

AGENDA

New York Mills City Council
June 15, 2016 5:00 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 May 10, 2016
- IV. Updates/Consent Agenda
 - a. June 1, 2016, Letter from State Demographer – **Handout**
 - b. June 14, 2016, Letter from Cultural Center - **Handout**
- V. Department Reports
 - a. Pool Report - **Handouts**
 - b. Liquor Store Report - **Handouts**
 - c. Fire Department Report – **Handout**
 - d. Police Report – **Handouts**
 - e. EDA Report
 - f. Zoning Report
 - g. Utilities Report – **Handouts**
 - h. Administration Report – **Handout**
- VI. Open Forum – 5:30 p.m.
- VII. Public Requests – Otter Tail County Historical Society Update - **Handout**
- VIII. Old Business
 - a. Update on Nicholson Property - **Handouts**
 - b. Bids on Irrigator #1 - **Handouts**
 - c. Update on 2015/16 Utility Street Rehabilitation Project
- IX. New Business
 - a. League of MN Cities Insurance – Liability Waiver Form - **Handout**
 - b. Update on 2016 Elections - **Handout**
 - c. Cash Donation from NYM Lions Club for Projector Project – **Handout** – **Resolution No. 06-15-2016**
 - d. Cash Donation for Park Board “The Barn” Project – **Handout** – **Resolution No. 06-15-2016a**
 - e. Cash Donation for Park Board “The Barn” Project – **Handout** – **Resolution No. 06-15-2016b**
 - f. Cash Donation for Park Board “The Barn” Project – **Handout** – **Resolution No. 06-15-2016c**
- X. Dates for Future Council Meetings –Tuesday, July 12, 2016, and _____, August _____, 2016
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports - **Handouts**
- XIII. Adjournment