

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, June 5, 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 May 15th Meeting
- enc B. Bills
- enc C. Public Work's
 - D. Correspondence
- enc E. Meetings & Events

5. REPORTS

- enc A. Utilities Commission

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Legion Request – Use of Parking Lot for Western Fest
- (2) Water Plant Park Burn
- (3) Consider Temporary Liquor Licenses for YES House Summer Birthday Bash & Line Dancing Event
- enc (4) Little Lending Library Rice Park Request

B. RESOLUTIONS

- enc (1) Utility Pole Inspection
- enc (2) Water Plant Concrete Work
- enc (3) Public Works Air Compressor
- enc (4) Airport Maintenance Grant Contract
- enc (5) Damon Farber Memorial Park Consulting Proposal
- (6) Transfer ARPA Funds to 2023 Street/Utility Construction Fund
- enc (7) Demolition Quotes for 12106th Street and 145 5th Ave
- (8) Project Impact Update

C. ORDINANCES:

- enc (1) Library Board Ordinance -2nd Reading

7. INFORMATION AND DISCUSSION

7:05 p.m.

- enc A. 2022 Yearly Audit – Justin Nilson
- B. Public Hearing – Small Cities Development Program -Kyle Haugen

7:30 p.m.

- enc C. Hydro Plant Update
- enc D. 2023 Street/Utility Project Updates

8. NEXT AGENDA

- A. Tobacco Ordinance– 1st Reading
- B. Accessory Building – 1st Reading

- C. Stantec Wastewater Professional Service Proposal
- D. Liquor Store Improvements- Brian Schindele
- E. Volstead MHS Grant
- F. Speed Limit Signs in Rice Park
- G. ZEF Energy Agreement
- H. Squidfest Sponsorship

9. ADJOURN