

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, May 20, 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 May 6th Meeting
- enc B. Bills
- enc C. Building Inspector
- enc D. Finance Report
- enc E. Police Chief's Report
- F. Correspondence
- enc G. Meetings & Events

5. REPORTS

- enc A. EDA Board
- enc B. Planning Commission

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Quotes for Purchase of Liquid CO2 – Water Treatment Plant
- enc (2) Consider Quotes for Diseased Elm Tree Removal

C. ORDINANCES:

- enc (1) Consider 1st Reading of Amended Tobacco Ordinance
- enc (2) Consider 1st Reading of Clean Indoor Air Ordinance

7. INFORMATION AND DISCUSSION

7:05 p.m.

- enc A. New YME High School Gymnasium Update – Tarrin Torvik , Fagen, Inc.

7:15 p.m.

- B. Public Hearing on City Charter

7:20 p.m.

- C. Prairie Five/Heartland Express Merger – Ted Nelson, Prairie Five

- D. Update on Flood Damage Meeting

- enc E. Update Memorial Park Phases I and II

- enc F. Property Located on 19th Street

9. NEXT AGENDA

- A. Consider Bids Improvements to Hydroelectric Plant
- B. Consider RFP's for City Hall Copier
- C. Consider Bids for 2019 Street & Utility Improvements
- D. Consider Bids for Bush Park Substation Feeders
- E. Consider 2nd Reading of Two Tobacco Ordinances

- F. Consider Mutual Aid Agreement with Upper Sioux Community
- G. Update National Service Line Program
- H. Consider Downtown Design Standards – EDA Director Anderson
- I. Consider Heritage Partnership Exhibition Plan – Terri Dinesen
- J. Waive Calling for Quotes and Accept Quotes For Sound Panels