

“REORGANIZATIONAL MEETING”

CITY COUNCIL AGENDA GRANITE FALLS, MN – COUNCIL CHAMBERS MONDAY, DECEMBER 3, 2018

- 1. Call to Order**
- 2. Oaths of Office – Three Council Members**
- 3. Agenda Additions**

4. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Elect Vice President
- enc (2) Establish Rules of Order
- (3) Set Meeting Time
- enc (4) Appointment of Council Members to Boards & Commissions
- enc (5) Approve City License Renewals for 2019

B. RESOLUTIONS

- (1) Consider Setting Hook-Up Fees for Water & Sewer
- enc (2) Consider Update to SCADA System
- (3) Adopt Resolution Accepting Grant Award Dept. of Health – Chris Anderson, Water Plant Superintendent

C. ORDINANCES:

5. INFORMATION AND DISCUSSION

- 7:05 p.m.**
- enc A. MnDOT Update on Highway 2020 Project – Lance Kalthoff, MnDOT
 - enc B. Memorial Park Phase 1 & II Update
 - enc C. Update City Hall Improvements

6. NEXT AGENDA

- 7:30 p.m.**
- enc A. Public Hearing – Electric Rate Increase Consider
 - B. Citizen Appointments to Boards and Commissions
 - C. Designate Official Newspaper
 - D. Designate Depositories for City Funds
 - E. Adopt Final Levy Payable 2019
 - F. Approve General Fund Budget 2019
 - G. Adopt Special Revenue Fund & Enterprise Fund Budgets 2019
 - H. Approve Transfer of General Revenue Funds for 2019
 - I. Approve Transfer from Enterprise Funds to General Fund and Airport Construction for 2019
 - J. Adopt Capital Improvements Plan
 - K. Authorize Execution of Contract with Countryside Public Health for Tobacco Compliance Diversion Program
 - L. Living at Home Block Nurse Program Donation

- M. Consider Snow Removal Proposal
- N. Update Chippewa County Ped. Ramp Project
- O. Liquor Store Sign & Dallas II Awning
- P. Update Council Chambers Improvements
- Q. Personnel

7. ADJOURN