

AGENDA

FINAL

New York Mills City Council
March 14, 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 February 14, 2019.
- IV. Updates/Consent Agenda
 - a. Cultural Center Thank You
 - b. Thank you from Community Resident to Library and Liquor Store
 - c. Cultural Center First Quarter Contribution Request
- V. Department 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**
- VI. Open Forum – 5:00 p.m.
- VII. Public Requests –
- VIII. Old Business
 - a. Proclamation of Support for NYM2025 “Cultivating Our Future” Strategic Framework
- IX. New Business
 - a. Extending the Listing of Country View Lots with Centennial Realty – **Handouts**
 - b. Request for Support from East Otter Tail County Fair Board – **Handouts**
 - c. Resolution 03-14-2019 – Resolution to Certify Unpaid Utility Bills to the County Auditor – **Handout**
 - d. Resolution 03-14-2019a – Resolution Acknowledging Council Support for the Rural Business Development Grant for Revolving Loan Funds 3-31-2019 – **Handout**
 - e. Decision on Transfer of Funds from Utility Funds to Cover Cost of Land Purchase at 580 Main Ave S, New York Mills.
 - f. Obtain approval from City Council to put tillable acres of Parcel 73000170161000 out for bid to be farmed for 2019 season.
- X. Dates for Future Council Meetings –Tuesday, April 9, 2019, Regular Meeting and Tuesday, May14, 2019 Regular Meeting.
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports - **Handouts**
- XIII. Adjournment