

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, February 19, 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 February 4th Meeting
- enc B. Bills
- enc C. Building Inspector
- enc D. Finance Report
- enc E. Police Chief's Report
- enc F. Correspondence
- enc G. Meetings & Events

5. REPORTS

- enc A. Airport Commission
- enc B. EDA Board
- enc C. KCC Board

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

7:15 p.m.

- enc (1) 2019 Street & Utility Improvements – Mike Amborn
- (2) Consider Renewal of Airport Hangar Lease Agreements
- enc (3) Consider Renewal of Public Access Coordinator Contract

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

7:05 p.m.

- enc A. National League of Cities Service Line Warranty Program – Ashley Shiwarski
- enc B. Update Council Chamber Improvements
- enc C. Consider Proposal Regarding Hydro Electric Plant Improvements
- D. Update Liquor Store Awning
- E. Liquor Store Sign
- F. Granite Falls Energy Distribution

9. NEXT AGENDA

- A. Consider Calling for Bids to Replace Feeders at Electric Substations
- B. Authorize Transfer from Electrical Fund to Capital Improvements Budget
- C. Consider Quotes for Purchase of Shoring – Street Department
- D. Update Memorial Park Phases I, II & III – Jean Garbarini, Damon Farber

- E. Update SCADA System
- F. Consider Bids for Replacement of Library Roof & Old Electrical Building Roof
- G. Consider Bids for Hydro Electric Plant Improvements
- H. Consider Bids for Replacement of HVAC System – Fire Hall
- I. Appointment to Hospital Board

10. ADJOURN