

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, May 15, 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 1st Meeting
- enc B. Bills
- enc C. Financial Report
- enc D. Fire Department
- enc E. Police Chief Report
- F. Correspondence
- enc G. Meetings & Events

5. REPORTS

- enc A. Airport Commission
- enc B. EDA Board

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

7:05 p.m.

- (1) Support and Donation for Cruizers Car Show

7:15 p.m.

- enc (2) Force Main Quotes – Mike Amborn
- enc (3) Cooperative Construction Agreement- Mike Amborn
- enc (4) Dutch Elm Bids
- enc (5) 1148 Granite St
- enc (6) Substation Transformers Grant Proposal
- enc (7) Chippewa Fair Request
- (8) 2023 Yellow Medicine County Hazardous Mitigation Plan

C. ORDINANCES:

- enc (1) Library Board Ordinance -1st Reading

7. INFORMATION AND DISCUSSION

7:10 p.m.

- A. Tree Carving – Jarrod Schiltz
- enc B. Lende Lane Art Proposal
- C. Rice Park Signage
- enc D. Tree Committee Update

8. NEXT AGENDA

- A. Utility Pole Inspection
- B. Tobacco Ordinance– 1st Reading
- C. Accessory Building Ordinance – 1st Reading
- D. Sale of Surplus Equipment
- E. Liquor Store Improvements- Brian Schindele
- F. ZEF Energy Agreement

9. ADJOURN