

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, August 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 August 5<sup>th</sup> 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. Airport Commission
- enc B. EDA Board

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- enc (1) Consider Chamber Request to Close Sorlien Park – Cathy Anderson
- enc (2) Consider Approval of Tobacco License – Dollar General
- (3) Consider Approval of Closure of 7<sup>th</sup> Street by Popcorn Stand for YME

**B. RESOLUTIONS**

- enc (1) Consider Acceptance of Proposal for Professional Services
- enc (2) Consider Replacement of Water Plant Computers
- enc (3) Adopt Resolution Amending Drug Testing Policy – Federal Transit Auth.
- enc (4) Consider Resurfacing Tennis Courts
- enc (5) Consider RFP's for City Hall Copier
- enc (6) Adopt Resolution Approving Application for Abatement and Deferral of Special Assessments
- enc (7) Authorize Submittal of Airport Infrastructure Renewal Grant
- (8) Authorize the EDA to Purchase the Viking Jr. Motel

**C. ORDINANCES:**

- enc (1) Consider 2<sup>nd</sup> Reading of Swimming Pool Ordinance

**7. INFORMATION AND DISCUSSION**

**7:15 p.m.**

- enc A. Final Assessment Hearing Project 2 & 6 – 2019 Street/Utility

**7:05 p.m.**

Improvements

- B. Yellow Medicine County Code Red Emergency System – Casey Nampkin
- enc C. Memorial Park Update, Park Boundary Survey, Bathhouse Location & ADA Parking
- enc D. Update Barber Circle/Daniels Drive & 2019 Street/Utility Improvements
- E. Consider Charitable Gambling Application – Granite Falls Hospital

**9. NEXT AGENDA**

- A. Consider Bids for Hydro Plant Improvements
- B. Consider Proposals for Professional Photographer
- C. Update Street Improvement Projects
- D. Consider Selling Suite 5 in Prentice Place Commons to the EDA
- E. Consider National Service Line Warranty Program
- F. Purchase of City Computers