

## AGENDA

New York Mills City Council  
April 8, 2014 4:30 p.m.  
Council Chambers  
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting March 11, 2014, and Special Meeting March 13 & 17, 2014 - **Handouts**
- III. Updates/Consent Agenda
  - a. April 2, 2014, Letter from Cultural Center – New Sculpture - **Handout**
  - b. April 2, 2014, Letter from Cultural Center – 1<sup>st</sup> Quarter Payment Request – **Handout**
  - c. April 4, 2014, Letter from MN Department of Transportation - **Handout**
- IV. Department Reports
  - a. Liquor Store Report – **Handouts**
    - Resignation of J. Butler - **Handout**
  - b. Police Report – **Handouts**
    - Bid for upgrade to Police Department Computers
  - c. Fire Department Report – **Handouts**
    - Report and Call list
  - d. Utilities Report – **Handout**
    - Climate Control Proposal City Hall – Heating/Air Conditioning Controls
  - e. EDA Report
    - Proposed Agreement with West Central Economic Development Alliance - **Handout**
  - f. Zoning Report
  - g. Administration Report – **Handouts**
    - Information on Freeze Up Prevention
    - Update from Constellation on Natural Gas Markets/Pricing
- V. Public Requests
  - a. Darrel Nicholson – Request that Council contact National Register Historian – **Handouts**
- VI. 5:30 p.m. - Presentation of 2013 Audit – Eide Bailly–Luke Evenson – **Handouts**
- VII. Old Business - none
- VIII. New Business
  - a. March 20, 2014, Request from New York Mills Dispatch – **Handout**
  - b. Discussion of Committee Roles and Open Meeting Law Considerations - **Handouts**
  - c. Resolution for Clerk to Pay Bills through April 15, 2014 – **Handout** – **Resolution No. 04-08-2014**
- IX. Dates for Future Council Meetings
- X. Payment of Claims – **Handouts**
- XI. Financial Reports
- XII. Adjournment