

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, January 7, 2019 - 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 December 17<sup>th</sup> Meeting
- enc B. Bills
- enc C. Building Inspector
- D. Correspondence
- enc E. Meetings & Events

**5. REPORTS**

- enc A. KCC Board
- B. Street Committee

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- enc (1) Appointment of City Engineer for 2019
- enc (2) Appointment of Airport Engineer for 2019
- enc (3) Appointment of Electrical Engineer for 2019
- enc (4) Consider Citizen Appointments to Boards and Commissions
- enc (5) Approve Liquor License for New Owner of Jake’s Pizza

**B. RESOLUTIONS**

- enc (1) Approve City Attorney Contract for 2019
- enc (2) Consider Calling for Quotes for Fiberglass Grading – Wastewater Treatment Plant
- (3) Authorize Execution of Contracts with Countryside Public Health for Tobacco Compliance Diversion Program
- (4) Call for Quotes Purchase of Shoring to Replace Trench Box
- enc (5) Adopt Resolution Ordering Improvements and Preparation of Plans – 2019 Street/Utility Improvements – Mike Amborn
- enc (6) Authorize Execution of Grant Agreement – Volstead House

**7:05 p.m.**

**C. ORDINANCES:**

**7. INFORMATION AND DISCUSSION**

- enc A. Memorial Park Update
- enc B. Dutch Elm Year End Report

- enc C. Consider Public Hearing Procedures
- enc D. 2018 Sidewalk Reimbursement Program
- E. Holiday Street Lights

**8. NEXT AGENDA**

**7:05 p.m.**

- A. Update Memorial Park Phases I, II & III – Jean Garbarini, Damon Farber
- B. Update SCADA System
- C. Survey of Memorial Park Update
- D. Chippewa County Pedestrian Ramp Project
- E. Consider Proposal for Council Chamber Improvements
- F. Liquor Store Sign

**10. ADJOURN**