

AGENDA

New York Mills City Council
February 9, 2016 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting January 19, 2016
- III. Updates/Consent Agenda
 - a. 2015 Treasurer’s Summary Report – **Handout**
 - b. January 27, 2016 – MN Dept. of Health information fact sheet regarding lead in public water supplies – **Handout**
 - c. January 27, 2016 –Otter Tail County Highway Dept. long range comprehensive transportation plan- Copy in city office for review – **Handout**
- IV. Department Reports
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report – **Handouts**
 - Call Summary
 - c. Police Report - **Handout**
 - d. EDA Report
 - e. Utilities Report – **Handout**
 - Household Hazardous Waste Pickup - **Handout**
 - f. Administration Report – **Handouts**
- V. Open Forum – 5:00 p.m.
- VI. Public Requests
- VII. Old Business
 - a. Nicholson Property Update
- VIII. New Business
 - a. Annexation Request – **Resolution No.02-09-2016**
 - b. Donations for Park Board- **Handouts – Resolution No. 02-09-2016a & 02-09-2016b**
 - c. DNR Grant – Development of trail at school
- IX. Dates for Future Council Meetings –Tuesday, March 8, 2016, and Tuesday April 12, 2016
- X. Payment of Claims – **Handouts**
- XI. Financial Reports - **Handouts**
- XII. Adjournment