

AGENDA

FINAL

New York Mills City Council
June 13, 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 May 14, 2019
- IV. Administer Oath for New Council Member Jerry Nesland
- V. Updates/Consent Agenda
 - a. Vacation Request from Julie Adams
 - b. Second Quarter funding request from Cultural Center
- VI. Department Reports
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report –
 - 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. Eagle Scout Project Proposal – Derek Gibble
 - b. Resolution No. 06-13-2019 – Acknowledging Cash Donation to City of New York Mills from VFW Post 3289 for Fire Department Equipment - **Handout**
 - c. Resolution No. 06-13-2019a – Acknowledging Cash Donation to City of New York Mills from New York Mills Lions for Lund Park Project – **Handout**
 - d. Resolution No. 06-13-2019b – Acknowledging Cash Donation to the City of New York Mills from MN Department of Natural Resources for Fire Department Equipment– **Handout**
 - e. New York Mills Childcare – Julie Roberts as NYM2025 Daycare Committee Chair
 - f. Revise 2019 Appointments and Committees Document – Handout
 - g. City of Ottertail inquiry about contract for services with the New York Mills Police - **Handout**
- XI. Dates for Future Council Meetings –Tuesday, July 9, 2019, Regular Meeting and Tuesday, August 13, 2019 Regular Meeting.
- XII. Payment of Claims – **Handouts**
- XIII. Financial Reports - **Handouts**
- XIV. Adjournment