

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, September 4, 2018 - 7:00 PM**

7:00 p.m.

1. Call to Order – Mayor

2. Agenda Additions

3. Consent Agenda

- enc A. Minutes of August 20th Regular Meeting
- enc B. Bills
- enc C. Fire Department
- D. Correspondence
- enc E. Meetings and Events

4. REPORTS

- enc A. Hospital Board – Tom Kooiman
- enc B. Kilowatt Community Center Board
- enc C. Utilities Commission

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Resolution Opposing Allowing Wine & Spirits from Being Sold in Grocery Stores and Convenience Stores
- enc (2) Waive Calling for Quotes and Accepting Quotes for Archaeology Survey – Memorial Park Phase II Improvements
- enc (3) Waive Calling for Quotes and Accepting Quotes for Surveying Services – Memorial Park Phase II Improvements
- enc (4) Final Assessment Hearing – Barber Circle/Daniels Drive – Mike Amborn
- enc (5) Consider Proposal from Star Energy Services
- (6) Adopt Resolution Amending Resolution 18-116
- (7) Adopt Resolution Calling for Bids for Utility Line Clearing
- enc (8) Adopt Proposed Levy Payable 2019 and Set Public Hearing Dates
- enc (9) Adopt Resolution Approving General Fund Budget 2019
- enc (10) Adopt Resolution Approving the 2019 Special Revenue Fund & Enterprise Fund Budgets
- enc (11) Adopt Resolution Approving Transfers from General Revenue Fund for 2019
- enc (12) Adopt Resolution Approving Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2019
- enc (13) Adopt Resolution Approving 5-Year Capital Improvements Plan

7:15 p.m.

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

- enc A. Update Phase I Memorial Park Improvements
- enc B. Update 2018 Street and Utility Improvements
- enc C. Update Regarding Hazardous Buildings
- D. Update Bridge/Dam Lighting Project
- E. Library Update – Head Librarian Larissa Schwent
- enc F. Update Hwy 23 Coalition

8. NEXT AGENDA

- A. Adopt Spill Prevention Plan
- B. Update Bridge/Dam Lighting Project
- C. Update on Volstead House Ramp
- D. Consider Acceptance of Quote for Replacement of Dallas II Awning & Liquor Store Sign
- E. Update 2018 Street/Utilities Improvements
- F. Update Memorial Park Phase 1 Improvements

10. ADJOURN