

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, April 3, 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 March 20th meeting & Closed Meeting
- enc B. Bills
- enc C. Fire Department Report
- D. Correspondence
- enc E. Meetings & Events

5. REPORTS

- enc A. Kilowatt Community Center
- enc B. Utilities Commission

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Appointment to the Utilities Commission
- enc (2) Bridge Lighting Request

B. RESOLUTIONS

- enc (1) Memorial Park Phase IV Contract
- enc (2) Bond Sale – Todd Hagen
- enc (3) T-Hangar Lease Agreement
- (4) Call for Bids – 2023 Dutch Elm

7:45 p.m.

C. ORDINANCES:

- (1)

7. INFORMATION AND DISCUSSION

- A. Board of Appeal & Equalization
- enc B. Library Updates – Larissa Schwenk
- enc C. 2023 Street & Utility Project Public Hearing
- enc D. Electric Vehicle Charging Station – ZEF Energy, Mark Kurilla

7:05 p.m.

7:15 p.m.

7:30 p.m.

8. NEXT AGENDA

- A. Accessory Building Ordinance – 1st Reading
- B. Updating The Tobacco Ordinance
- C. CAIR Update – Dani Prados
- D. School Resource Officer Contract
- E. Memorial Park Phase IV Bids

9. ADJOURN