

**AGENDA**

**FINAL**

New York Mills City Council  
December 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 November 12, 2019
- IV. Updates/Consent Agenda
  - a. Cultural Center Thank You Letter
- 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. Administration Report – **Handout**
  - g. Library Report – **Handout**
  - h. Park Board Minutes - **Handout**
- VI. Open Forum – 5:00 p.m.
- VII. Public Requests – None
- VIII. Old Business
  - a. Task Order Engineer Agreement with Apex Engineering – Handout
  - b. Task Order No 1 – Handout
  - c. Resolution No. 12-10-2019d Approval and Adopting Preliminary Engineering Report for the Main Lift Station Improvements

*At 5:30 p.m., the meeting will be recessed for the Public Meeting for the New York Mills Wellhead Protection Plan. The Council Meeting will resume once the Public Meeting is concluded.*

**IX. Public Hearing – 5:30 p.m. – New York Mills Wellhead Protection Plan – Separate Handouts**

*At 6:01 p.m., the meeting will be recessed for the Truth in Taxation Public Meeting for the 2020 City Budget and Proposed Final 2019 Tax Levy Payable in 2020. The Council Meeting will resume once the Public Meeting is concluded.*

**X. Public Hearing – 6:01 p.m. – Proposed 2019 Tax Levy Payable during 2020 / 2020 Budget Presentation – Separate Handouts**

- XI. New Business
  - a. Final 2020 Budget/Levy Discussion
  - b. Second Half 2019 Proposed Transfers Analysis - **Handouts**
  - c. Adoption of 2020 Pay Equity Scale with a 2.8% COLA per budget - **Handout**
  - d. License Renewals for 2020 – **Handout**
  - e. 2020 Annual Appointments & Setting of Depositories and Newspaper Discussion– **Handout**
  - f. Donation from New York Mills Lions Club to the City of New York Mills for the Walking Trail Project – Resolution No. 12-10-2019 – **Handout**
  - g. Donation from New York Mills Lions Club Concession to the City of New York Mills for the Walking Trail Project – Resolution No. 12-10-2019a – **Handout**
  - h. Donation from Central Minnesota Credit Union to the City of New York Mills for the NYM2025 Childcare Project – Resolution No. 12-10-2019b - **Handout**
  - i. Designation of Polling Place for 2020 – **Resolution No. 12-10-2019c – Handout**
  - j. Joint Powers agreement with City of Fergus Falls HRA – Documents regarding a bond issuance by the Fergus Falls HRA to work with Schuett Otter Tail L.P. for a project to rehab the Kaleva Apartment Complex. - **Handouts**

XII. Dates for Future Council Meetings –Tuesday, January 14, 2020, and Tuesday, February 11, 2020.

XIII. Payment of Claims – **Handouts**

XIV. Financial Reports - **Handouts**

XV. Adjournment