

## SUMMARY MINUTES

New

New York Mills City Council

October 8, 2024 4:30 p.m.

**Members present:** Maki, Nesland, Grotheer, Hetland

**Absent:** Hammond

**Staff present:** City Clerk Roberts, Admin Assistant Kopveiler, Liquor Store Manager Jacobson, Public Works Director Mattson, Police Chief Bobby Berndt

**Guests Present:** , NYM Dispatch Reporter Chad Koenen 4:45 p.m.), Sommer Dow (4:53 p.m.)

**Call to Order by Mayor Maki at 4:30 p.m. A quorum was present.**

**Pledge of Allegiance**

**Final Agenda Adoption** – Motion by Nesland to approve, 2<sup>nd</sup> by Hetland. Vote u/c

**Approval of Minutes from September 10, 2024 Regular Meeting & Public Hearing** - Motion by Grotheer to approve, 2<sup>nd</sup> by Hetland. Vote u/c

**Communications & Recognitions** – None

**Department Reports**

**Liquor Store Report** – Motion by Nesland to approve, 2<sup>nd</sup> by Grotheer. Vote u/c

**Fire Department Report**- Motion by Hetland to approve, 2<sup>nd</sup> by Grotheer. Vote u/c

**Police Department Report** – Motion to approve quote from Stalker Radar Applied Concepts Inc for radar units as well as approval of vacation by Nesland, 2<sup>nd</sup> by Grotheer. Vote u/c

**Utilities Department Report** – Motion by Nesland to approve, 2<sup>nd</sup> by Hetland. Vote u/c

**Administration Report** - Motion by Hetland to approve report, 2<sup>nd</sup> by Grotheer. Vote u/c

**Committee Reports** -

**Park Board Committee**- Motion by Nesland to change name of Southside Park to Hidden Trails Park, 2<sup>nd</sup> by Hetland, Vote u/c

**Open Public Forum** -No one present with concerns

**Public Requests** - None

**Financial Consent Agenda, Financial Reports & Payment of Financial Claims**- Motion by Hetland to approve along with additional list of bills presented, 2<sup>nd</sup> by Grotheer. Vote u/c

**Old Business** –

**New Business** –

**Request from Softball Association to Pave Batting Cages at Lund Park** – Motion by Nesland to approve, 2<sup>nd</sup> by Hetland. Vote u/c

**Request to Use General Fund Dollars to Match CDA Grant Application** – Motion by Nesland to utilize excess TIF funds to match CDA Grant Application, 2<sup>nd</sup> by Hetland. Vote u/c

**Resolution Acknowledging Cash Donation to City of New York Mills from Arvig for Pool Project-Resolution No. 10-08-2024** – Motion by Grotheer to approve, 2<sup>nd</sup> by Hetland. Vote u/c

**Winter Maintenance Materials Agreement with Otter Tail County – Resolution No. 10-08-2024a** – Motion by Hetland to approve, 2<sup>nd</sup> by Grotheer. Vote u/c

**Appointment of Election Judge** – Motion by Nesland to appoint Ben Jacobson as election judge, 2<sup>nd</sup> by Grotheer. Vote u/c

**Request from Fire Relief Association Request to Increase Pension Payout by \$300** – Motion to approve by Hetland, 2<sup>nd</sup> by Grotheer. Vote u/c

**Adjournment**- Motion to adjourn at 5:29 p.m. by Grotheer 2<sup>nd</sup> by Nesland. Vote u/c

**Next Meeting Date**

**Regular Meeting**

**Tuesday November 12, 2024**