

**"REORGANIZATIONAL MEETING"**

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

**7:30 p.m.**

**1. Call to Order – Mayor**

**2. Radio**

**3. Minutes of the November 16<sup>th</sup> Regular Meeting**

**4. Agenda Additions**

**5. Bills**

**6. REPORTS**

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

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) Elect Vice President
- enc (2) Establish Rules of Order
- (3) Set Meeting Time
- enc (4) Appointment of Council Members to Boards & Commissions
- enc (5) Approve City License Renewals for 2016

**B. RESOLUTIONS**

- enc (1) Consider Maintenance Proposal to Supply and Install Equipment to Make Three Caterpillar Diesel Engines NESHAP Compliant
- enc (2) Consider Change Order No. 2 Water Treatment Plant Demolition Project
- enc (3) Adopt Resolution in Support of Increasing LGA in the 2016 Legislative Session
- enc (4) Consider Amendment to Contract with RDC for Fiscal Agent Services – Lift Station

**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
- enc E. Snow Removal
- F. Liability Insurance
- enc G. Update Solar Interconnection Policy

- enc H. Update Memorial Park Funding Request
- enc I. DNR Riffle Habitat Improvements
- enc J. Update Volstead House Foundation Repairs

#### **9. NEXT AGENDA**

- A. Consider Citizen Appointments to Boards & Commissions
- B. Designate Official Newspaper
- C. Designate Depositories for City Funds
- D. Adopt Final Levy Payable 2016
- E. Approve General Fund Budget 2016
- F. Adopt Special Revenue Fund & Enterprise Fund Budgets 2016
- G. Approve Transfer of General Revenue Funds for 2016
- H. Approve Transfer from Enterprise Funds to General Fund and Airport Construction for 2016
- I. Adopt Capital Improvements Plan
- J. Authorize Execution of Contract with Countryside Public Health for Tobacco Compliance Diversion Program
- K. Consider Contribution to Living at Home Block Nurse Program
- L. Update Turbine Replacement Project
- M. Update Sanitary Sewer Lift Station Project
- N. Approve 2016 Budget Amendments
- O. Airport Improvements
- P. Update 2016 Street/Utility Improvements – City Engineer Berryman

#### **10. ADJOURN**