

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, February 6, 2023 - 7:00 PM**

7:00 p.m.

- 1. Call to Order**
- 2. Oaths of Office – Three Council Members**
- 3. Agenda Additions**
- 4. Approve Agenda**

- 5. Consent Agenda**
 - enc A. Minutes of January 17th Meeting
 - enc B. Bills
 - enc C. Finance Report
 - enc D. Public Works
 - E. Correspondence
 - enc F. Meetings & Events

- 6. REPORTS**
 - enc A. Utility Commission

7. COUNCIL ACTION – CONSIDER

- A. MOTIONS**
 - enc (1) Temporary Liquor License

B. RESOLUTIONS

7:05 p.m.

- enc (1) CAIR Donation – Dani Prados
- enc (2) Lee Mar Equine Center Healing Hearts Donation
- enc (3) Appraisal Services
- enc (4) Non-Union Contracts
- (5) Memorial Park – Phase IV
- (6) Granite Falls Energy Dividend

C. ORDINANCES:

(1)

8. INFORMATION AND DISCUSSION

7:15 p.m.

- A. Fire Department End of Year Report – Ryan Haar
- enc B. Softball Field Naming Request
- C. Consider Industrial Park Land - Closed

9. NEXT AGENDA

- A. Accessory Building Ordinance – 1st Reading
- B. Waive Calling for Bids – 145 5th Demolition Quotes
- C. EV Charging Station
- D. AFSCME Contract

10. ADJOURN