

AGENDA

FINAL

New York Mills City Council
March 10, 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 February 11, 2020, and Public Hearing February 11, 2020
- IV. Updates/Consent Agenda
 - a. First Quarter payment for Cultural Center Support
- V. Department and Committee Reports
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report – **Handout**
 - c. Police Report – **Handout**
 - d. EDA Report --
 - e. Utilities Report – **Handout**
 - f. Administrative Report – **Handout**
 - g. Public Works Committee Meeting Minutes - **Handout**
- VI. Open Forum – 5:00 p.m.
- VII. Public Requests - None
- VIII. Old Business
 - a. Apex Engineering report on Bid Opening for the Main Lift Station Improvement Project– Michael Weber
 - b. Resolution to Award Bid for Main Lift Station Improvement Project - Resolution 03-10-2020b -
 - c. Sample of new agenda format – **Handout**
- IX. New Business
 - a. Acknowledgment of Cash Donation to the City of New York Mills from the New York Mills Development Fund– Resolution No.03-10-2020 – **Handout**
 - b. Contract for hosting a Household Hazardous Waste Mobile Collection September 6, 2020 – **Handout**
 - c. Resolution to Certify Unpaid Utility Bills to County Auditor – Resolution No. 03-10-2020a - **Handout**
- X. Dates for Future Council Meetings –April 14, 2020, Regular Meeting and Tuesday, May12, 2020, Regular Meeting.
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports – **Handouts**
- XIII. Adjournment