

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, August 15, 2016 - 7:30 PM**

7:30 p.m.

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

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Authorize Use of Memorial Park for Upper Sioux Community 2nd Annual “Powder Run”

B. RESOLUTIONS

- (1) Consider EDA Recommendation for Loan from 811 Revolving Loan Fund to J.S. Ventures LLC – EDA Director Justin Bentaas
- (2) Consider EDA Recommendation for Loan Modification – Melissa Syring dba Frozen in Time – EDA Director Justin Bentaas
- enc (3) Authorize Execution of Change Order No. 7 – Turbine Replacement Project
- enc (4) Consider City Appointments to Central Minnesota Power Agency Board
- enc (5) Consider Resolution to Call Temporary Nursing Home Bonds
- enc (6) Call for Bids 2017 Pavement Reclamation Project - Airport
- (7) Authorize Execution of Heatshare Agreement

C. ORDINANCES:

- enc (1) 2nd Reading Ordinance Opting Out of Minnesota §462.359

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
 - C. Update from Coalition of Greater Minnesota Cities – Marty Seifert
 - D. Update Memorial Park Implementation Plan
- enc E. Update 2016 Street/Utility Improvements
- F. Group Health Insurance
- G. Personnel

7:45 p.m.

9. NEXT AGENDA

- A. Adopt Proposed Levy Payable 2017 and Set Public Hearing Dates
- B. Adopt Resolution Approving Proposed General Fund Budget 2017
- C. Adopt Resolution Approving Proposed 2017 Special Revenue Fund & Enterprise Fund Budgets
- D. Adopt Resolution Approving Proposed Transfers from General Revenue Funds for 2017
- E. Adopt Resolution Approving Proposed Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2017
- F. Adopt Resolution Approving Proposed 5-Year Capital Improvements Plan
- G. Update Turbine Replacement Project
- H. Update WWTP Improvements Phase 1
- I. Update 2016 Street/Utility Improvements
- J. Update Memorial Park Implementation Plan
- K. Volstead House Porch and Roof Repairs
- L. Compensation Study
- M. New City Website Presentation

10. ADJOURN