

AGENDA

FINAL

New York Mills City Council
July 9, 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 June 13, 2019
- IV. Updates/Consent Agenda
 - a.
- V. Department Reports
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report – **Handouts**
 - 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 –
- VIII. Old Business - NONE
- IX. New Business
 - a. Eagle Scout Project Request – Andrew Krosch
 - b. Updated Capital Improvement Plan – **Handout** (plan will be in final packet)
 - c. 2019 1st Half Transfers – **Handout**
 - d. Resolution 07-09-2019 –Support for Application for Child Care Economic Develop Grant from DEED.
- X. Dates for Future Council Meetings –Tuesday August 13, 2019, Regular Meeting and Tuesday, September 10, 2019 Regular Meeting.
- XI. Closed Session
 - Approval of Purchase agreement for Country View Lot
 - Discussion of Confidential Matter with City Attorney
- XII. Payment of Claims – **Handouts**
- XIII. Financial Reports - **Handouts**
- XIV. Adjournment