

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, May 16, 2016 - 7:30 PM**

7:30 p.m.

1. Call to Order – Mayor
2. Radio
3. Minutes of the May 2nd Regular Meeting
4. Agenda Additions
5. Bills

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Approve Request from American Legion to Use Parking Lot for Motorcycle Rally

B. RESOLUTIONS

- enc (1) Consider Quotes for Purchase of Tires – Frontend Loader
- (2) Declare 2000 Ford Pickup as Excess Property and Authorize Its Sale

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Lighting of Pedestrian Bridge
- enc D. Update Turbine Replacement Project
- enc E. Update 2016 Street & Utility Improvements
- F. Pioneer Public TV
- G. Update City Manager Recruitment Process

9. NEXT AGENDA

7:45 p.m.

- A. Consider Bids 2016 Utility Improvements – City Engineer Berryman
- B. Consider Bids 2016 Street Improvements – City Engineer Berryman
- C. Pre-Sale Reports 2016 Street/Utility Improvements – Todd Hagen

8:00 p.m.

- D. Tower Lease Proposal
- E. Update Memorial Park Implementation
- F. Plan Pioneer Public TV Update Levee Certification
- G. Update Turbine Replacement Project
- H. Update WWTP Improvements Phase 1

- I. Credit Card Payments
- J. Approve Ingress/Egress Off Of County Road 5
- K. Request to Waive Special Assessment
- L. Consider Increase in Wages for Election Judges
- M. Personnel

10. ADJOURN