbuild in 2023 – David Schornack
 - h. Zoning – Finding of Facts for Zoning of South Point property and Recommendation of zoning – **Handout**
 - i. First Half Budgeted Transfers - **Handout**

XIII. Adjournment

Calendar Note of upcoming 2022 Council Meetings-, *Aug 16, Sept 13, Oct 22, Nov 15, Dec 13*