

## AGENDA

New York Mills City Council  
March 10, 2015 4:30 p.m.  
Council Chambers  
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Special Meeting, February 17, 2015
- III. Updates/Consent Agenda
  - a. RIM Consulting March 3, 2015 Brochure - **Handout**
  - b. City Credit Card Options - **Handouts**
- IV. Department Reports
  - a. EDA Report
  - b. Liquor Store
  - c. Fire Department Report – **Handouts**
    - Report and Call list
    - Change Order
    - 2013 Investment Report Card - NYM Fire Relief Association
  - d. Zoning Report
- V. Public Requests
  - a. Elders’ Home – Request for City Purchase of Building – **Handout**

### 5:30 – PUBLIC HEARING ON ZONING VARIANCE REQUEST

- VI. Department Reports - Continued
  - a. Police Report – **Handouts**
  - b. Public Works Report – **Handout**
    - Household Hazardous Waste Collection September 11, 2015, Contract – **Handouts**
    - February 20, 2015, MN Department of Health Report on New York Mills Public Water System - **Handouts**
  - c. Administration Report – **Handouts**
    - Bids on Copiers
- VII. Old Business
  - a. Apex Engineering – Update on 2015 Utility Street Rehabilitation Project – **Handouts – Resolution No. 03-10-2015 and No. 03-10-2015a**
  - b. Update on Engineering Agreement
  - c. Update on Nicholson Matter
  - d. Update/Status of Department Head Evaluations
- VIII. New Business
- IX. Dates for Future Council Meetings (note special meeting March ?, 2015)
- X. Payment of Claims – **Handouts**
- XI. Financial Reports
- XII. **CLOSED SESSION – Department Head Performance Evaluation**
- XIII. Adjournment