

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, January 4, 2016 - 7:30 PM

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the December 21st Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Appointment of City Engineer for 2016
- enc (2) Appointment of Airport Engineer for 2016
- enc (3) Appointment of Electrical Engineer for 2016

B. RESOLUTIONS

- enc (1) Adopt Resolution to Reacquire Cemetery Lots
- enc (2) Consider Donation to Southwest Initiative Foundation
- (3) Consider Donation to Western Minnesota Prairie Waters Convention & Visitors Bureau
- (4) Approve City Attorney Contract for 2016
- (5) Call for Bids Replacement of 2000 Pickup Water Treatment Plant
- enc (6) Consider Donation to Granite Falls Area Arts Council
- enc (7) Consider Donation to Minnesota Valley Scenic Byway Alliance
- enc (8) Adopt Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulation Under the Internal Revenue Code

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- C. Granite Falls Librarian Lorrissa Christensen
- D. Update Turbine Replacement Project
- enc E. 2015 Diseased Elm Tree Report
- F. Citizen Appointments to Boards and Commissions

7:45 p.m.

9. NEXT AGENDA

- A. 2016 Street/Utility Improvements
- B. Adopt Yellow Medicine County All Hazard Mitigation Plan – Tim Yerigan
- C. Appointment of Delegate to Annual Meeting – MN Valley Cooperative Power
- D. Update Turbine Replacement Project
- E. Dog Kennel Lease
- F. Consider Renew of Dog Kennel Contract
- G. Update Property Located at 124 Fromm Circle

10. ADJOURN