

AGENDA

New York Mills City Council
May 10, 2016 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Additions, Changes, or Deletions to Agenda and Approval of Final Agenda
- III. Approval of Minutes – Regular Meeting April 12, 2016
- IV. Updates/Consent Agenda
 - a. Winter/Spring 2016 FOCUS on the Region from WCI – **Handout**
 - b. April 2016 United Way “The Contributor” Publication – **Handout**
 - c. April 22, 2016, Letter from Otter Tail Power Company Regarding Increases in Rates – **Handout**
 - d. April 28, 2016, Letter from MN Department of Labor & Industry Regarding Elevator Inspection – **Handout**
- V. Department Reports
 - a. Liquor Store Report - **Handouts**
 - b. Fire Department Report – **Handout**
 - c. Police Report – **Handouts**
 - d. EDA Report
 - e. Zoning Report
 - f. Utilities Report – **Handouts**
 - g. Administration Report – **Handout**
- VI. Open Forum – 5:00 p.m.
- VII. Agenda Request – VFW Post 3289 – Taxes & Roadway - **Handouts**
- VIII. Old Business
 - a. Update on Nicholson Property
 - b. Update on 2015/16 Utility Street Rehabilitation Project
- IX. Presentation of Annual Audit – Eide Bailly – 5:30 P.M.
- X. New Business
 - a. Plan for Leasing Land at Irrigator #1 - **Handouts**
 - b. Cash Donation from NYM Lions Club for New York Mills Public Library – **Handout – Resolution No. 05-10-2016**
 - c. Ordinance Recordkeeping – **Handout – Resolution No. 05-10-2016a**
 - d. Cash Donation from Dennis & Toni Muckala for Park Board Barn for “The Barn” – **Handout – Resolution No. 05-10-2016b**
- XI. Dates for Future Council Meetings –Tuesday, June 14, 2016, and Tuesday, July 12, 2016
- XII. Payment of Claims – **Handouts**
- XIII. Financial Reports - **Handouts**
- XIV. Adjournment