

AGENDA

New York Mills City Council
August 11, 2014 5:00 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Open Forum
- III. Old Business
 - a. Update on Nicholson Property Matter – Dennis Happel - **Handout**
- IV. Approval of Minutes – Regular Meeting July 8, 2014 - **Handout**
- V. Updates/Consent Agenda
 - a. July 11, 2014, Letter from Navitas Companies – **Handout**
 - b. June 1, 2014, Letter and Memorandum from Minnesota State Demographer Office Re Population Estimates– **Handouts**
- VI. Department Reports
 - a. Police Report – **Handouts**
 - Deer Creek Contract Renewal
 - b. Liquor Store Report – **Handout**
 - c. Fire Department Report – **Handouts**
 - Call Summary
 - Pumper-Tanker Funding Overview
 - d. EDA Report
 - e. Utilities Report – **Handout**
 - f. Zoning Report
 - g. Administration Report – **Handout**
- VII. Open Forum
- VIII. Public Requests
 - a. None
- IX. Old Business – Continued
 - a. Appointment of Election Judges for August 12, 2014, Primary Election (revised) – **Handout**
 - b. Rezoning of 12 City Parcels – **Handouts – Findings of Fact from August 5, 2014, Public Hearing and Resolution No. 08-11-2014**
- X. New Business
 - a. Apex Engineering Recommendations – **Handout**
 - b. First Half Budgeted Transfers – **Handout**
 - c. Revision to Sick Leave Policy 29 – **Handouts**
 - d. Discussion of Adopting a City Administrator Structure - **Handouts**
- XI. Dates for Future Council Meetings
- XII. Payment of Claims – **Handouts**
- XIII. Financial Reports - **Handouts**
- XIV. Adjournment