

AGENDA

FINAL

New York Mills City Council
November 12, 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 October 8, 2019
- IV. Updates/Consent Agenda –
 - a. Library Board Vacancy
- 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 - None
- VIII. Old Business
 - a. West Central Initiative Support for 2019-2022
- IX. New Business
 - a. Otter Tail County Community Development Agency Single Family Abatement Tax Rebate – Amy Baldwin - **Handout**
 - b. Apex Engineering – Main Lift Station and CIP Plan - Michael Weber - **Handout**
 - c. Request from Library Board to increase the number of hours for the part time position - **Handout**
 - d. Acknowledgment of Cash Donation to the City of New York Mills from Allan and Jana Berube for the NYM2025 Child Care Project– Resolution No. 11-12-2019 – **Handout**
 - e. Acknowledgement of Cash Donation to the City of New York Mills from Brunswick Boat Group for the softball concessions complex project – Resolution No. 11-12-2019a – **Handout**
- X. Dates for Future Council Meetings –Tuesday, December 10, 2019 Regular Meeting at 4:3 p.m., Wellhead Protection Plan Public Hearing at 5:30 p.m. and Truth In Taxation Public Hearing at 6:00. Regular Meeting January 14, 2020, at 4:30 p.m.
- XI. Closed Session – Country View Lot Offer Discussion
- XII. Payment of Claims – **Handouts**
- XIII. Financial Reports – **Handouts**
- XIV. Adjournment