

AGENDA

FINAL
09/13/2022

New York Mills City Council
September 13, 2022, 4:30 p.m.

- I. **Call to Order-**
- II. **Final Agenda Adoption-** Additions, Changes, or Deletions to this Agenda
- III. **Approval of Minutes-** Regular Meeting August 16, 2022
- IV. **Communications & Recognitions-**
 - a. NYM Cultural Center Thank you
- V. **Department Reports**
 - a. Pool Report - **Handout**
 - b. Liquor Store Report – **Handout**
 - c. Fire Department Report – **Handout**
 - d. Police Department Report – **Handout**
 - e. Utilities Department Report- **Handouts**
 - f. Administrative Department Report- **Handout**
- VI. **Open Public Forum-** 5:00 p.m.
- VII. **Public Requests –**
- VIII. **Committee Reports**
 - a. Budget & Finance Committee-
 - b. EDA Committee- **Handouts (July & Aug)**
 - c. Liquor Enterprise Committee-
 - d. Park Board- **Handout**
 - e. Personnel Committee –
 - f. Police and Public Safety Committee-
 - g. Zoning Committee-
 - h. Public Works Committee – **Handout**
 - i. Fire Dept. Committee –
 - j. Facility Development Committee -
- IX. **Financial Consent Agenda**
 - a. Payment of Financial Claims- **Handouts**
 - b. Financial Reports-**Handouts**
- X. **Old Business and Tabled Items**
 - a. Employee Handbook – Appendix work –
 - b. CSAH 94 Turnback Request from County –
 - c. Newton Township Annexation –
 - d. Boardman Ave Reconstruction Project – Payment Request – Michael Weber – **Handout**
 - e. Main Lift Station- Final Payment Request – Michael Weber – **Handout**
 - f. Dog Park Proposal Review
- XI. **New Business**
 - a. Resolution Acknowledging Cash Donation from Brunswick Boat Group for the Lund Park Project – Resolution No. 09-13-2022 – **Handout**
 - b. Resolution Acknowledging Cash Donation from New York Mills Lions for the NYM Library – --Resolution No. 09-13-2022a – **Handout**
 - c. Resolution Acknowledging Cash Donation from New York Mills Lions for the NYM Fire Dept – --Resolution No. 09-13-2022b – **Handout**
 - d. Preliminary 2023 Levy & Budget – **Handouts**
 - e. Request from West Central Initiative for 2023 support – **Handout**
 - f. Bid Review for Grain Bin on South Point - **Handouts**
- XIII. **Adjournment**

Calendar Note of upcoming 2022 Council Meetings- *Oct 11, Nov 15, Dec 13*