

**CITY COUNCIL AGENDA**  
**GRANITE FALLS, MN - COUNCIL CHAMBERS**  
**Monday May 6<sup>th</sup>, 2024 - 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 April 15 Meeting
- enc B. Bills
- enc C. Public Works Report
- enc D. Fire Department Report
- E. Correspondence
- enc F. Meetings & Events

**5. REPORTS**

- enc A. Utilities Commission

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- enc (1) UMVRDC Board Vacancy
- enc (2) Chamber Request
- enc (3) Bridge Lighting Request
- (4) Approve Liquor License Granite Falls Baseball Assn
- enc (5) Consider Temporary Liquor License for YES House artist Nicole Brenny

**B. RESOLUTIONS**

- enc (1) T-Hangar Contract – Fagen Fighters Restoration
- enc (2) Library Restroom Improvements
- enc (3) Dutch Elm Bids
- enc (4) SPCC – Spill Prevention, Counter & Control Measure Plan
- enc (5) Public Access Coordinator Contract
- enc (6) Rice Park Restrooms

**C. ORDINANCES:**

- enc 1. Fence Ordinance – 1<sup>st</sup> Reading
- enc 2. Pool Ordinance – 1<sup>st</sup> Reading

**7. INFORMATION AND DISCUSSION**

- A. DMV Update
- enc B. Charitable Gambling Application – Dance Line Raffle
- C. Sale of Hwy 212 Property – Closed Session

**8. NEXT AGENDA**

- A. Centurylink – Brandon Dittman
- B. 2023 Audit

**9. ADJOURN**