

AGENDA

FINAL

New York Mills City Council
April 14, 2015 5:00 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting March 10, 2015, and Special Meetings, February 17, 2015, and March 19, 2015
- III. Updates/Consent Agenda
 - a. April 2, 2015, Letter from Cultural Center - **Handout**
 - b. April 2, 2015, Letter from APEX to MPCA- **Handouts**
- IV. Department Reports
 - a. EDA Report
 - b. Liquor Store – **Handouts**
 - Update from Mark Hanson
 - Financial Report – Berry
 - Operations Report - Koep
 - c. Fire Department Report – **Handouts**
 - Report and Call list
 - Donation from Relief Association – **Resolution No. 04-14-2015c**
 - d. Zoning Report
- V. Public Forum – 5:30 p.m.
- VI. Department Reports - Continued
 - a. Police Report – **Handout**
 - b. Public Works Report – **Handouts**
 - Utility Rate Schedule – April 1, 2015
 - **Resolution No. 04-14-2015** Establishing Lawn Watering Restrictions
 - c. Administration Report - **Handouts**
 - Fire Control System Upgrades to Senior Center
- VII. Old Business - Continued
 - a. Apex Engineering – Update on 2015 Utility Street Rehabilitation Project –Jade Berube – **Handout – Resolution No. 04-14-2015b**
 - b. Update on Engineering Agreement – **Handouts**
 - c. Update on Nicholson Matter - **Handout**
 - d. Update/Status of Department Head Evaluations
- VIII. New Business
 - a. Certification of Delinquent Utilities – **Handout – Resolution No. 04-14-2015a**
 - b. Forensic Audit of Mills Liquors – Findings - **Handout**
- IX. Dates for Future Council Meetings
- X. Payment of Claims – **Handouts**
- XI. Financial Reports - **Handouts**
- XII. Adjournment