

## AGENDA

New York Mills City Council  
January 19, 2015 4:30 p.m.  
Council Chambers  
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting December 8, 2015
- III. Updates/Consent Agenda
  - a. December 10, 2015, LMCIT 2015 Property/Casualty Dividend Check – **Handout**
  - b. December 23, 2015 – Arvig/AMC Networks channels – **Handout**
  - c. December 24, 2015 – Letter from Otter Tail County Auditor re: 2016 caucuses Tuesday, March 1, 2016 – **Handout**
- IV. Department Reports
  - a. Liquor Store Report – **Handout**
  - b. Fire Department Report – **Handouts**
    - Call Summary
    - Update on Grant Applications
    - End of the year statistics
  - c. Library Report – **Handout**
    - 2015 Statistics
  - d. Police Report - **Handout**
  - e. EDA Report
  - f. Utilities Report – **Handout**
  - g. Administration Report – **Handouts**
    - LMCIT Loss Control Visit Summary
- V. Open Forum – 5:00 p.m.
- VI. Public Requests
  - a. January 15, 2016, Proposal for Sculpture Park - **Handout**
- VII. Old Business
  - a. Nicholson Property Update
- VIII. New Business
  - a. Remove and Replace Tiles and subfloor in the hall– **Handouts**
  - b. Benefit Proposal – **Personnel Committee**
  - c. Otter Tail County Public Hearing for the issuance of an off-sale intoxicating liquor license at Playtime Sports Bar and Ballroom – February 9, 2016- **Handout**
  - d. Annual Appointments and setting of depository and Newspaper – **Handout**
  - e. Cultural Center Grant Approval Request - **Handout**
- IX. Dates for Future Council Meetings –Tuesday, February 9, 2016, and Tuesday March 8, 2016
- X. Payment of Claims – **Handouts**
- XI. Financial Reports - **Handouts**
- XII. Adjournment