

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, November 17, 2014 - 7:30 PM**

7:30 p.m.

1. Call to Order – Mayor

2. Radio

3. Minutes of the November 3rd Regular Meeting

4. Agenda Additions

5. Bills

6. REPORTS

- enc A. Building Inspector
- enc B. EDA Board
- enc C. Hospital Board
- enc D. Park Board
- enc E. Police Chief

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Proposal to Rehab Well #1
- enc (2) Consider Proposal to Provide Financial Management Services – Pedestrian Bridge Project – Upper Minnesota Valley Regional Development Commission
- enc (3) Consider EDA Recommendation for Loan Deferment – Steve Lindquist dba Heather’s Book Nook/TV Unlimited – EDA Director Justin Bentaas
- enc (4) Consider EDA Recommendation for Loan Deferment – Donna Grieger
- enc (5) Consider EDA Recommendation to Establish Downtown Redevelopment District
- enc (6) Consider EDA Recommendation to Establish Downtown Façade Revitalization Grant Program
- enc (7) Consider Change Order No. 3 Turbine Replacement Project

C. ORDINANCES:

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
- enc G. Appointments to Boards & Commissions
- enc H. Snow Removal
 - I. Personnel

7:00 p.m.

9. NEXT AGENDA

- A. Truth-in-Taxation Meeting
- B. Re-Organizational Meeting
- C. Appointment of Council Members to Boards and Commissions
- D. Approve City Licenses Renewals for 2015
- E. Memorial Park
- F. Update on 2014 Street & Utility Improvements
- G. Update Water Treatment Plant Demolition Project
- H. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- I. Update Turbine Replacement Project
- J. Consider Sale of G.O. Temporary Nursing home Revenue Bonds, Series 2015A

10. ADJOURN