

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, January 3, 2012 - 7:30 PM

7:30 p.m.

1. Call to Order – Mayor
2. Radio
3. Minutes of the December 19th Regular Meeting
4. Agenda Additions
5. Bills

6. REPORTS

- enc A. Building Inspector
- enc B. EDA Board
- enc C. Kilowatt Community Center
- enc D. Utilities Commission
- enc E. Public Works
- enc F. Finance Report
- enc G. Library Board

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Citizen Appointments to Boards and Commissions
- enc (2) Appointment of City Engineer for 2012
- enc (3) Appointment of Airport Engineer for 2012
- enc (4) Appointment of Electrical Engineer for 2012

B. RESOLUTIONS

- enc (1) Approve City Attorney Contract for 2012
- enc (2) Authorize Execution of Joint Powers Agreement – MN Falls Dam
- enc (3) Adopt Resolution Approving Sale of Tax Forfeited Properties

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Flood Mitigation Update
- enc D. Update Water Treatment Plant
- enc E. Riverview Apartments
- enc F. 2011 Diseased Elm Tree Report
- enc G. Fire Hydrants/Water Distribution System Improvements
- enc H. Personnel
- enc I. Seniors - 9

9. NEXT AGENDA

- A. Consider Quotes for Demolition of Hazardous Structure
- B. Consider Donation to the Living at Home Block Nurse Program
- C. Consider Donation to Western Minnesota Prairie Waters Convention and Visitors Bureau
- D. Consider Donation to Southwest Initiative Foundation
- E. Consider Donation to Dollars for Scholars
- F. Federal Recreational Trail Grant Proposal
- G. Update Flood Mitigation
- H. Update Water Treatment Plant
- I. Riverview Apartments
- J. 2012 Legislative Session
- K. Appointments to Boards and Commissions
- L. Adopt Resolution Amending Drug and Alcohol Policy – Granite Falls Heartland Express
- M. Personnel

10. ADJOURN