

AGENDA

New York Mills City Council
February 11, 2014 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting January 14, 2014 - **Handout**
- III. Updates/Consent Agenda
 - a. League of MN Cities Award Programs – **Handouts**
 - b. EOT County Ag Society Request - **Handouts**
 - c. Invitation to Attend March 13 2014 CAER Pipeline Safety Program - **Handouts**
- IV. Department Reports
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report – **Handouts**
 - Report and Call list
 - c. Police Report – **Handouts**
 - d. Utilities Report – **Handout**
 - e. EDA Report
 - f. Zoning Report
 - g. Treasurer’s Annual Summary - **Handout**
 - h. Administration Report – **Handouts**
 - Natural Gas Prices and Overview
- V. Open Forum – 5:00 p.m.
- VI. Public Requests
- VII. Old Business
 - a. 2013 Related Transfers to Capital Projects Reserve Fund 412 – **Handout**
 - b. Recommendations re Nicholson Property from City Attorney Happel – **Handouts – Resolution No. 02-11-2014b**
 - c. 2014 Appointments – **Handouts**
 - Official Newspaper Designation
 - d. Police Committee Update – **Handout**
 - Committee Guidelines Proposal
 - e. Housing Study Grant Received/Consideration of Proposals – **Handouts**
 - Maxfield Research Inc., Minneapolis, MN
 - Community Partners Research, Inc., Lake Elmo, MN
- VIII. Public Hearing - 2015 Street and Utility Reconstruction – 5:30 p.m.
- IX. New Business
 - a. Council Approval of Facility Plan and Preliminary Engineering Report for the 2015 Street and Utility Reconstruction Project – **Handout – Resolution No. 02-11-2014**
 - b. Cash Donation Received for Fire Department – **Handout – Resolution No. 02-11-2014a**
 - c. Question on Retirement Policy 20 – **Handout**
- X. Dates for Future Council Meetings
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports - **Handouts**
- XIII. Adjournment