

## AGENDA

FINAL  
09-05-2020

New York Mills City Council  
September 8, 2020, 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 13, 2020
- IV. **Communications & Recognitions-**
  - a. Cultural Center Third Quarter Tourism Funding
- V. **Department Reports**
  - a. Liquor Store Report – **Handout**
  - b. Fire Department Report -
  - c. Police Department Report – **Handout**
  - d. Utilities Department Report- **Handout**
  - e. Administrative Department Report- **Handout**
  - f. Pool Report - **Handout**
- VI. **Open Public Forum-** 5:00 p.m.
- VII **Public Requests - None**
- VIII. **Committee Reports**
  - a. Budget & Finance Committee-
  - b. EDA Committee- **Handout**
  - c. Liquor Enterprise Committee-
  - d. Park Board-
  - e. Personnel Committee –
  - f. Police and Public Safety Committee-
  - f. Public Works Committee –
  - g. Zoning Committee-
- IX. **Financial Consent Agenda**
  - a. Payment of Financial Claims- **Handouts**
  - b. Financial Reports- Preliminary Aug Financials - **Handouts**
- X. **Old Business and Tabled Items**
  - a. COVID-19 Information/Updates – CARES Act Funds Discussion
  - b. Police Union Contract –
  - c. Split Liquor City Follow up from August meeting - **Handout**
  - d. Employee Handbook -
- XI. **New Business**
  - a. Resolution 09-08-2020 Resolution to Certify Unpaid Utility Bill to the County Auditor for Inclusion on the Tax Roll – **Handout**
  - b. Preliminary 2021 Levy & Budget – **Handouts**
  - c. Request for Proposal to hire consulting group make annexation suggestions
  - d. Police Chief Position Offer of Employment
- XII. **Adjournment**

Calendar Note of upcoming 2020 Regular Council Meetings-  
*October 13<sup>th</sup>, November 10<sup>th</sup>, and December 8<sup>th</sup>*