

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, October 20, 2014 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the October 6th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Building Inspector
- enc B. EDA Board
- enc C. Finance
- enc D. Hospital Board
- E. Planning Commission
- enc F. Police Chief
- enc G. Senior Advisory Board Meeting

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Request to Use a Portion of Parking Lot Adjacent to American Legion for Fundraiser “Keeping Kara Close”

B. RESOLUTIONS

- enc (1) Authorize Execution of Grant Agreement 2015 Volunteer Firefighters Grant Award
- 7:45 p.m. (2) Consider Donation to Food Shelf – RaeAnn Keeler Aus

C. ORDINANCES:

- enc (1) 2nd Reading of Ordinance Regarding Repeat Nuisance Calls

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update on 2014 Street & Utility Improvements
- enc D. Update Turbine Replacement Project
- enc E. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- enc F. Update Water Treatment Plant Demolition Project
- G. Personnel

9. NEXT AGENDA

8:00 p.m.

- A. Financial Management Plan – Matt Voss, Abdo, Eick & Meyers
- B. Consider Bids HVAC Replacement - Library/Senior Center
- C. Update on 2014 Street & Utility Improvements
- D. Update Water Treatment Plant Demolition Project

- E. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- F. Update Turbine Replacement Project

10. ADJOURN