

AGENDA

FINAL

New York Mills City Council
June 9, 2015 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting May 12, 2015, Emergency Meeting May 26, 2015
- III. Updates/Consent Agenda
 - a. May 14, 2015 Letter re: League of MN Cities dues increase - **Handout**
 - b. May 14, 2015 Letter re: MN Dept. of Health- drinking water revolving loan fund loan, project No. 1560017-6 - **Handout**
 - c. May 19, 2015 Letter re: Otter Tail County road closure Aug. 21, 2015– **Handout**
 - d. June 1, 2015, Otter Tail County Transportation Plan Meetings – **Handout**
 - e. June 2, 2015, Minnesota Pollution Control Agency – plan & specs. Approval - **Handout**
- IV. Department Reports
 - a. Liquor Store - **Handout**
 - b. Fire Department Report – **Handout**
 - Donation from Relief Association – **Resolution No. 06-09-2015**
 - Donation from Lillian Salo and Patricia Seavert- **Resolution No. 06-09-2015a**
- V. Public Forum – 5:00 p.m.
- VI. Department Reports - Continued
 - a. Police Report – **Handout**
 - b. Public Works Report - **Handout**
 - c. Administration Report – **Handout**
 - Update from building maintenance – security cameras
- VII. Old Business
 - a. Apex- project update
 - b. Natural gas extension policy review
 - c. Update on Nicholson Matter
 - d. Update/Status of Department Head Evaluations
- VIII. New Business
 - a. Annexation
 - b. Tax forfeited property notice from Otter Tail County
- IX. Dates for Future Council Meetings
- X. Payment of Claims – **Handouts**
- XI. Financial Reports
- XII. Adjournment