

AGENDA

New York Mills City Council
April 12, 2016 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 March 8, 2016
- IV. Updates/Consent Agenda
 - a. March 29, 2016, Notice of Economic Development Workshop – **Handout**
 - b. March 18, 2016, Correspondence from CliftonLarsonAllen – **Handout**
 - c. LMCIT Award Programs – **Handouts**
 - d. 2016 League of MN Cities Annual Conference – **Handout**
 - e. March 24, 2016, Letter of Thanks from Cultural Center - **Handout**
- V. Department Reports
 - a. Police Report - **Handout**
 - b. Liquor Store Report – **Handouts**
 - c. Library Report
 - d. Fire Department Report – **Handouts**
 - Call Summary
 - BNSF Grant Funds
 - e. Park Board Report
 - f. EDA Report
 - g. Zoning Report
 - h. Utilities Report – **Handouts**
 - i. Administration Report – **Handout**
- VI. Open Forum – 5:00 p.m.
- VII. Public Requests
- VIII. Agenda Request – Request for Removal of Certified Mowing and Utility Charges on Vacant Property – Ron Heinonen - **Handout**
- IX. Old Business
 - a. Summary of March 8, 2016, Closed Session
 - b. Update on Nicholson Property
 - c. Update on 2015/2016 Utility Street Rehabilitation Project – APEX Engineering - **Handouts**
 - Parallel Parking on Gilman
 - **Resolution No. 04-12-2016b** - Waiving Seasonal Load Restrictions
 - City Parking Lot Change Order
 - Partial Payment Request No. 5
 - Discussion concerning Project Penalties and Liquidated Damages
 - d. Update on DNR Grant Proposal – Memorandum of Agreement with ISD 553 – **Handout**
- X. New Business
 - a. Discussion of City of New York Mills Municipal Utilities Policies as Adopted June 14, 2011 - **Handouts**
 - b. Cash Donation from NYM Lions Club for Legried Community Pool – **Handout** – **Resolution No. 04-12-2016**

- c. Cash Donation from Robert Sonnenberg for “The Barn” – **Handout – Resolution No. 04-12-2016a**
- d. Park Board Sign for Country View / Northside Playground – **Handout – Resolution No. 04-12-2016c**
- e. Ballroom Projector Proposal - **Handouts**
- f. Revision of City’s Policy on Petty Cash Funds - **Handout**
- XI. Dates for Future Council Meetings –Tuesday, May 10, 2016, and Tuesday, June 14, 2016
- XII. Payment of Claims – **Handouts**
- XIII. Financial Reports - **Handouts**
- XIV. Adjournment