

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, June 20, 2016 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the June 6th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. EDA Board
- enc B. Hospital Board
- enc C. Planning Commission
- enc D. Police Chief

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Authorize Execution of Tower Lease Agreement
- enc (2) Consider Lease Agreement Volstead House
- (3) Approve Inspection of Water Towers

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Distribution of 2017 Budget Information
- enc D. Discuss Semi-Truck Parking on County Road 38 – Police Chief Struffert
- enc E. Update Turbine Replacement Project
- enc F. Update WWTP Improvements Phase 1
- enc G. Pedestrian Bridge Lighting
- enc H. Update Memorial Park Implementation Plan

7:45 p.m.

- I. Recognizing Completion of Firefighter Training #1 & #2 – Fire Chief Opdahl
- J. Charitable Gambling
- K. Personnel

7:30 p.m.

9. NEXT AGENDA

8:00 p.m.

- A. Public Hearing Annexation Ordinance – Pioneer Public TV
- B. 2016 Audit Report – Matt Vos
- C. Update Turbine Replacement Project

- D. Update WWTP Improvements Phase 1
- E. Update 2016 Street/Utility Improvements
- F. Update Volstead House Porch and Roof Repairs
- G. Consider Planning Commission Recommendation – Special Use Permit
- H. Approve Ingress/Egress off of County Road 5
- I. Approve Accepting Credit Cards for Utility Payments

10. ADJOURN