

## AGENDA

New York Mills City Council  
December 13, 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. Distribution of Election Certificates by City Clerk
- IV. Approval of Minutes – Regular Meeting and Public Hearing November 15, 2016
- V. Updates/Consent Agenda
  - a. November 22, 2016 Letter - Otter Tail County Highway Department – **Handout**
  - b. December 8, 2016 Letter - LMCIT 2016 Property/Casualty Dividend – **Handout**
  - c. December 13, 2016 Letter – Cultural Center - **Handout**
- VI. Department Reports
  - a. Liquor Store Report - **Handouts**
  - b. Fire Department Report – **Handouts**
    - Volunteer Fire Relief Association Investment Report Card
  - c. Police Report – **Handout**
  - d. EDA Report
  - e. Utilities Report – **Handout**
  - f. Administration Report – **Handout**
- VII. Open Forum – 5:00 p.m.
- VIII. Public Requests – None
- IX. Old Business
  - a. Update on Nicholson Property
  - b. The Barn – Rentals and Ground Rules - **Handouts**
  - c. 2015 U/S Project – Adoption of Assessment Roll B – **Handout – Resolution No. 12-13-2016**
  - d. Summary of November 15, 2016, Closed Session for Department Head Performance Evaluations – Gerber
  - e. Updated Listings of Second Half Transfers and 2016 Full Year Transfers– **Handouts**
  - f. Update on Miller Street Design
    - Braun Intertec Proposal - **Handout**

*At 6:01 p.m., the meeting will be recessed for the Truth in Taxation Public Meeting for the 2017 City Budget and Proposed Final 2016 Tax Levy Payable in 2017. The Council Meeting will resume once the Public Meeting is concluded.*

- X. **Public Hearing – 6:01 p.m. – Proposed 2016 Tax Levy Payable during 2017 / 2017 Budget Presentation – Separate Handouts**
- XI. New Business
  - a. Final 2017 Budget/Levy Discussion and 2017 Transfers - **Handouts**
  - b. License Renewals for 2017 – **Handout**
  - c. Proposal from Eide Bailly for 2016, 2017, and 2018 Audit Services - **Handout**
- XII. **Closed Session – Department Head Evaluations –City Clerk**

- XIII. Dates for Future Council Meetings – Tuesday, January 10, 2017, and Tuesday, February 14, 2017
- XIV. Payment of Claims – **Handouts**
- XV. Financial Reports – **Handouts**
- XVI. Adjournment