

## AGENDA

FINAL

New York Mills City Council  
January 13, 2015 4:30 p.m.  
Council Chambers  
New York Mills, MN 56567

- I. Call to Order
  - II. Swearing in of Re-elected Officials Gerber, Maki, and Hoaby by City Clerk
  - III. Approval of Minutes – Public Hearing November 10,2014, and Public Hearing and Regular Meeting, December 9, 2014 - **Handouts**
  - IV. Updates/Consent Agenda
    - a. December 12, 2014 CenturyLink Letter – **Handout**
    - b. 2015 MMBA Boot Camp Information – **Handout**
    - c. 2015 Leadership Conference for Newly Elected Officials – **Handout**
  - V. Public Requests
    - a. Request from CMCU for Consideration as Designated Depository – **Handout**
  - VI. Open Forum – 5:30 p.m.
  - VII. Department Reports
    - a. Liquor Store
      - Update from Mark Hanson – **Handouts**
      - Liquor Store Report – **Handout**
- CLOSED SESSION** – Minnesota Statutes Section 13D.05, subdivision 1(d), 2(b).
- VIII. Old Business
    - a. Apex Engineering Agreement for 2015 Project – **Handout**
    - b. Update on Nicholson Matter
  - IX. Department Reports - Continued
    - a. Fire Department Report – **Handouts**
      - Report and Call list
    - b. Police Report – **Handouts**
    - c. Utilities Report – **Handout**
      - Report
      - American Public Gas Association information
      - Tower bids
    - d. Library Report - **Handouts**
    - e. Administration Report – **Handout**
  - X. Old Business - Continued
    - a. City Clerk-Administrator - **Handouts**
  - XI. New Business
    - a. Annual Appointments and Setting of depository and Newspaper – **Handouts**
    - b. Clerk to Pay Bills – **Resolution No. 01-13-2015**
  - XII. Dates for Future Council Meetings
  - XIII. Payment of Claims – **Handouts**
  - XIV. Financial Reports - **Handouts**
  - XV. Adjournment