

AGENDA

New York Mills City Council
January 14, 2014 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting and Public Hearing, December 10, 2013 -
Handouts
- III. Updates/Consent Agenda
 - a. January 2, 2014, Email re: MN Department of Commerce Made in Minnesota Solar Incentive Program – **Handout**
 - b. 2014 MMBA Boot Camp Information – **Handout**
 - c. December 19, 2013, Email from St of MN Re 2012 Investment Report Card for New York Mills Fire Relief Association – **Handout**
 - d. 2014 Leadership Conference for Experienced Officials - **Handout**
- IV. Department Reports
 - a. Liquor Store Report – **Handout**
 - Policies and Procedures Manual - **Handout**
 - b. Fire Department Report – **Handouts**
 - Relief Pension Payment Increase – Matt Geiser
 - Report and Call list
 - Bids on Pumper-Tanker
 - 2013 State Fire Aid Payment delay to March 2014
 - Fire Station Proposal
 - Proposed Increase for 2015 Capital Contributions
 - c. Police Report – **Handouts**
 - d. Utilities Report – **Handout**
 - December 31, 2013, Letter from MN Dept of Health - **Handouts**
 - Hoot’s Sports bid on ATVs - **Handouts**
 - e. Library Report – **Handouts**
 - f. EDA Report
 - g. Zoning Report
 - h. Administration Report – **Handout**
- V. Open Forum – 5:00 p.m.
- VI. Public Requests
- VII. Old Business
 - a. Approval of Staff Job Descriptions – **Handouts**
 - b. Verizon Tower Lease Amendment and Final Drawings - **Handouts**
 - c. Letter from D. Nicholson – **Handout**
 - d. January 2, 2014, Letter from Otter Tail County re 4-Way Stop – **Handout**
 - e. Liquor Store Committee Report on Ballroom Contract and Dance Security Rules –
Handouts
 - f. Revisions to Call Time Policy and Payments - **Handout**
- VIII. New Business
 - a. Offer to Purchase City Owned Land - **Handout**
 - b. Annual Appointments and Setting of depository and Newspaper – **Handouts**

- c. Resolution Accepting Cash Donation of \$1500 – **Handout – Resolution No. 01-14-2014**
- d. Resolution Acknowledging Cash Donation of \$1,200 from Anonymous Donor – **Handout – Resolution No. 01-14-2014a**
- e. Engineering Agreement for 2015 Project – **Handouts**
- f. MDH, MPCA, and PFA Letters re: State Revolving Fund Loan Programs – **Handouts**
- g. January 14, 2014, LMCIT Memo Re Loss Control Visit/Findings - **Handouts**
- h. December 10, 2013, Letter from LMCIT re 2013 Property/Casualty Dividend – **Handouts**
- i. Proposed Utility Rate Scheduled for January 1, 2014 - **Handout**
- j. Joint Application for Housing Study Grant - **Handouts**
- IX. Dates for Future Council Meetings
- X. Payment of Claims – **Handouts**
- XI. Financial Reports - **Handouts**
- XII. Adjournment