

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, March 2, 2015 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the February 17th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Building Inspector
- enc B. Kilowatt Community Center
- enc C. Public Works
- enc D. Utilities Commission
- enc E. Pioneerland Library

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Citizen Appointments to Boards and Commissions

B. RESOLUTIONS

7:35 p.m.

- enc (1) Consider Sponsorship – Lee Mar Ranch Equine Center – Kayla Hegna
- enc (2) Approve Classification and Sale of Tax Forfeited Property

8:00 p.m.

- enc (3) Public Hearing to Re-Assess Special Assessments
- enc (4) Consider Waiving Calling for Quotes and Accepting Quote for Replace of Garage Door – Fire Department
- enc (5) Adopt Resolution in Support of House Bill #80 – Highway 212 and County Road 140 Interchange
- enc (6) Adopt Resolution in Support of Application to Include County Road 140 Interchange in 2015 Capital Bonding Bill

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

8:15 p.m.

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Sewer Rate Adjustment for Phase I WWTP Improvements – Ron LaFond
- enc D. Desk at Volstead House
- E. Update Memorial Park Master Plan
- enc F. Update Turbine Replacement Project
- enc G. Update Sanitary Sewer Lift Station
- enc H. Update Pedestrian Bridge
- I. Update Senior Citizen Center HVAC Replacment

9. NEXT AGENDA

- A. Call for Bids Demolition of Hazardous Structure Located at 275 5th Avenue
- B. Consider Change Order No. 1 2014 Street/Utility Improvements – City Engineer Berryman
- C. Call for Bids WWTP Phase I
- D. Approve Liquor License American Legion
- E. Approve Liquor License Dallas II
- F. Approve Liquor License Jake’s Pizza
- G. Approve Liquor License K.J. Sportsmart
- H. Approve Liquor License Darwin Hoyle dba Tillie’s Restaurant
- I. Consider Renewal of Softball Field Concession Stand Lease Agreement
- J. Update Turbine Replacement Project
- K. Update Sanitary Sewer Lift Station
- L. Update Pedestrian Bridge
- M. Volstead House Foundation Repairs
- N. Senior Center HVAC Replacement
- O. Consider Renewal of Contract for Building Inspector Services

10. ADJOURN