

AGENDA

New York Mills City Council
November 10, 2015 at 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular October 13, 2015, and Workshop October 19, 2015
- III. Updates/Consent Agenda
 - a. Membership Request Letter from MAOSC – **Handouts**
 - b. October 12, 2015, Notice of Public Sale of Tax-Forfeited Land – **Handouts**
- IV. Department Reports
 - a. Liquor Store - **Handout**
 - b. EDA Report
 - c. Fire Department Report – **Handouts**
 - Grant Request submitted for Washer-Extractor
 - d. Police Report – **Handout**
 - e. Public Works Report – **Handout**
 - f. Administration Report – **Handout**
- V. Public Forum – 5:00 p.m.
- VI. Old Business
 - a. Apex – 2015 U/S Project update – CSAH Matter
 - b. SCDP Program Income - **Handout**
 - c. Update –Nicholson Response to City Filing - **Handout**
 - d. 2016 General Fund Budget Proposal - **Handouts**
 - e. Annexation
- VII. New Business
 - a. Donations Received from NYM Lions – **Handout-Resolution No. 11-10-2015**
 - b. Opportunity for Refunding of Bonds (Funds 314 & 316) – **Handouts**
 - c. Bid on Council Chambers and Clerk’s Office Blinds – **Handout**
 - d. Adoption of 2016 Pay Equity Scale – **Handout**
- VIII. **Closed Session** – Department Head Evaluations – Police Chief and City Clerk
- IX. Dates for Future Council Meetings
- X. Payment of Claims – **Handouts**
- XI. Financial Reports
- XII. Adjournment