

New York Mills City Council
September 10, 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 August 13, 2019
- IV. Updates/Consent Agenda
 - a. Cultural Center third quarter payment letter
- V. Department Reports
 - a. Liquor Store Report – **Handout**
 - b. Pool Report -- **Handout**
 - c. Fire Department Report –
 - d. Police Report – **Handout**
 - e. EDA Report --
 - f. Utilities Report – **Handout**
 - g. Administrative Report – **Handout**
 - h. Zoning Report -- **Handout**
- VI. Open Forum – 5:00 p.m.
- VII. Public Requests - None
- VIII. Old Business
 - a. Follow up discussion of Lund Park Concession/Restroom Project
 - b. Five Year CIP Guide – Michael Webber, Apex Engineering Group – Addition of Boardman water and sewer to guide.
- IX. New Business
 - a. West Central Initiative – Rebecca Petersen – Annual Support Request
 - b. Conditional Use Permit for 218 South Tousley – Resolution No. 09-10-2019 - **Handouts**
 - c. Preliminary 2020 Levy & Budget – **Handouts**
 - d. Proposed Policy for City Park Use, Lease, or Request to Build - **Handout**
 - e. Certify Unpaid Utilities – Resolution No. 09-10-2019a – **Handouts**
 - f. #NYM2025 Child Care Capital Campaign
- X. Dates for Future Council Meetings –October 8, 2019, Regular Meeting and Tuesday, November 12, 2019 Regular Meeting.
- XI. Closed Session to discuss personnel matter.
- XII. Payment of Claims – **Handouts**
- XIII. Financial Reports – **Handouts**
- XIV. Adjournment