

AGENDA

New York Mills City Council
September 8, 2015 at 4:30 p.m.
Council Chambers
New York Mills, MN 56567

- I. Call to Order
- II. Approval of Minutes – Regular Meeting August 11, 2015, and Special Meeting August 19, 2015
- III. Updates/Consent Agenda
 - a. Fall League of Minnesota Regional Meetings – **Handouts**
 - b. August 21, 2015, Letter from League of MN Cities re new Executive Director – **Handout**
 - c. August 25, 2015, Letter from PFA – Executed Loan Agreements – **Handouts**
 - d. August 26, 2015, Letter from West Central Initiative re: WCI Endowment Pledge Payment Due – **Handout**
 - e. August 27, 2015, Letter from Minnesota Revenue re: 2016 PERA Rate Aid Notice – **Handout**
 - f. August 28, 2015, Memo from League of MN Cities re 2015 Dues and Mayors Dues - **Handouts**
- IV. Department Reports
 - a. Pool Update – **Handouts** – Heidi Van Dyke
 - b. EDA Report
 - c. Fire Department Report - **Handout**
 - d. Police Report – **Handouts**
 - Letter to City of Deer Creek re Police Services for 2016
 - e. Liquor Store - **Handouts**
 - f. Public Works Report – **Handouts**
 - OT County Public Hearing – Local Option Sales and Use Tax for Transportation
 - August 7, 2015 MDH Memo re: Minnesota Fluoridation Law – Variance Process
 - g. Administration Report – **Handouts**
 - Estimate on Canopy Replacement for City Hall Building
 - Lighting Retrofit Energy Savings for City Hall Building
 - First Half Transfers
- V. Public Forum – 5:00 p.m.
- VI. Old Business
 - a. Apex – 2015 U/S Project update
 - b. 2015 U/S Project – Financing Update – Berry
 - c. Update on Nicholson Matter - **Handout**
 - d. Annexation
- VII. **CLOSED SESSION** – Labor Negotiations
- VIII. Old Business – Continued
 - e. Action on Proposed Union Contract - **Handout** – **Resolution No. 09-08-2015**

- IX. New Business
 - a. Wireless Upgrade Status – **Handouts**
 - Arvig Proposal
 - A Better Wireless Proposal
 - b. Donation Received from NYM Lions Club – **Handout-Resolution No. 09-08-2015a**
 - c. Certification of Delinquent Utilities – **Handout – Resolution No. 09-08-2015b**
 - d. Clerk to Pay Bills – **Handout – Resolution No. 09-08-2015c**
- X. Dates for Future Council Meetings
- XI. Payment of Claims – **Handouts**
- XII. Financial Reports - **Handouts**
- XIII. Adjournment