

AGENDA

New York Mills City Council
November 12, 2024, 4:30 p.m.

FINAL

11/12/2024

- I. **Call to Order-**
- II. **Pledge of Allegiance**
- III. **Final Agenda Adoption** – Additions, Changes, or Deletions to this Agenda
- IV. **Approval of Minutes** – Regular Meeting Oct 8, 2024
- V. **Communications & Recognitions** –
- VI. **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**
- VII. **Open Public Forum** – 5:00 p.m.
- VIII. **Public Requests** –
- IX. **Boards, Commission, and Committee Reports** –
 - a. Park Board Meeting –
 - b. Economic Development Authority– **Handouts**
 - c. Zoning Commission-
 - d. Other Committee talking Points –
- X. **Financial Consent Agenda**
 - a. Payment of Financial Claims – **Handouts**
 - b. Financial Reports- **Handouts**
- XI. **Old Business and Tabled Items**
 - a. Employee Handbook – Will be ready for Dec 2024 meeting
 - b. Council Communication Goals-
- XII. **New Business**
 - a. Election Canvassing - **Handout**
 - b. Resolution Permitting Encroachment and Encroachment Permit – Resolution No. 11-12-2024 – **Handout**
 - c. Resolution Acknowledging City Seal Coat Agreement – Resolution No. 11-12-2024a – **Handout**
 - d. Resolution Acknowledging City Traffic Marking Agreement – Resolution No. 11-12-2024b – **Handout**
 - e.
- XIV **Adjournment**

Calendar notes of upcoming 2024 Council Meetings – Dec 10