

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, April 6, 2015 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the March 16th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- A. Building Inspector
- enc B. Fire Department
- enc C. Hospital Board
- enc D. Kilowatt Community Center Board
- enc E. Public Works
- enc F. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Citizen Appointments to Boards and Commissions
- (2) Consider On-Sale Beer License – Granite Falls Baseball Association

B. RESOLUTIONS

- (1) Call for Quotes Diseased Elm Tree Removal Program
- (2) Call for Bids to Replace 1996 Ford Mower
- enc (3) Public Hearing to Consider the Preliminary/Proposed Plat Stony Run Addition – City Attorney
- (4) Call for Bids Volstead House Foundation Repairs
- enc (5) Consider Proposal for Levee Certification
- enc (6) Consider Proposal for Expense Reduction Services

8:00 p.m.

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- C. Update Memorial Park Master Plan
- enc D. Update Turbine Replacement Project
- enc E. Update Water Treatment Plant Site Restoration Project
- enc F. Update Sanitary Sewer Lift Station Project
- enc G. Update Pedestrian Bridge Project
- H. Update Senior Citizen Center HVAC Replacement project
- I. Burn Site

9. NEXT AGENDA

- A. Consider Bids Demolition of Hazardous Structure Located at 275 5th Avenue
- B. Handicapped Ramps
- C. Call for Quotes Liquid CO₂
- D. City-Wide Cleanup
- E. Update Turbine Replacement Project
- F. Update Water Treatment Plant Project
- G. Update Sanitary Sewer Lift Station
- H. Update Pedestrian Bridge
- I. Update Volstead House Foundation Repairs
- J. Update Senior Center HVAC Replacement
- K. Consider Change Order Turbine Replacement Project

10. ADJOURN