

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, December 18, 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 December 4th Regular Meeting, December 4th TNT Hearing
- enc B. Bills
- enc C. Building Inspector's Report
- enc D. Finance Report
- enc E. Fire Department
- enc F. Police Chief's Report
- G. Correspondence
- enc H. Meetings & Events

5. REPORTS

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

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Park Bench Donation
- enc (2) Consider Appointment of Primary & General Election Judges
- enc (3) Consider Temporary Liquor License for YES House

B. RESOLUTIONS

- enc (1) Adopt Final Levy Payable 2024
- enc (2) Approve General Fund Budget 2024
- enc (3) Adopt Special Revenue Fund & Enterprise Fund Budgets 2024
- enc (4) Approve Transfer of General Revenue Funds for 2024
- enc (5) Approve Transfer from Enterprise Funds to General Fund and Airport Construction Fund for 2024
- enc (6) Adopt Capital Improvements Plan
- enc (7) City License Renewal Period 5/1 – 4/30 & THC
- enc (8) RDA Contract

C. ORDINANCES:

- (1)

7. INFORMATION AND DISCUSSION

7:05 p.m.

A. SpecSys – Kevin Wald

7:15 p.m.

enc B. Chamber of Commerce Annual Update

8. NEXT AGENDA

- A. Approve City License Renewals for 2024
- B. Approve City Attorney Contract
- C. Approve Airport Manager Contract for 2024
- D. Elect Vice President
- E. Establish Rules of Order
- F. Set Meeting Time
- G. Appointment of Council Members to Boards & Commissions
- H. Designate Official Newspaper
- I. Designate Depository of City Funds
- J. Appointment of City Engineer for 2024
- K. Appointment of Electrical Engineer for 2024
- L. Appointment of Airport Engineer for 2024
- M. Consider Citizen Appointments to Boards and Commissions
- N. Year End Forestry Report
- O. Essential Sick and Safe Leave Policy
- P. Mowing Contracts
- Q. Dog Kennel Agreement

9. ADJOURN