

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, November 3, 2014 - 7:30 PM**

**7:30 p.m.**

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the October 20<sup>th</sup> Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

**6. REPORTS**

- enc A. Fire Department
- enc B. Kilowatt Community Center
  - C. Police Chief
- enc D. Public Works
- enc E. Utilities Commission

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

**B. RESOLUTIONS**

**7:45 p.m.**

- enc (1) Consider Bids HVAC Project Library/Senior Center – Ron Halgerson
- (2) Call for Final Assessment Hearing 2014 Street/Utility Improvements
- enc (3) Adopt Resolution to Accept Loan from Rural Development – Water Treatment Plant Financing
- enc (4) Adopt Resolution Approving Classification of Tax Forfeited Properties
- enc (5) Call for Sale of Temporary Improvement Bonds – Nursing Home Project
- enc (6) Amend Resolution No. 14-127 Regarding 2015 Assessment Services
- (7) Approve Transit Fare Senior Meal Site
- enc (8) Authorize Execution of Professional Service Agreement WWTP Phase 1 Reed Beds

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

**8:00 p.m.**

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Financial Management Plan – Matt Voss, Abdo, Eick & Meyers
- enc D. Status of Memorial Park Master Plan
- enc E. Update on 2014 Street/Utility Improvements
- enc F. Update Water Treatment Plant Demolition Project
- enc G. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- enc H. Update Turbine Replacement Project
- I. Speed Zone Study County Road 38

**9. NEXT AGENDA**

- A. Update 2014 Street & Utility Improvements
- B. Update Turbine Replacement Project
- C. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- D. Update Water Treatment Plant Demolition Project
- E. Memorial Park
- F. Library/Senior Center HVAC
- G. Personnel

**10. ADJOURN**