

## AGENDA

New York Mills City Council  
October 14, 2014 4:30 p.m.  
Council Chambers  
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Public Hearing October 9, 2014, Regular Meeting October 14, 2014, Public Hearing October 14, 2014, and Special Meeting October 28, 2014 – **Handouts**
- III. Updates/Consent Agenda
  - a. November 5, 2014, Letter from the MN Department of Health - **Handout**
- IV. Department Reports
  - a. Police Report – **Handout**
  - b. Liquor Store Report – **Handouts**
  - c. Fire Department Report – **Handouts**
    - Call Summary
    - Grant Opportunity – FEMA - **Handout**
  - d. EDA Report
  - e. Utilities Report – **Handout**
  - f. Zoning Report
  - g. Administration Report – **Handouts**
- V. Open Forum
- VI. Public Requests - None
- VII. Old Business
  - a. Nicholson Property Update – **Handouts**
  - b. SCDP Resolution for Climate Control Bid on City Hall HVAC Upgrades – **Handout – Resolution No. 11-10-2014**
  - c. Summary of Special Meeting Closed Sessions
  - d. City Clerk-Administrator Structure
- VIII. New Business
  - a. West Central Alliance – Contract for Services Proposal – Liquor Store Committee
  - b. Apex Engineering Update – **Handout – Proposed Engineering Agreement**
  - c. Proposed Contracts for Union Negotiation Assistance - **Handouts**
    - Flaherty & Hood
    - Madden Galenter Hansen, LLP
  - d. Proposed 2015 Pay Equity Scale - **Handout**
  - e. Utility Bill Certification to County Auditor – **Handout – Resolution No. 11-10-2014a**
  - f. Mowing Bill Certification to County Auditor – **Handout**
- IX. Canvassing of November 4, 2014, General Election Results – **Handouts**

*At 6:30 p.m. the meeting will be recessed for a Public Hearing concerning the proposed 2015 Miller Street Improvement Project. The Council Meeting will resume once the Hearing is closed.*

- X. Proposed 2015 Miller Street Project – **Handouts – Resolution No. 11-10-2014b**
- XI. Dates for Future Council Meetings
- XII. Payment of Claims – **Handouts**
- XIII. Financial Reports - **Handouts**
- XIV. Adjournment