

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, May 7, 2012 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the April 16th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Building Inspector
- enc B. Finance Report
- enc C. Hospital Board
- enc D. Kilowatt Community Center Board
- enc E. Planning Commission
- enc F. Utilities Commission
- enc G. Public Works

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Quotes 2012 Diseased Elm Tree Removal
- enc (2) Consider Quote Purchase of Liquid CO₂ – Water Treatment Plant
- enc (3) Call for Proposals for Engineering Services – Volstead House
- enc (4) Authorize Execution of Change Order No. 2 – Water Treatment Plant
- enc (5) Authorize Execution of FEMA Grant Agreement – River Gauge
- enc (6) Authorize Execution of Joint Funding Agreement – USGS River Gauge
- enc (7) Consider Sale of Excess Property

C. ORDINANCES:

- enc (1) 1st Reading Zoning Ordinance Amendment

8. INFORMATION AND DISCUSSION

7:35 p.m.

8:15 p.m.

8:00 p.m.

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. 2012 Squad Car – Police Chief Blue
- enc D. Storm Sewer/Water Main Looping Report – City Engineer Berryman
- enc E. Flood Mitigation Update
- enc F. Community Garden
- enc G. Update Water Treatment Plant/Meter Replacement Program
- enc H. 2012 Legislative Session
- enc I. Hot Mix Plant – City Attorney Holmstrom
- K. Hay Land Airport

9. NEXT AGENDA

- A. Consider Quotes to Purchase of Copier - KCC
- B. Flood Mitigation Update
- C. Update Water Treatment Plant/Meter Replacement Program
- D. Pedestrian Bridge
- E. CRS Update Flood Insurance Rating
- F. 2012 Legislative Session
- G. Update Bike Route/Safe Route to School Planning Grant
- H. MN Historical Society Grant - Volstead House

10. ADJOURN