

AGENDA

FINAL

New York Mills City Council
November 15, 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 October 11, 2016, and Public Hearing and Special Meeting October 18, 2016
 - IV. Updates/Consent Agenda
 - a. Thank You Card and Letter from Cultural Center– **Handouts**
 - b. December 31, 2015, City of New York Mills Continuing Disclosure Report – **Handout**
 - c. Otter Tail County – Notice of Public Open House Information Meetings – County – Wide Trail Master Plan -- **Handout**
 - V. Department Reports
 - a. Liquor Store Report - **Handout**
 - b. Fire Department Report – **Handouts**
 - Relief Association Request for Pension Increase – Matt Geiser and Ryan Brasel
 - c. Library
 - d. Police Report – **Handout**
 - e. EDA Report
 - f. Utilities Report – **Handouts**
 - g. Administration Report – **Handouts**
 - VI. Open Forum – 5:00 p.m.
 - VII. Public Requests – None
 - VIII. Old Business
 - a. Update on Nicholson Property - **Handout**
 - b. The Barn – Rentals and Ground Rules
 - c. Pending Special Assessment on Sweere Property - 2015 U/S Project
- At 6:00 p.m., the meeting will be recessed for a public hearing on the proposed 2017 Miller Street Improvement Project. The Council Meeting will resume once the Hearing is closed.*
- IX. Discussion of Public Hearing Findings and Proposed 2017 Miller Street Project – **Handouts – Resolution No. 11-15-2016**
 - X. Canvassing of November 8, 2016, General Election Results - **Handouts**
 - XI. New Business
 - a. Second Half Transfers – **Handout**
 - b. Utility Bill Certification to County Auditor - **Handout – Resolution No. 11-15-2016a**
 - c. Donation for Lund Park Softball Fields – **Handout – Resolution No. 11-15-2016b**
 - d. Donation for Lund Park Softball Fields – **Handout – Resolution No. 11-15-2016c**
 - e. Adoption of 2017 Pay Equity Scale – **Handout**
 - f. Data Practices Policies and Procedures – **Handout**
 - XII. **Closed Session** – Department Head Evaluations – Fire Chief, Police Chief, and City Clerk
 - XIII. Dates for Future Council Meetings – Tuesday, December 13, 2016, and Tuesday, January 10, 2017
 - XIV. Payment of Claims – **Handouts**

- XV. Financial Reports - **Handouts**
- XVI. Adjournment