

## AGENDA

draft

New York Mills City Council  
December 9, 2014 4:30 p.m.  
Council Chambers  
New York Mills, MN 56567

- I. Call to Order
- II. Distribution of Election Certificates by City Clerk
- III. Swearing in of Newly Elected Official Oakland by City Clerk
- IV. Approval of Minutes – Regular Meeting November 10, 2014 and Public Hearing November 10, 2014
- V. Updates/Consent Agenda
  - a. November 12, 2014, Correspondence from League of MN Cities Re 2014-2015 Coverage Changes, Rates, and Dividends – **Handout**
  - b. December 31, 2013, City of New York Mills Continuing Disclosure Report - **Handout**
- VI. Department Reports
  - a. Police Report - **Handout**
  - b. Liquor Store Report – **Handout**
  - c. Fire Department Report – **Handouts**
    - Call Summary
    - Election of Officers
    - Donation from Leaf River Ag – **Resolution No. 12-9-2014a**
    - Letter and Donation from Land O’Lakes, Inc., Foundation – **Resolution No. 12-9-2014b**
    - BNSF email regarding status of grant request
  - d. Library
    - **Resolution No. 12-9-2014** – Donation from NYM Lions
  - e. EDA Report
  - f. Utilities Report – **Handouts**
    - Otter Tail County Memo regarding 2015 Traffic Marking
  - g. Zoning Report
  - h. Administration Report - **Handout**
- VII. Open Forum – 5:00 p.m.
- VIII. Public Requests
- IX. Old Business
  - a. Nicholson Property Update
  - b. City Clerk-Administrator Structure
  - c. Water department certificate of deposit renewal

*At 6:01 p.m. the meeting will be recessed for a Public Hearing concerning the proposed 2014 Tax Levy Payable during 2015/2015 Budget Presentation. The Council Meeting will resume once the Hearing is closed*

- X. **Public Hearing – 6:01 p.m. – Proposed 2014 Tax Levy Payable during 2015 / 2015 Budget Presentation – Separate Handouts**
- XI. New Business

- a. Final 2015 Budget/Levy Discussion/2014 2<sup>nd</sup> half transfers and 2015 Budgeted Transfers – **Handouts**
  - b. Happel Request to be Considered for City Attorney Position in 2014 – **Handout**
  - c. License Renewals for 2015 – **Handout**
- XII. Dates for Future Council Meetings –Tuesday, January 13, 2015, and Tuesday, February 10, 2015
- XIII. Payment of Claims – **Handouts**
- XIV. Financial Reports
- XV. Adjournment