

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, September 18, 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 September 5th Regular Meeting
- enc B. Bills
- enc C. Finance Report
- enc D. Building Inspector Report
- enc E. Public Work's Report
- F. Correspondence
- enc G. Meetings & Events

5. REPORTS

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Sanitation Hauler License

B. RESOLUTIONS

- enc (1) Adopt Proposed Levy Payable 2024 and Set Public Hearing Dates
- enc (2) Adopt Resolution Approving General Fund Budget 2024
- enc (3) Adopt Resolution Approving the 2024 Special Revenue Fund & Enterprise Fund Budgets
- enc (4) Adopt Resolution Approving Transfers of General Revenue Fund for 2024
- enc (5) Adopt Resolution Approving Transfers of Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2024
- enc (6) Adopt Resolution Approving 5-Year Capital Improvements Plan
- enc (7) Wastewater Facility Pumps – Chris Anderson

7:40pm

C. ORDINANCES:

- (1)

7. INFORMATION AND DISCUSSION

7:05pm

- A. YME Banners – Dave Schueler

7:15pm

- enc B. Prairie Five Rides – Paul Coyour

7:30pm

- C. CAIR Update

- enc D. 1148 Granite Street Inspection Report

8. NEXT AGENDA

- A. Archery Range
- B. Annual Hospital Update – Tom Kooiman
- C. Fire Department Grass Rig Purchase
- D. Energy Transition Grant

9. ADJOURN