

AGENDA

New York Mills City Council
September 9, 2014 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting August 11, 2014 – **Handout**
- III. Updates/Consent Agenda
 - a. Letter from Laumeyer Human Resource Solutions – **Handout**
 - b. August 8, 2014, Letter from MN Dept. of Education – **Handout**
 - c. League of MN Cities – Fall Regional Meetings – **Handout**
 - d. August 27, 2014, Letter from West Central Initiative – **Handout**
 - e. September 1, 2014 Email re: New Community Foundation – **Handout**
 - f. Thank You Note from Summer Eagle Academy Class - **Handout**
- IV. Department Reports
 - a. Police Report – **Handouts**
 - Deer Creek Contract Renewal
 - b. Liquor Store Report – **Handout**
 - c. Fire Department Report – **Handouts**
 - Call Summary
 - Countywide Proposal for Emergency Operations Centers and Training Sessions
 - Otter Tail County CodeRED Emergency Notification System
 - Pumper-Tanker Funding Overview
 - d. Pool Report - **Handouts**
 - e. EDA Report
 - f. Utilities Report – **Handout**
 - g. Zoning Report
 - h. Administration Report – **Handouts**
 - Minnesota Revenue – August 12 letter re: tax forfeited property
 - Update-Conservation Water Rates
 - Combination of Hall Custodian/Liq Store Stocker Part Time Positions
 - Gas Lock
- V. Open Forum
- VI. Public Requests
 - a. None
- VII. Old Business
 - a. Proposed Ordinance No. 126 re Council Compensation - **Handouts**
 - b. Nicholson Property Update – **Handouts**
 - c. Annual Performance Review Process/Schedule - **Handout**
 - d. City Administrator Discussion – **Handouts**
 - e. Pending Resignation of Council Member Schik - **Handout**
- VIII. New Business
 - a. Request for Lease Agreement by Rankkas – **Handout**
 - b. Interview Panel Recommendation-Public Works Director Position
 - c. Request for Grant for Senior Center Handicap Entrance – **Handout** – **Proposed Resolution No. 09-09-2014c**
 - d. Transient Merchant Ordinance No. 91 Update – **Handouts**
 - e. Apex Engineering Update – **Handouts**

- f. Preliminary 2015 Levy & Budget – **Handouts** - Note separate file on **DROPBOX of the Preliminary Budget**
 - g. Hall HVAC Bid – **Handout**
 - h. Hall Roof Maintenance or Replacement Bids - **Handouts**
 - i. Donation from NYM Lions – **Handout** – **Resolution No. 09-09-2014**
 - j. Authorization for Clerk to Pay Bills – **Handout** – **Resolution No. 09-09-2014a**
 - k. Certification of Delinquent Utility Bills – **Handout** – **Resolution No. 09-09-2014b**
- IX. Dates for Future Council Meetings
 - X. Payment of Claims – **Handouts**
 - XI. Financial Reports – **Handouts**
 - XII. Adjournment