

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, November 21, 2016 - 7:30 PM**

7:30 p.m.

1. Call to Order – Mayor

2. Radio

3. Minutes of the November 7th Regular Meeting & November 9th Canvassing Board

4. Agenda Additions

5. Bills

6. REPORTS

- enc A. Airport Commission
- enc B. EDA Board
- enc C. Finance Report
- enc D. Hospital Board
- enc E. Library Board
- enc F. Park Board
- enc G. Planning Commission
- enc H. Police Chief
- enc I. Granite Falls Historical Society

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Assessment of Delinquent Utilities & Miscellaneous Charges
- enc (2) Consider Closing Inactive City Funds
- enc (3) Consider Assignment of Future Gas Franchise Fees
- enc (4) Final Assessment Hearing 20146 Street & Utility Improvements – City Engineer Amborn
- enc (5) Consider Proposal for Auditing Services
- enc (6) Consider Amending City Technology Policy
- enc (7) Consider Adopting Data Practices Policy
- enc (8) Consider Declaring Structure at 1507 8th Avenue as Nuisance and Directing Attorney to Obtain an Order for Removal
- enc (9) Consider EDA Recommendation for Loan Modification Melissa Syring dba Frozen In Time – EDA Director Bentaas
- enc (10) Consider EDA Recommendation for Loan Modification Todd Soderstrum dba Sode's Performance
- enc (11) Consider EDA Recommendation Loan Deferment Donna Grieger

8:00 p.m.

C. ORDINANCES:

- enc (1) Consider 1st Reading of Ordinance Amending City Code Liquor Sales

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events

7:35 p.m.

- enc C. City Financial Management Plan – Andy Berg, Abdo, Eick & Meyers
- enc D. Consider Traffic Control Alley Between 7th Avenue & 8th Avenue behind Prentice
- enc E. Update WWTP Improvements Phase 1
- enc F. Appointments to Boards & Commission
- G. Charitable Gambling – Lions Club On Behalf of YME Youth Wrestling

9. NEXT AGENDA

7:00 p.m.

- A. Truth in Taxation Hearing
- B. Out-Going Meeting
- C. Re-Organizational Meeting
- D. Appointment of Council Members to Boards & Commissions
- E. Approve City Licenses Renewals for 2017
- F. Data Practice Policy
- G. Update Turbine Replacement Project
- H. Street Committee Report/Sidewalk Replacement Policy
- I. Solar Panel Billboard Program
- J. Bridge Lighting Project
- H. Dam Reclassification
- I. Snow Removal

10. ADJOURN