

AGENDA

New York Mills City Council
July 13, 2016 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Additions, Changes, or Deletions to Agenda and Approval of Final Agenda
- III. Approval of Minutes – Regular Meeting June 15, 2016
- IV. Updates/Consent Agenda
 - a. Flyer re Housing Study – Otter Tail County – **Handout**
 - b. June 15, 2016 Letter – League of MN Cities Dues Update - **Handout**
 - c. Public Information Meetings-County-Wide Trail Plan – **Handout**
 - d. League of MN Cities Letter re: Ordinance Codification Services - **Handout**
- V. Department Reports
 - a. Liquor Store Report - **Handouts**
 - b. Fire Department Report – **Handout**
 - c. Police Report – **Handout**
 - d. EDA Report
 - e. Utilities Report – **Handouts**
 - f. Administration Report – **Handout**
- VI. Open Forum – 5:00 p.m.
- VII. Public Requests – None
- VIII. Old Business
 - a. DNR Letter Regarding Grant Decision – **Handout**
 - b. Donation Requests Information and Public Purpose Expenditures - **Handouts**
 - c. Update on 2015/16 Utility Street Rehabilitation Project and Miller Street Planning
- IX. New Business
 - a. Upcoming CD Maturity August 29, 2016 – Water and Capital Projects Reserve Funds 50/50
 - b. Cigarette License Application – Dollar General – **Handout**
 - c. Certification of Delinquent Utilities – **Handout** – **Resolution No. 07-13-2016**
 - d. Cash Donations for the Barn – **Handouts** – **Resolutions No. 07-13-2016a and No. 07-13-2016b**
 - e. City Attorney & Police Department Joint Powers Resolution and Agreements – **Handouts** – **Resolution No. 07-13-2016c**
- X. Dates for Future Council Meetings –Thursday, August 11, 2016, and Tuesday, September 13, 2016
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports - **Handouts**
- XIII. Adjournment