

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, May 18, 2015 - 7:30 PM**

7:30 p.m.

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

6. REPORTS

- A. Airport Commission
- enc B. EDA Board
- enc C. Hospital Board
- enc D. Park Board
- enc E. Planning Commission
- enc F. Police Chief
- enc G. Granite Falls Historical Society

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Request to Place New Signage Along 7th Avenue – YME Elementary School

B. RESOLUTIONS

- (1) Consider Quotes for Liquid CO₂ – Water Treatment Plant
- enc (2) Consider Quotes for Painting Street Lights, Bollards and Railings
- (3) Consider Special Use Permit – Yellow Medicine County – County Administrator Peggy Hegland
- enc (4) Consider Change Order No. 4 – Turbine Replacement Project
- (5) Consider Amendment to Fire Service Contract – Hazel Run Township
- (6) Call for Bids for Replacement Lighting Trunk Highway 212
- enc (7) Consider Change Order No. 1 – Airport Fuel Tank Painting
- (8) Consider EDA Recommendation for Loan from 811 Revolving Loan Fund to Jesse James dba Inspire Salon – EDA Director Justin Bentaas
- (9) Consider Adjustment to Senior Center Facility Contract
- (10) Consider Amendment to Custodial Service Contract
- enc (11) Authorize Execution of Grant Agreement – Airport Fuel Tank Painting

7:35 p.m.

C. ORDINANCES:

- enc (1) 1st Reading Ordinance Amending City Code Chapter 115, Section 115.39 Hours for Liquor Sales

8. INFORMATION AND DISCUSSION

7:45 p.m.

8:00 p.m.

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Wastewater Treatment Plant Repairs – Ron LaFond, Stantec
- enc D. Pedestrian Ramp Project – Mike Amborn
- enc E. Update Sanitary Sewer Repairs Granite Falls Bank – Mike Amborn
- enc F. Update Turbine Replacement Project
- enc G. Update Water Treatment Plant Site Restoration Project
- enc H. Update Sanitary Sewer Lift Station
- enc I. Update Pedestrian Bridge
- enc J. Memorial Park Master Plan
- K. Update Senior Center
- L. Gambling Permit – Lions Club for Dance Line Raffle

9. NEXT AGENDA

- A. Update Turbine Replacement Project
- B. Update Memorial Park Master Plan
- C. Update Water Treatment Plant Site Restoration Project
- D. Update Sanitary Sewer Lift Station
- E. Update Pedestrian Bridge
- F. 2nd Reading Ordinance Amending City Code Chapter 115, Section 115.39 Hours for Liquor Sales

10. ADJOURN