

AGENDA

New York Mills City Council
August 11, 2015 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting July 14, 2015, and Emergency Meeting July 22, 2015
- III. Updates/Consent Agenda
 - a. June 1, 2015, Letter from State Demographer – 2014 Population Estimate- **Handout**
 - b. July 24, 2015 Letter from Otter Tail County Highway Department Regarding Equipment for Sale. - **Handout**
 - c. August 3, 2015, Letter from the Minnesota Department of Education – Certification of Minimum Local Support Requirement for 2016 – **Handout**
 - d. August 10, 2015, Memo from DEED Re: Greater MN Job Expansion Program – **Handouts**
 - e. August 4, 2015, Letter from PFA - PFA Loans Awarded - **Handouts**
- IV. Department Reports
 - a. Park Board Update – Matt Radniecki
 - b. Liquor Store – **Handout**
 - c. EDA Report
 - d. Fire Department Report - **Handout**
 - e. Police Report – **Handout**
 - f. Public Works Report – **Handout**
 - g. Administration Report – **Handouts**
 - Estimate on Roof Replacement for City Hall Building (2-5 years)
 - Revised Job Description for Approval
- V. Public Forum – 5:00 p.m.
- VI. Old Business
 - a. Apex – 2015 U/S Project update – Jade Berube
 - b. 2015 U/S Project – Financing Update – Berry
 - c. Gas Volume Contracted Increase Paperwork - **Handouts**
 - d. Annexation - **Handout**
- VII. New Business
 - a. Small Cities Assistance Funds – **Handouts**
 - b. Cultural Center Update – **Handouts**
 - c. SCDP Grant Request for Parkview Apartments - **Handout**
- VIII. Dates for Future Council Meetings
- IX. Payment of Claims – **Handouts**
- X. Financial Reports – **Handouts**
- XI. **CLOSED SESSION – Department Head Performance Evaluation**
- XII. Adjournment