

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, August 15, 2022 - 7:00 PM**

6:00 PM - Workshop

7:00 p.m.

1. Call to Order – Mayor

2. Agenda Additions

3. Approve Agenda

4. Consent Agenda

- enc A. Minutes of August 1st Regular Meeting
- enc B. Bills
- enc C. Finance Report
- enc D. Fire Department
- enc E. Police Chief's Report
- enc F. Public Work's Report
- G. Correspondence
- enc H. Meetings & Events

5. REPORTS

- A. Street Committee

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1)

B. RESOLUTIONS

- enc (1) Adopt Proposed Levy Payable 2023 and Set Public Hearing Dates
- enc (2) Adopt Resolution Approving General Fund Budget 2023
- enc (3) Adopt Resolution Approving the 2023 Special Revenue Fund & Enterprise Fund Budgets
- enc (4) Adopt Resolution Approving Transfers of General Revenue Fund for 2023
- enc (5) Adopt Resolution Approving Transfers of Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2023
- enc (6) Adopt Resolution Approving 5-Year Capital Improvements Plan
- enc (7) Proposal for Auditing Services

C. ORDINANCES:

- enc (1) Establish Venue in Criminal Cases - 2nd Reading
- enc (2) Sewerage Services -1st Reading Justin Fasching & Jim Bullert w/ Stantec

7:20pm

7. INFORMATION AND DISCUSSION

7:05pm

- A. City Artist in Residence Update – Dani Prados

7:10pm

- B. Department of Public Transformation Update - Ashley Hanson and Luwaina Al-Otaibi

7:15pm

- C. Granite Falls Area Community Foundation – Rice Park Update

8. NEXT AGENDA

- A. Prentice Street Garbage Receptacles
- B. Sale of Property – Closed Session
- C. Park Ordinance/Alcohol Ordinance – 1st Reading

9. ADJOURN