

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, June 15, 2015 - 7:30 PM**

7:30 p.m.

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

6. REPORTS

- enc A. Airport Commission
- enc B. EDA Board
- enc C. Hospital Board
- enc D. Police Chief

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Proposal for Amendment to Engineering Contract – Pedestrian Bridge
- enc (2) Consider Bids for Purchase of Folder/Inserter Machine
- enc (3) Consider Change Order No. 1 – Painting of Street Lights & Accessories
- enc (4) Consider Amendment to 2015 General Fund Budget
- enc (5) Consider Approval of Engineering Contract – Street Light Project
- enc (6) Consider Request for Contract Time Extension – Pedestrian Bridge Project
- enc (7) Consider Waiving Calling for Bids and Accept Bid for Purchase of Civil Defense Sirens
 - (8) Adopt Resolution Ordering Building Inspector to Inspect Property Located at 323 4th Street
 - (9) Call for Bids Pedestrian Ramp Project
- enc (10) Consider Amendment to Contract with the Upper Minnesota Valley Regional Development Commission – Memorial Park Master Plan
 - (11) Authorize Execution of Contract with RDC to Provide Fiscal Agent Services Flood Mitigation Funding

C. ORDINANCES:

7:35 p.m.

- enc (1) 2nd Reading Ordinance Amending City Code Chapter 115, Section 115.39 Hours for Liquor Sales – Brenda Peterson

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events

7:45 p.m.

- enc C. Proposal for School Resource Officer – Police Chief Struffert and YME Superintendent Dr. Rick Clark
- enc D. Distribution of 2016 Budget Information
- enc E. Update Turbine Replacement Project
- enc F. Update Water Treatment Plant Site Restoration Project
- enc G. Update Sanitary Sewer Lift Station
- enc H. Update Pedestrian Bridge
- enc I. Update Aquatic Plant Management Permit – Bullhead Slough
- J. Update Senior Center

9. NEXT AGENDA

- A. Call for Public Hearing Sewer Rate Adjustment
- B. 2014 Audit Report – Matt Vos
- C. Consider Change Order No. 4 – Turbine Replacement Project
- D. Volstead House Foundation Repairs
- E. Update Turbine Replacement Project
- F. Update Water Treatment Plant Site Restoration Project
- G. Update Sanitary Sewer Lift Station
- H. Update Pedestrian Bridge

10. ADJOURN