

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, March 21, 2022 - 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 March 7th Regular Meeting
- enc B. Bills
- enc C. Finance Report
- enc E. Police Chief's Report
- enc F. Correspondence
- enc G. Meetings & Events

5. REPORTS

- A. Airport Commission

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Hydro Plant Intake Gate Bids
- enc (2) Memorial Park Professional Services- Phase IV
- enc (3) Wastewater Permit Assistance
- enc (4) Airport T-Hangar Bids – Silas Parmar
- enc (5) Gifting of EDA Property
- enc (6) Western Fest Donation
 - (7) Camper Cabin
- enc (8) Equipment Surplus

7:05 p.m.

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

- enc A. Board of Appeal and Equalization
 - B. 846 7th Street Update
- enc C. Charitable Gambling Application - Western Fest
- enc D. Charitable Gambling Applications - Hoops

8. NEXT AGENDA

- A. Granite Falls Energy Dividend
- B. Industrial Park Land Lease Agreements
- C. Great Plains Gas Franchise Agreement 1st Reading
- D. Memorial Park Update
- E. Comprehensive Housing Plan
- F. Library Copier Quotes

9. ADJOURN