

AGENDA

DRAFT

New York Mills City Council
February 10, 2015 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting, January 13, 2015
- III. Updates/Consent Agenda
 - a. February 2015 – East Otter Tail County Ag Society – **Handout**
 - b. Invitation to CAER Pipeline Program – **Handout**
- IV. Department Reports
 - a. Library Report - **Handout**
 - b. Liquor Store
 - Update from Mark Hanson – **Handouts**
 - c. Fire Department Report – **Handouts**
 - Report and Call list
 - Additional 2013 and 2014 Contributions Required of \$1,724 and \$3,068, respectively
 - d. Police Report – **Handouts**
 - e. Public Works Report – **Handout**
 - Notice of Intent to Retire - **Handout**
 - Locator Quotes - **Handouts**
 - Pickup Quotes – **Handouts**
 - Northwoods/A Better Wireless SCADA Quote – **Handouts**
 - Northwoods Scada Quote - **Handouts**
 - f. Administration Report – **Handout**
- V. Open Forum – 5:00
- VI. Public Requests
 - a. Joel Smith – Arvig – Recent digital television transition issues - **Handout**
- VII. Old Business
 - a. Apex Engineering – Miller Street Project– **Handout**
 - b. Update on Engineering Agreement
 - c. Update on Nicholson Matter - **Handouts**
- VIII. New Business
 - a. Treasurer’s Report for December 31, 2014 - **Handout**
 - b. Donation to Fire Department – **Handout** – **Resolution No. 02-10-2015**
 - c. Donation to Fire Department – **Handout- Resolution No. 02-10-2015a**
 - d. Minnesota Summary Budget Submission - **Handout**
 - e. Clerk to Pay Bills –
- IX. Dates for Future Council Meetings (note special meeting February 17, 2015)
- X. Payment of Claims – **Handouts**
- XI. Financial Reports
- XII. Adjournment