

## AGENDA

New York Mills City Council  
March 8, 2016 4:30 p.m.  
Council Chambers  
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting February 9, 2016
- III. Updates/Consent Agenda
  - a. January 22, 2016 State of MN Mailing Re: 2017 Project Priority Lists – **Handouts**
  - b. February 2016 – East Otter Tail County Agricultural Society – **Handout**
  - c. LMCIT – 2016 Safety & Loss Control Workshops – **Handout**
  - d. Spring 2016 Edition of the Otter Tail County Emergency Management News - **Handout**
- IV. Department Reports
  - a. Liquor Store Report – **Handout**
  - b. Fire Department Report – **Handouts**
    - Call Summary
  - c. Police Report – **Handouts**
    - Grant Agreement
  - d. EDA Report
  - e. Utilities Report – **Handouts**
    - Follow up & Response to LMCIT January 2016 Onsite Visit
  - f. Administration Report – **Handouts**
    - Fosston Trail Project Information
- V. Open Forum – 5:00 p.m.
- VI. Public Requests
- VII. Old Business
  - a. Nicholson Property Update – Dennis Happel
  - b. DNR Grant- Development of trail at school - **Handouts – Resolution No. 03-08-2016a**
- VIII. New Business
  - a. Cultural Center Request - **Handout**
  - b. Certification of Delinquent Utilities – **Handout – Resolution No. 03-08-2016**
- IX. **Closed Session** – Department Head Evaluation – Liquor Store Manager & Public Works Director
- X. Dates for Future Council Meetings –Tuesday, April 12, 2016, and Tuesday May 10, 2016
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports - **Handouts**
- XIII. Adjournment