

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, August 20, 2018 - 7:00 PM**

7:00 p.m.

1. Call to Order – Mayor

2. Agenda Additions

3. Approve Agenda

4. Consent Agenda

- enc A. Minutes of August 6th Regular Meeting
- enc B. Bills
- enc C. Building Inspector Report
- enc D. Finance Report
- enc E. Park Board
- enc F. Police Chief's Report
- G. Salvation Army HeatShare Agreement
- enc H. Correspondence
- enc I. Meetings and Events

5. REPORTS

- enc A. EDA Board - EDA Director Anderson

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Color of Water Slide – KCC Director Richter

B. RESOLUTIONS

- enc (1) Consider Improvement to Council Chambers
- enc (2) Authorize Sale of G.O. Bonds – Barber Circle/Daniels Drive
- enc (3) Consider Calling for Public Hearing for Water Rate Adjustment
- enc (4) Consider Change Order Water Tower Painting
- enc (5) Consider Proposal for Inspection Services – Memorial Park Phase 1
- enc (6) Consider Calling for Quotes for Painting of Volstead House Ramp
- (7) Adopt Resolution Concerning Partnership of Granite Falls Heritage Grant
- enc (8) Consider Amendment to Reserve Fund Policy
- enc (9) Consider Bids for Roof Repairs – City Garage

C. ORDINANCES:

- enc (1) Consider 2nd Reading of Ordinance Amending City Code Chapter 95, §95.043
 – Nuisance Ordinance

7. INFORMATION AND DISCUSSION

- enc A. Update Phase I Memorial Park Improvements
- enc B. Update 2018 Street and Utility Improvements
- C. Update Regarding Hazardous Buildings

8. NEXT AGENDA

- A. Adopt Proposed Levy Payable 2019 and Set Public Hearing Dates
- B. Adopt Resolution Approving General Fund Budget 2019
- C. Adopt Resolution Approving the 2019 Special Revenue Fund & Enterprise Fund Budgets
- D. Adopt Resolution Approving Transfers from General Revenue Funds for 2019
- E. Adopt Resolution Approving Transfers from Enterprise Funds to General
- F. Revenue Fund and Airport Construction Fund for 2019
- G. Adopt Resolution Approving 5-Year Capital Improvements Plan
- H. Final Assessment Hearing Barber Circle/Daniels Drive - Mike Amborn
- I. Consider Star Energy Proposal
- J. Adopt Spill Prevention Plan
- K. Update Bridge/Dam Lighting Project
- L. Update on Volstead House Ramp
- M. Waive Calling for Bids and Accept Bid for Archeology Investigation & Survey – Phase 2 Improvements
- N. Consider Acceptance of Quote for Replacement of Dallas II Awning & Liquor Store Sign

7:15 p.m.

10. ADJOURN