

AGENDA

New York Mills City Council
July 8, 2014 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting June 10, 2014 - **Handout**
- III. Updates/Consent Agenda
 - a. MAOSC Thank You for Membership Postcard – **Handout**
 - b. League of MN Cities Benefits Coverage Offering – **Handout**
 - c. June 26, 2014, E-Mail – Solicitation of Job Posting Ad – **Handout**
 - d. June 27, 2014, Letter re: St of MN PUC Notice of Commission Meeting – **Handout**
 - e. June 27, 2014, Letter from MPCA re: 2015 Project – **Handout**
 - f. June 30, 2014, Letter from PartnerSHIP 4 Health event - **Handout**
- IV. Department Reports
 - a. Liquor Store Report –
 - b. Fire Department Report – **Handout**
 - Call Summary (not in draft)
 - June 12, 2014 MN Revenue Letter
 - c. Police Report – **Handout**
 - d. EDA Report
 - e. Utilities Report – **Handout**
 - Herzog Roofing
 - f. Zoning Report
 - g. Administration Report – **Handout**
- V. Open Forum
- VI. Public Requests
 - a. None
- VII. Old Business
 - a. Update on Nicholson Property Matter – **Handout – June 19, 2014 Letter**
- VIII. New Business
 - a. Appointment of Election Judges for August 12, 2014, Primary Election and for the November 4, 2014, General Election – **Handout**
 - b. Resolution for Clerk to Pay Bills – Resolution No. 07-08-2014 - **Handout**
 - c. Resolution to Certify Delinquent Utility Bill – Resolution No. 07-08-2014a - **Handout**
- IX. Dates for Future Council Meetings
- X. Payment of Claims – **Handouts**
- XI. Financial Reports - **Handouts**
- XII. Adjournment