

AGENDA

FINAL

New York Mills City Council
May 12, 2015 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting April 14, 2015
- III. Updates/Consent Agenda
 - a. April 6, 2015 MN Department of Health – Report on Plans - **Handout**
 - b. April 17, 2015 Letters (2) re: Street Closures - **Handouts**
 - c. April 29, 2015 Letter re State Voluntary Performance Measurement Program – **Handout**
 - d. May 7, 2015, Memo from MN Department of Health - **Handout**
- IV. Department Reports
 - a. EDA Report
 - b. Liquor Store - **Handout**
 - c. Fire Department Report - **Handout**
 - d. Zoning Report
- V. Public Forum – 5:00 p.m.
- VI. Department Reports - Continued
 - a. Police Report – **Handout**
 - b. Public Works Report - **Handout**
 - c. Administration Report - **Handouts**
 - Fire Control System Upgrades to Senior Center
 - Update from Building Maintenance
 - Public Works Committee Duties and Responsibilities
- VII. Old Business
 - a. Elders’ Home Matter - Mattson/Anderson
 - b. Revised April 1, 2015, Utility Rate Schedule – **Handout**
 - c. Water Supply Plan and Certification of Adoption - **Handouts**
 - d. Update on Nicholson Matter
 - e. Update/Status of Department Head Evaluations
- VIII. New Business
 - a. 2014 Financial Audit Findings – Brian Stavenger, Eide Bailly – **Handouts**
- IX. Dates for Future Council Meetings
- X. Payment of Claims – **Handouts**
- XI. Financial Reports
- XII. Adjournment