

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, April 17, 2023 - 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 April 3rd meeting & Board of Appeal and Equalization
- enc B. Bills
- enc C. Finance Report
- enc D. Police Chief's Report
- E. Correspondence
- enc F. Meetings & Events

5. REPORTS

- enc A. Park Board

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Public Works
- enc (2) Chamber of Commerce Request to use Parking Lot

B. RESOLUTIONS

- enc (1) Memorial Park Phase IV Bids -Matthew Rentsch and Mike Amborn
- enc (2) Access Coordinator Contract
- enc (3) School Resource Officer Contract
- enc (4) Substation Long Range Plan Change Order

7:05 p.m.

C. ORDINANCES:

- (1)

7. INFORMATION AND DISCUSSION

7:15 p.m.

- A. Softball Field Updates – Jen Sneller

7:30 p.m.

- enc B. Hydro Plant – Chris Anderson

7:40 p.m.

- C. CAIR Update – Dani Prados
- D. Library Board
- enc E. Naming City Property Policy
- enc F. Charitable Gambling Application – Dance Line Raffle
- G. Sale of City Property – Closed Session

8. NEXT AGENDA

- A. Accessory Building Ordinance – 1st Reading
- B. Electric Vehicle Charging Station
- C. 212 Force Main Quotes – Mike Amborn
- D. Sale of Surplus Equipment
- E. C02 Contract
- F. Tobacco Ordinance – Ashlie Wubben and John Rehorst

9. ADJOURN