

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, May 2, 2016 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the April 18th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Appoint Election Judges
- enc (2) Consider Request from Granite Falls Chamber of Commerce to Donate Bus Service

B. RESOLUTIONS

- (1) Consider Quotes Diseased Elm Tree Removal Program
- (2) Consider Quotes for Purchase of Liquid CO₂ – Water Treatment Plant
- enc (3) Adopt Resolution Amending Drug and Alcohol Policy - MMUA
- enc (4) Consider Engineering Proposal – Library Lighting
- (5) Call for Bids Library Lighting
- (6) Call for Quotes Replacement of Tires – Frontend Loader
- enc (7) Authorize Execution of Grant Agreement – Airport
- enc (8) Approve Updates to Police Department Policies
- enc (9) Consider Donation to Meander Event

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update 2016 Street/Utility Improvements
- enc D. Update Turbine Replacement Project
- E. Update WWTP Improvements, Phase 1
- F. Lighting of Pedestrian Bridge

- G. Update Memorial Park Implementation Plan
- H. Update Volstead House Porch and Roof Repairs
- I. Update Pioneer Public TV
- J. Update City Manager Recruitment Process
- K. Gambling License – Lions Club
- L. Personnel

9. NEXT AGENDA

- A. Update Turbine Replacement Project
- B. Tower Lease Proposal
- C. Consider Bids 2016 Street/Utility Improvements
- D. Pre-sale Report 2016 Street/Utility Improvements – Todd Hagen
- E. Update Volstead House Porch & Roof Repairs
- F. Update City Manager Recruitment Process
- G. Pioneer Public TV
- H. Consider Quotes for Purchase of Tires – Frontend Loader

10. ADJOURN