

**CITY COUNCIL AGENDA**  
**GRANITE FALLS, MN - COUNCIL CHAMBERS**  
**Monday, May 1, 2023 - 7:00 PM**  
**Hydro Plant Tour 6:30pm**

**7:00 p.m.**

**1. Call to Order – Mayor**

**2. Agenda Additions**

**3. Approve Agenda**

**4. Consent Agenda**

- enc A. Minutes of April 17<sup>th</sup> meeting & Closed Meeting
- enc B. Bills
- C. Correspondence
- enc D. Meetings & Events

**5. REPORTS**

- enc A. Utilities Commission

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) Approve Liquor License American Legion
- (2) Approve Liquor License Bluenose Gopher Brewery
- (3) Approve Liquor License JS Ventures LLC dba Granite Bowl
- (4) Approve Liquor License Tolley’s Bar & Grill
- enc (5) Consider Temporary Liquor Licenses for Markers Market 6/1, 7/6, & 8/3
- enc (6) Consider Temporary Liquor License for YES House Musical Performance

**B. RESOLUTIONS**

**7:10 p.m.**

- enc (1) 2023 Bond Sale – Todd Hagen
- enc (2) C02 Contract
- enc (3) MAPE Agreement
- enc (4) City Manager Contract
- enc (5) 2023 Street & Utility Improvements Change Order No.1
- enc (6) Softball Field Concession Stand Lease

**C. ORDINANCES:**

**7:20 p.m.**

- enc (1) Tobacco Ordinance – 1<sup>st</sup> Reading – Ashlie Wubben & John Rehorst
- enc (2) Accessory Building Ordinance – 1<sup>st</sup> Reading

**7. INFORMATION AND DISCUSSION**

**7:15 p.m.**

- A. Public Hearing – Naming the Softball Field
- enc B. Electric Vehicle Charging Station
- enc C. Library Board

**7:05 p.m.**

- D. Fire Department
- enc E. Hydro Plant Updates

**7:25 p.m.**

- enc F. Floodwall Mural & Sidewalk Art– Tamara Isfeld
- G. Sale of Property - Closed Session

**8. NEXT AGENDA**

- A. Liquor Store Improvements
- B. 212 Force Main Quotes – Mike Amborn
- C. Sale of Surplus Equipment

**9. ADJOURN**