

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, March 16, 2015 - 7:30 PM

7:30 p.m.

1. Call to Order – Mayor
2. Radio
3. Minutes of the March 2nd Regular Meeting
4. Agenda Additions
5. Bills

6. REPORTS

- enc A. Airport Commission
- enc B. EDA Board
- enc C. Finance Report
- D. Hospital Board
- enc E. Park Board
- enc F. Police Chief

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Approve Liquor License American Legion
- (2) Approve Liquor License Dallas II
- (3) Approve Liquor License Jakes Pizza
- (4) Approve Liquor License K.J. Sports Mart
- (5) Approve Liquor License Darwin Hoyles dba Tillie’s Restaurant
- enc (6) Consider Citizen Appointments to Boards and Commissions
- enc (7) Consider Request to Use Baseball Field for Western Fest

B. RESOLUTIONS

7:35 p.m.

- enc (1) Consider Change Order No. 1 2014 Street/Utility Improvements – City Engineer Berryman
- (2) Consider EDA Recommendation to Award Two Downtown Facade Revitalization Grants – EDA Director Bentaas
- (3) Call for Bids Demolition of Hazardous Structure Located at 275 5th Avenue
- enc (4) Consider Renewal of Contract for Building Inspector Services
- (5) Consider Waiving Calling for Quotes and Accept Quote for Replacement of Garage Door Fire Hall
- (6) Consider Renewal of Softball Field Concession Stand Lease
- enc (7) Consider Approval of Change Order No. 1 to Tree Trimming /Line Clearing Contract
- enc (8) Adopt Resolution to Extend Cable Franchise Ordinance
- enc (9) Adopt Resolution in Support for State Funding for Small City Transportation
- enc (10) Adopt Resolution on Levy Limits
- enc (11) Adopt Resolution in Support of Local Government Aid
- (12) Authorize Diagnostic Trouble Shooting on Sequencing Batch Reactor (SBR) Wastewater Treatment Plant

enc (13) Adopt Resolution Accepting Offer for Cutting and Bailing Grass Areas – Granite Falls Airport

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Turbine Replacement Project
- enc D. Update Sanitary Sewer Lift Station/Water Treatment Plant
- enc E. Update Pedestrian Bridge
- enc F. Pedestrian Ramp Project – City Engineer Berryman
- G. Update Senior Center HVAC Replacement
- H. Update Volstead House Foundation Repairs

9. NEXT AGENDA

- A. Call for Quotes Diseased Elm Tree Removal
- B. Consider Bids for Demolition of Hazardous Structure - 275 5th Avenue
- C. Update Memorial Park Master Plan
- D. Update Turbine Replacement Project
- E. Update Sanitary Sewer Lift Station
- F. Update Pedestrian Bridge
- G. Volstead House Foundation Repairs
- H. Senior Center HVAC Replacement

10. ADJOURN