

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, December 5, 2022 - 7:00 PM**

6:30 PM Truth in Taxation

7:00 p.m.

1. Call to Order – Mayor

2. Agenda Additions

3. Approve Agenda

4. Consent Agenda

- enc A. Minutes of Nov 17th Canvassing Board and Nov 21st Regular Meeting
- enc B. Bills
- enc C. Building Inspector's Report
- enc D. Public Works Report
- enc E. Fire Department
- F. Correspondence
- enc G. Meetings & Events

5. REPORTS

- enc A. Planning Commission
- enc B. Utilities Commission

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

(1)

B. RESOLUTIONS

- enc (1) Library - Copier Equipment Declare as Surplus
- enc (2) Well #2 Rehab Work
- enc (3) Call for Bids on Levee & Shoreline Repairs
- enc (4) Electric Transformers Grant
- enc (5) Contract with Countryside Public Health – Tobacco Compliance Checks
- enc (6) Designate Polling Places
- enc (7) Pay Equity Report

C. ORDINANCES:

(1)

7. INFORMATION AND DISCUSSION

7:05 p.m.

- A. City Artist in Resident Update
- enc B. Transportation Alternative Program Grant
- C. Sale of City Property – Closed Session

8. NEXT AGENDA

- A. Softball Field Naming Request
- B. Accessory Building Ordinance
- C. Mowing Contracts
- D. Great Plains Gas Franchise Fee Ordinance – 1st Reading

9. ADJOURN