

AGENDA

New York Mills City Council
December 8, 2015 5:00 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting November 10, 2015
- III. Updates/Consent Agenda
 - a. December 31, 2014, City of New York Mills Continuing Disclosure Report – **Handout**
 - b. Office of Pipeline Safety Survey – **Handout**
 - c. WCI 2015 Annual Report - **Handout**
- IV. Department Reports
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report – **Handouts**
 - Call Summary
 - Update on Equipment Sale, Grant Application, and Election of Officers
 - Grant Awarded for Washer/Extractor
 - c. Police Report - **Handout**
 - d. EDA Report
 - e. Utilities Report – **Handouts**
 - Snow Pusher Proposal
 - f. Administration Report - **Handout**
- V. Open Forum – 5:30 p.m.
- VI. Public Requests
- VII. Old Business
 - a. Issuance of \$302,000 G.O. Refunding Bonds, Series 2016A – **Handouts** – **Resolution No. 12-08-2015**
 - b. Nicholson Property Update

At 6:01 p.m. the meeting will be recessed for a Public Hearing concerning the proposed 2015 Tax Levy Payable during 2016/2016 Budget Presentation. The Council Meeting will resume once the Hearing is closed

- VIII. **Public Hearing – 6:01 p.m. – Proposed 2015 Tax Levy Payable during 2016 / 2016 Budget Presentation – Separate Handouts**
- IX. New Business
 - a. Final 2016 Budget/Levy Discussion/2015 2nd half transfers and 2016 Budgeted Transfers – **Handouts**
 - b. License Renewals for 2015 – **Handout**
 - c. Proposed Utility Rate Schedule – **Handout**
 - d. Donations from Area Baseball Associations – **Handout** – **Resolution No. 12-08-2015a**
 - e. Donation for Park Board – **Handout** – **Resolution No. 12-08-2015b**
- X. Dates for Future Council Meetings –Monday, January 11, 2016, and Tuesday, February 9, 2016

- XI. Payment of Claims – **Handouts**
- XII. Financial Reports - **Handouts**
- XIII. Adjournment