

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, December 19, 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 5th Regular Meeting, December 5th TNT Hearing & December 5th Closed Meeting
- enc B. Bills
- enc C. Finance Report
- enc D. Police Chief’s Report
- E. Correspondence
- enc F. Meetings & Events

5. REPORTS

- enc A. EDA Board
- enc B. Charter

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

(1)

B. RESOLUTIONS

- enc (1) Adopt Final Levy Payable 2023
- enc (2) Approve General Fund Budget 2023
- enc (3) Adopt Special Revenue Fund & Enterprise Fund Budgets 2023
- enc (4) Approve Transfer of General Revenue Funds for 2023
- enc (5) Approve Transfer from Enterprise Funds to General Fund and Airport Construction Fund for 2023
- enc (6) Adopt Capital Improvements Plan
- enc (7) Granite Falls Area Chamber of Commerce Donation
- enc (8) Mowing Contracts
- enc (9) TAP Grant County Sponsorship

C. ORDINANCES:

(1)

7. INFORMATION AND DISCUSSION

- A. Sale of Property – Closed Session

8. NEXT AGENDA

- A. Approve City License Renewals for 2023
- B. Approve City Attorney Contract
- C. Approve Airport Manager Contract for 2023
- 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 2023
- K. Appointment of Electrical Engineer for 2023
- L. Appointment of Airport Engineer for 2023
- M. Consider Citizen Appointments to Boards and Commissions
- N. Year End Forestry Report
- O. Ordinance Accessory Building
- P. CAIR Donation
- Q. THC Licensing Fee

9. ADJOURN