

AGENDA

FINAL

New York Mills City Council
October 8, 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 September 10, 2019
- IV. Updates/Consent Agenda – (None)

- 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

- IX. New Business
 - a. Council Support for the Otter Tail County Community Development Agency Grant – Resolution No. 10-08-2019 – **Handout**
 - b. Acknowledgment of Cash Donation to the City of New York Mills from the New York Mills Lions Club for the walking trail project– Resolution No. 10-08-2019a – **Handout**
 - c. Acknowledgment of Cash Donation to the City of New York Mills from Lake Region Electric for the walking trail project – Resolution No. 10-08-2019b – **Handout**
 - d. Acknowledgment of Cash Donation to the City of New York Mills from the Whistle Stop Bed and Breakfast for the NYM2025 Child Care Project – Resolution No. 10-08-2019c – **Handout**
 - e. Acknowledgement of Cash Donation to the City of New York Mills from Kenneth Nelson for the softball concessions complex project – Resolution No. 10-08-2019d – **Handout**
 - f. Acknowledgement of Cash Donation to the City of New York Mills from KLN Enterprises for the softball concessions complex project – Resolution No. 10-08-2019e – **Handout**
 - g. Acknowledgement of Minnesota DEED Child Care Economic Development Grant to the City of New York Mills for the NYM2025 Child Care Project – Resolution No. 10-08-2019f – **Handout**
 - h. Acknowledgement of the Otter Tail County Community Development Agency Grant to the City of New York Mills for the NYM2025 Child Care Project – Resolution No. 10-08-2019g – **Handout**
 - i. Resolution acknowledging City and Township Winter Maintenance Agreement with Otter Tail County – Resolution No. 10-08-2019h – **Handout**

- X. Dates for Future Council Meetings –November 12, 2019, Regular Meeting and Tuesday, December 10, 2019 Regular Meeting and Truth In Taxation Public Hearing.

- XI. Payment of Claims – **Handouts**

- XII. Financial Reports – **Handouts**

- XIII. Adjournment