

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, July 1, 2013 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the June 17th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Building Inspector
- enc B. Kilowatt Community Center
- enc C. Public Works
- enc D. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

7:35 p.m.

- enc (1) Consider Request from American Legion for Street Dance – Michelle Gatz
- (2) Consider Appointment to Park Board

B. RESOLUTIONS

- enc (1) Consider Engineering Agreement for Secondary Pumping Station
- (2) Call for Bids for Secondary Pumping Station
- enc (3) Consider Proposal for Auditing Services
- (4) Establish License Fees/Fines for Housing Ordinance – City Attorney Holmstrom

C. ORDINANCES:

8:00 p.m.

- enc (1) 2nd Reading Housing Ordinance – City Attorney Holmstrom

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Flood Mitigation/Pedestrian Bridge/Sanitary Lift Station
- enc D. Update Water Treatment Plant/Open House

7:45 p.m.

- enc E. Update 2013 Street and Utility Improvements – City Engineer Berryman
- enc F. Cable Franchise Renewal
- G. Personnel

9. NEXT AGENDA

- A. Consider Change Orders – Water Treatment Plant
- B. Demolition of Old Water Treatment Plant Building/Site Restoration
- C. Update 2013 Street and Utility Improvements
- D. Flood Mitigation/Pedestrian Bridge/Sanitary Lift Station
- E. Update Water Treatment Plant
- F. Meander Opening Night Celebration

10. ADJOURN