

**CITY COUNCIL AGENDA**  
**GRANITE FALLS, MN - COUNCIL CHAMBERS**  
**Monday, February 4, 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 January 22<sup>nd</sup> Regular Meeting & January 29<sup>th</sup> Special Meeting
- enc B. Bills
- enc C. Fire Department
- enc D. Public Works Report
- enc E. Correspondence
- enc G. Meetings & Events

**5. REPORTS**

- enc A. Hospital Board
- enc B. Utilities Commission

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- enc (1) Approve Temporary Liquor License for Place Base Productions

**B. RESOLUTIONS**

- enc (1) Adopt Resolution Approving Supplement S-4 to City Code
- enc (2) Adopt Small Cities Development Program Policies
- enc (3) Call for Bids Water Treatment Plant Improvements
- (4) Consider Calling for Bids for HVAC System - Fire Hall

**C. ORDINANCES:**

**7. INFORMATION AND DISCUSSION**

**7:05 p.m.**

- enc A. Update Chippewa Cty Pedestrian Ramp Program – Steve Kubista

**7:15 p.m.**

- B. Update Memorial Park Phases I, II & III – Jean Garbarini, Damon Farber

**7:25 p.m.**

- enc C. National League of Cities Service Line Warranty Program – Ashley Shiwarski
- enc D. Granite Falls Baseball Association – Mike Richter

**8. NEXT AGENDA**

- A. Update SCADA System
- B. Consider Transfer from Electrical Fund for CMPAS Funding
- C. Consider Renewal of Airport Hangar Lease Agreements
- D. Replacement of Liquor Store Sign
- E. Consider Quotes for Shoring – Street Department

- F. Update Council Chambers Improvements – Dawn Engstrom, Engan Associates
- G. 2019 Street & Utility Improvement Report – City Engineer Mike Amborn
- H. Consider Donation to Minnesota Valley Scenic Byways
- I. Granite Falls Energy Distribution

**10. ADJOURN**