

AGENDA

New York Mills City Council
March 11, 2014 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting and Public Hearing, both on February 22, 2014 - **Handouts**
- III. Updates/Consent Agenda
 - a. February 7, 2014, Letter re: 2013 OT County Emergency Operations Plan – **Handout**
 - b. February 19, 2014, OT County Notice of Intent to Amend Sanitation Code - **Handouts**
 - c. PartnerSHIP for Health – Tobacco Free Letter – **Handouts**
 - d. February 28, 2014, Letter from MN Soil & Water Conservation Districts – **Handout**
 - e. February 28, 2014, Notice from OT County of Public Information Meetings – **Handout**
 - f. February 28, 2014, Memo from OT County of Equipment for Sale – **Handout**
 - g. Otter Tail Power Update - **Handout**
- IV. Department Reports
 - a. Liquor Store Report – **Handout**
 - b. Police Report - **Handouts**
 - c. Fire Department Report – **Handouts**
 - Report and Call list
 - d. Utilities Report – **Handout**
 - e. Library Request - **Handout**
 - f. EDA Report
 - g. Zoning Report
 - h. Administration Report – **Handout**
- V. Public Requests
- VI. Old Business
 - a. 2015 Street and Utility Reconstruction Project – Engineer Update - **Handout**
 - b. Committee Guidelines - **Handout**
- VII. New Business
 - a. Natural Gas Utility – Proposed Rate Increases – **Handouts**
 - b. Proposal to Adjust Ballroom Rental Rates - **Handout**
 - c. Cash Donation Received for Park Board – **Handout – Resolution No. 03-11-2014**
 - d. Cash Donation Received for Legried Pool Handicap Lift - **Handout – Resolution No. 03-11-2014a**
 - e. Cash Donation Received for Fire Department – **Handout – Resolution No. 03-11-2014b**
- VIII. Dates for Future Council Meetings
- IX. Payment of Claims – **Handouts**
- X. Financial Reports - **Handouts**
- XI. Adjournment