

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, August 17, 2015 - 7:30 PM**

**7:30 p.m.**

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the August 3<sup>rd</sup> Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

**6. REPORTS**

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

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

**B. RESOLUTIONS**

- enc (1) Approve Assessment of Delinquent Utility Bills
- 7:45 p.m.** enc (2) Approve Budget Amendment for Purchase of 2016 Squad Car – Police Chief Struffert
- 8:00 p.m.** enc (3) Consider EDA Recommendation for Website Design – EDA Director Bentaas
- (4) Consider EDA Recommendation to Restructure Loan Payments
- enc (5) Consider EDA Recommendation to Sell City-Owned Lots in Highland Park
- enc (6) Consider EDA Recommendation to Amend Façade Revitalization Grant Award to Karl Erickson
- (7) Authorize Execution for Heat Share Agreement
- enc (8) Consider Proposal for Assessment Services

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

- enc A. Correspondence
- enc B. Meetings & Events
- 7:35 p.m.** enc C. Drain Tile Replacement City-Owned Farmland Property Industrial Park – Richard Jepson
- enc D. Update Volstead House Foundation Repairs
- enc E. Update Turbine Replacement Project
- F. Update Water Treatment Plant Site Restoration Project
- enc G. Update Sanitary Sewer Lift Station
- enc H. Update Pedestrian Bridge
- enc I. Group Health Insurance

## **9. NEXT AGENDA**

- A. Consider Bids Trunk Highway 212 Lighting Project
- B. Update WWTP Phase I Improvements/I & I
- C. Adopt Proposed Levy Payable 2016 and Set Public Hearing Dates
- D. Adopt Resolution Approving General Fund Budget 2016
- E. Adopt Resolution Approving the 2016 Special Revenue Fund & Enterprise Fund Budgets
- F. Adopt Resolution Approving Transfers from General Revenue Funds for 2016
- G. Adopt Resolution Approving Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2016
- H. Adopt Resolution Approving 5-Year Capital Improvements Plan
- I. Consider Proposal for Custodial Services City Buildings
- J. Update Volstead House Foundation Repairs
- K. Update Turbine Replacement Project
- L. Update Water Treatment Plant Site Restoration Project
- M. Update Sanitary Sewer Lift Station
- N. Update Pedestrian Bridge

## **10. ADJOURN**