

AGENDA

FINAL

New York Mills City Council
August 11, 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 July 13, 2016
- IV. Updates/Consent Agenda
 - a. August 5, 2016 Letter re: Cultural Center Activities - **Handout**
 - b. 2017 Certified LGA - **Handout**
 - c. July 26, 2016 Correspondence from Otter Tail County re County Economic Development Committee – **Handouts**
 - d. July 27, 2016 Letter re: Mandate for Library Support for 2017 – **Handout**
 - e. July 26, 2016 Letter from West Central Initiative - **Handout**
- V. Department Reports
 - a. Liquor Store Report - **Handouts**
 - b. Fire Department Report – **Handout**
 - c. Police Report – **Handout**
 - d. EDA Report
 - e. Utilities Report – **Handout**
 - f. Administration Report – **Handouts**
- VI. Open Forum – 5:00 p.m.
- VII. Public Requests – None
- VIII. Old Business
 - a. CD Renewal – **Handout**
 - b. Update on 2016 U/S Project and Proposed 2017 Miller Street Project – APEX Engineering – **Handout – Resolution No. 08-11-2016**
 - c. Update on Nicholson Property - **Handouts**
- IX. New Business
 - a. New State Law Summary and Proposed Public Hearing and Proposed Ordinance No. 127 – **Handouts**
 - b. 2015 TIF Management Letter from David Drown Associates, Inc. – **Handout**
 - c. Proposed 2017 Contract Terms for Police Services to the City of Deer Creek – **Handout**
 - d. First half 2016 Transfers - **Handouts**
- X. Dates for Future Council Meetings – Tuesday, September 13, 2016, and Tuesday, October 11, 2016
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports - **Handouts**
- XIII. Adjournment