

AGENDA

FINAL
05-12-2020

New York Mills City Council
May 12, 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 April 14, 2020, and the Public Hearing April 14, 2020
- IV. **Communications & Recognitions-**
 - a. 2nd Quarter Contribution to Cultural Center - **Handout**
- V. **Department Reports**
 - a. Liquor Store Report - **Handout**
 - b. Fire Department Report - **Handout**
 - c. Police Department Report – **Handout**
 - d. Utilities Department Report- **Handout**
 - e. Administrative Department Report- **Handout**
- VI. **Open Public Forum-** 5:00 p.m.
Public Requests-
- VII. **Committee Reports**
 - a. Budget & Finance Committee- Meeting scheduled for Thursday, May 14, 2020.
 - b. EDA Committee-
 - c. Liquor Enterprise Committee-
 - d. Park Board-
 - e. Personnel Committee – Meeting scheduled for Wednesday, May 13, 2020.
 - f. Police and Public Safety Committee-
 - f. Public Works Committee -
 - g. Zoning Committee-
- X. **Financial Consent Agenda**
 - a. Payment of Financial Claims- **Handouts**
 - b. Financial Reports- **Handouts**
- XI. **Old Business and Tabled Items**
 - a. COVID-19 Information/Updates – Pool, Parks, Lund Mania, Summer Celebration, ect.
 - b. User Agreement between School District and City of New York Mills for Park Usage – **Handout**
 - c. Police Union Contract Update – Personnel meeting on May 13, 2020. Waiting on Union Representative to schedule a meeting.
- XII. **New Business**
 - a. Resolution No. 05-12-2020 – Resolution Acknowledging Grant Funds Received from Otter Tail County Community Development Authority for the NYM2025 Childcare Project. – **Handout**
 - b. Resolution No. 05-12-2020a – Resolution Acknowledging Grant Funds Received from Minnesota Department of Employment and Economic Development for the NYM2025 Childcare Project. – **Handout**
 - c. Financing Options for the Lift Station Project
 - d. Resolution No. 05-12-2020b – Resolution to Certify Unpaid Utility Bills to the County Auditor for Inclusion on the Tax Roll – **Handout**

- e. Discussion regarding Letter from the Mayor to Governor Walz and Lt Governor Peggy Flanagan – **Handouts**
- f. Class of 2020 Proclamation – **Handout**
- g. Resolution No. 05-12-2020c – Resolution Acknowledging Cash Donation from New York Mills Fire Relief Association for the Lucas Machine- **Handout**

XIII. **Adjournment**

Calendar Note of upcoming 2020 Regular Council Meetings-

June 9th, July 14th, August 11th, September 9th, October 8th, November 10th, and December 8th