

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, December 21, 2015 - 7:30 PM**

7:30 p.m.

1. Call to Order – Mayor

2. Radio

3. Minutes of the December 7th Regular Meeting

4. Agenda Additions

5. Bills

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Citizen Appointments to Boards and Commissions
 - (2) Designate Official Newspaper
 - (3) Designate Depository for City Funds
- enc (4) Consider Request from Hoops Club to Allow Hanley Falls Fire Department to Place Pull Tabs at Granite Bowl

B. RESOLUTIONS

- enc (1) Consider Recommendation to Approve Engineering Design Proposal – Airport Improvements
- enc (2) Consider Engineering Proposal Volstead House Repairs
 - (3) Authorize Execution of Contracts with Countryside Public Health for Tobacco Compliance Diversion Program
- enc (4) Consider Donation to Living at Home Block Nurse Program
- enc (5) Adopt Final Levy Payable 2015
- enc (6) Approve General Fund Budget 2015
- enc (7) Adopt Special Revenue Fund & Enterprise Fund Budgets 2015
- enc (8) Approve Transfer of General Revenue Funds for 2015
- enc (9) Approve Transfer from Enterprise Funds to General Fund and Airport Construction for 2015
- enc (10) Adopt Capital Improvements Plan
 - (11) Adopt Resolution Transferring Remaining Funds in General Fund Designated Reserve to the Capital Improvements Fund
- enc (12) Adopt Resolution to Decertify Tax Increment Financing District #3

- (13) Authorize Transfer of Excess Revenues from Decertified Tax Increment Financing District #6 to General Fund and in Turn Authorize Transfer of Excess Revenues from General Fund to TIF District #8
enc (14) Approve Change Order No. 3 Pedestrian Bridge Project

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
enc B. Meetings & Events
7:45 p.m. enc C. Update 2016 Street/Utility Improvements – City Engineer Berryman
7:35 p.m. enc D. Review Correspondence from City Attorney Holmstrom – 124 Fromm Circle – Ted Thull
enc E. Update Turbine Replacement Project
enc F. Pioneer Public Television

9. NEXT AGENDA

- 7:45 p.m. A. Consider Donation to Granite Area Arts Council
B. Memorial Park Funding Request
C. Granite Falls Librarian Lorissa Christensen
D. Appointment of City Engineer for 2016
E. Appointment of Airport Engineer for 2016
F. Appointment of Electrical Engineer 2016
G. Approve City Attorney Contract for 2016
H. Update Turbine Replacement Project
I. Reacquire Cemetery Lots
J. Consider Donation to Southwest Initiative Foundation
K. Call for Bids Replacement of 2000 Pickup – Water Treatment Plant

10. ADJOURN