

AGENDA

FINAL

New York Mills City Council
May 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 April 9, 2019.
- IV. Updates/Consent Agenda - None
- V. Department Reports
 - a. Liquor Store Report –
 - b. Fire Department Report – **Handout**
 - c. Police Report – **Handout**
 - d. EDA Report --
 - e. Utilities Report – **Handout**
 - f. Administrative Report –**Handout**
 - g. Park Board Report - **Handout**
- VI. Open Forum – 5:00 p.m.
- VII. Public Requests –
- VIII. Old Business
 - a. Resolution No 05-14-2019 – Accepting Mayor Resignation
 - b. Land Lease for 580 Main Ave South Acreage
 - c. Applications for Council Vacancy
 - d. Appointment of Mayor, Acting Mayor and Council Member
- IX. New Business
 - a. Resolution No. 05-14-2019a -- Resolution Requesting Comprehensive Road and Transit Funding–**Handouts**
 - b. Resolution No. 05-14-2019b – Resolution Setting Signature Authority at Farmers & Merchants State Bank – **Handouts**
 - c. Resolution No. 05-14-2019c – Resolution Setting Signature Authority at Central Minnesota Credit Union – **Handout**
 - d. NYM2025 Recreation Trail Committee-Request for use of city property
 - e. Discussion of making an offer to purchase property owned by BNSF Railway
- X. Dates for Future Council Meetings –Tuesday, June 11, 2019, Regular Meeting and Tuesday, July 9, 2019 Regular Meeting.
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports - **Handouts**
- XIII. Closed Session for Performance Evaluation for City Clerk
- XIV. Adjournment