

# AGENDA

D R A F T

New York Mills City Council  
October 11, 2016 5:00 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 September 13, 2016
- IV. Updates/Consent Agenda
  - a. September 15, 2016, Letter from Cultural Center– **Handout**
  - b. September 22, 2016, Letter from MPCA – **Handout**
  - c. October 5, 2016 – Memos from Otter Tail County re: Winter Maintenance Resolution, Winter Maintenance Material Pick Up Times and Contact Persons, and 2017 Seal Coat and 2017 Traffic Marking Projects– **Handouts**
- V. Department Reports
  - a. Liquor Store Report -
  - b. Fire Department Report –
  - c. Police Report – **Handout**
  - d. EDA Report
  - e. Utilities Report – **Handouts**
  - f. Administration Report – **Handout**
- VI. Open Forum – 5:30 p.m.
- VII. Public Requests – None
- VIII. Old Business
  - a. Update on Nicholson Property - **Handouts**
  - b. Proposed 2017 Miller Street Project – APEX Engineering – **Handout – Resolution No. 10-11-2016**
  - c. 2015 Project – Change Orders and Final Completion Date - **Handouts**
  - d. Assessment Hearings on 2015 U/S Project
- IX. New Business
  - a. Decertification of TIF Districts 1-1 and 1-2 – **Handouts – Resolutions No. 10-11-2016a and 10-11-2016b**
  - b. Barn Donation from Lumber Depot – **Handout – Resolution No. 10-11-2016c**
  - c. Donation for Lund Park Softball Field from the New York Mills Lions Club – **Handout - Resolution No. 10-11-2016d**
- X. Dates for Future Council Meetings – Tuesday, October 18, 2016, and Tuesday, November 15, 2016
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports -
- XIII. Adjournment