

AGENDA

New York Mills City Council
May 13, 2014 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting April 8, 2014 - **Handout**
- III. Updates/Consent Agenda
 - a. April 11, 2014, Letter from Bolton & Menk, Inc. - **Handout**
 - b. April 2014 Correspondence from Lake Region Electric Cooperative – **Handout**
 - c. Invitation to OT County Safe Communities Coalition Luncheon - **Handout**
- IV. Department Reports
 - a. Liquor Store Report – **Handout**
 - b. Police Report - **Handouts**
 - c. Fire Department Report – **Handouts**
 - Report and Call list
 - Update on Chassis arrival for pumper tanker & payment request
 - April 16, 2014 Letter from MN Revenue Re 2014 Fire State Aid and Response
 - d. Utilities Report – **Handouts**
 - Bids for crack sealing and sand sealing
 - 2013 Drinking Water Report
 - Office of Pipeline Safety Update
 - Wheel Loader Purchase
 - Notice of Intent to Retire
 - e. EDA Report
 - f. Zoning Report
 - g. Administration Report – **Handouts**
 - Job descriptions for Building Maintenance/Head Custodian and Part Time Custodian Positions
 - Costs of Running Water, Feb – April 2014
- V. Open Forum
- VI. Public Requests
 - a. Darrel Nicholson – Progress on Improvements Underway – **Handout**
- VII. Old Business
 - a. Donation of Land from Bud Frost - **Handouts**
- VIII. New Business
 - a. Zoning Recommendation on Rezoning of 6 Parcels – **Handouts – Findings of Fact and Resolution No. 05-13-2014**
 - b. Request for New Mutual Aid Agreement fee schedule – **Handouts – Resolution No. 05-13-2014a**
 - c. Update on Police Chief Search by Interview Panel – Berry/Nelson
 - d. Paternity Leave Request, Policy 15, and Proposed Change to Policy 28 - **Handouts**
 - e. BNSF Corner Lot Update/Discussion
- IX. Dates for Future Council Meetings
- X. Payment of Claims – **Handouts**
- XI. Financial Reports - **Handouts**
- XII. Adjournment