

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, January 17, 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 January 3rd Meetings
- enc B. Bills
- enc C. Public Work's Report
- D. Correspondence
- enc E. Meetings & Events

5. REPORTS

- enc A. Airport Commission
- enc B. EDA Board
- enc C. Police Chief – Deer Depredation

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Appointment of Delegate to Annual Meeting – Minnesota Valley Cooperative Light and Power

B. RESOLUTIONS

- (1) Consider Donation to YME Scholarship Fund
- enc (2) MN River Valley Scenic Byway Donation
- (3) Airport T-Hangar Rental Rates
- enc (4) LELS Contract
- (5) Fire Truck Grant – Barrett Eggebraaten

C. ORDINANCES:

- enc (1) Great Plains Franchise Fee Ordinance – 2nd Reading
- enc (2) Accessory Building Ordinance – 1st Reading

7. INFORMATION AND DISCUSSION

- enc A. Consider Charitable Gambling Application - Hoops Club

8. NEXT AGENDA

- A. CAIR Donation
- B. Lee-Mar Equine Center Healing Hearts Donation
- C. City Appraisal Services 2023

9. ADJOURN