

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, December 19, 2016 - 7:00 PM

7:00 p.m.

1. Call to Order – Mayor

2. Radio

3. Minutes of the December 5th Truth in Taxation Minutes, Out-Going Council and Re-Organizational Meetings

4. Agenda Additions

5. Bills

6. REPORTS

enc A. EDA Board

enc B. Hospital Board

enc C. Police Chief

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

enc (1) Consider Citizen Appointments to Boards and Commissions

(2) Designate Official Newspaper

(3) Designate Depository for City Funds

(4) Appoint Keith Woods as Airport Manager

B. RESOLUTIONS

enc (1) Adopt Final Levy Payable 2017

enc (2) Approve General Fund Budget 2017

(3) Adopt Special Revenue Fund & Enterprise Fund Budgets 2017

enc (4) Approve Transfer of General Revenue Funds for 2017

enc (5) Approve Transfer from Enterprise Funds to General Fund and Airport Construction Fund for 2017

enc (6) Adopt Capital Improvements Plan

(7) Authorize Execution of Contracts with Countryside Public Health for Tobacco Compliance Diversion Program

enc (8) Consider Donation to Living at Home Block Nurse Program

enc (9) Consider Donation to Western Minnesota Prairie Waters Convention & Visitors Bureau

enc (10) Consider EDA Board's Recommendation to Approve Retail Incubator Application – From the Ground Up

enc (11) Authorize Execution of HSA Service Agreement

enc (12) Consider Acceptance of Donation of Fire Safety Equipment from Fire Relief Association

- (13) Adopt Resolution Transferring Remaining Funds in General Fund Designated Reserve to the Capital Improvements Fund
- enc (14) Adopt Resolution Authorizing Execution of Master Governmental Lease-Purchase Agreement - Ambulance

C. ORDINANCES:

7:35 p.m.

- enc (1) Consider 1st Reading of Cable Franchise Ordinance – Brian Grogan

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Street Committee Report
- enc D. Update WWTP Improvements Phase 1
- enc E. Update Greater Minnesota Regional Parks and Trails Commission Grant

9. NEXT AGENDA

- A. Appointment of City Engineer for 2016
- B. Appointment of Airport Engineer for 2016
- C. Appointment of Electrical Engineer 2016
- D. Approve City Attorney Contract for 2016
- E. Update Turbine #3 Replacement
- F. Update Pedestrian Bridge Lighting

10. ADJOURN