

AGENDA

New York Mills City Council
July 14, 2015 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting June 09, 2015 and Special Meeting June 30, 2015
- III. Updates/Consent Agenda
 - a. June 22, 2015 Letter re: MPCA Minor Modified SDS Permit No. MN0054330 - **Handout**
 - b. June 22, 2015 Letter re: MPCA Permit Certification Sanitary Sewer Rahab. - **Handout**
 - c. June 26, 2015 Letter re: Elders’ Home- rescind proposal to City– **Handout**
 - d. July 6, 2015, David Drown Associates - 2014 TIF Reports – **Handout**
- IV. Department Reports
 - a. Liquor Store - **Handouts**
 - b. Fire Department Report - **Handouts**
 - Donation from Ardis Esala Family- **Resolution No. 07-14-2015**
 - c. Police Report – **Handout**
 - d. Public Works Report – **Handouts**
 - Viking Gas Capacity Item
 - e. Administration Report – **Handout**
- V. Public Forum – 5:00 p.m.
- VI. Agenda Request – Late Submission
 - Request for water and sewer taps on residential lot
- VII. Old Business
 - a. Apex- project update
 - b. David Drown Letter —2015 Project—Rate Impact Analysis – **Handouts**
 - Proposed 5% Rate Increases Water and Sewer
 - c. Tax forfeited property notice from Otter Tail County - **Handouts**
 - d. Update on Nicholson Matter - **Handouts**
 - e. Annexation
- VIII. New Business
 - a. Upcoming Renewal of Water Department CD – **Handouts**
 - b. Certification of Delinquent Utilities – **Handout – Resolution No. 07-14-2015a**
- IX. League of MN Cities- Liability Coverage Waiver Form
- X. Dates for Future Council Meetings
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports - **Handouts**
- XIII. Adjournment