

AGENDA

New York Mills City Council
June 10, 2014 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting May 13, 2014, and Special Meeting May 28, 2014 - **Handouts**
- III. Updates/Consent Agenda
 - a. June 6 Memorandum from League of MN Cities - **Handout**
- IV. Department Reports
 - a. Liquor Store Report – **Handout**
 - b. Fire Department Report - **Handouts**
 - c. Library Report – **Handouts**
 - Library Board Appointment
 - Library Board Members and Terms
 - d. Police Report – **Handout**
 - e. Pool Update – **Handout**
 - f. EDA Report
 - g. Utilities Report – **Handout**
 - h. Zoning Report
 - i. Administration Report – **Handout**
- V. Open Forum
- VI. Public Requests
 - a. None
- VII. Old Business
 - a. Update on Nicholson Property Matter – **Handout – June 6, 2014 Letter**
 - b. Police Chief Search Process
 - c. Public Works Director Job Description and Advertisement – **Handouts**
 - d. Pay Equity Update - **Handouts**
 - e. Policy Discussion – Extension of City Services Beyond City Boundaries
 - f. BNSF Corner Lot – Update
- VIII. New Business
 - a. Intention to Vacate Council Seat – **Handout**
 - b. Handicap Lift Donation Acknowledgement – **Handout – Resolution No. 06-10-2014**
 - c. League of MN Cities Insurance Trust Liability Waiver – **Handout**
 - d. Certification of Delinquent Utility Bills – **Handout – Resolution No. 06-10-2014a**
- IX. Dates for Future Council Meetings
- X. Payment of Claims – **Handouts**
- XI. Financial Reports – **Handouts**
- XII. Adjournment