NEW YORK MILLS CITY COUNCIL
July 31, 2018
4:30 p.m.

CALL TO ORDER AND DETERMINATION OF A QUORUM

The special meeting of the New York Mills City Council was called to order at 4:30 p.m. in the Council Chambers of the City Hall Building at 28 Centennial 84 Dr. West, New York Mills, Minnesota all members of the Council having been notified of the meeting and the business to be transacted.

Members Present  Gerber, Maki, Roder and Hetland

Members Absent  Hoaby

Staff Present  City Clerk Julie Roberts

Guests Present  NYM Dispatch Reporter Eric Bervig

Call to Order  The meeting was called to order at 4:34 p.m. A quorum was present.

New Business:

Resolution No. 07-31-2018 Approving State of Minnesota Joint Powers Agreements with the City of New York Mills on Behalf of its City Attorney and Police Department – Clerk Roberts included in the packet a copy of the joint powers agreement. The current agreement expired on June 30, 2018, and the new agreement must be signed and submitted to the State of Minnesota by end of the day on July 31, 2018. By signing this agreement and returning it by this date, the City will be able to obtain information from the State of Minnesota for the next five years without having to pay a monthly fee of $50. Resolution No. 07-31-2018 will authorize Mayor Gerber and Clerk Roberts to sign on behalf of the City of New York Mills to accept the agreement. Resolution No. 07-31-2018 was presented:

CITY OF NEW YORK MILLS,
MINNESOTA
RESOLUTION NO. 07-31-2018
RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF NEW YORK MILLS ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT

WHEREAS, the City of New York Mills on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State’s criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of New York Mills, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of New York Mills on behalf of its Prosecuting Attorney and Police Department, are hereby approved.

2. That the Police Chief, James Gritz, or his or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City’s connection to the systems and tools offered by the State.
3. That the City Attorney-, Jeffrey Skonseng, or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City’s connection to the systems and tools offered by the State.

4. That Julie Gerber, the Mayor for the City of New York Mills, and Julie Roberts, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 31st day of July, 2018.

CITY OF NEW YORK MILLS

By: Julie Gerber
Its Mayor

ATTEST: _________________________________________
By: Julie Roberts
Its City Clerk

A motion was made by Roder and seconded by Maki to approve Resolution No. 07-31-2018. The motion carried without a dissenting vote.

Adjournment - A motion was made by Maki and seconded by Hetland to adjourn. The motion carried without a dissenting vote.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted by,

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Julie A. Roberts
City Clerk