

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, August 19, 2013 - 7:30 PM**

7:30 p.m.

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

6. REPORTS

- enc A. EDA Board
- B. Finance Report
- enc C. Fire Department
- enc D. Hospital Board
- enc E. Park Board
- enc F. Police Chief

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- (1) Authorize Execution of HeatShare Agreement
- enc (2) Public Hearing Sewer Rate Adjustment
- enc (3) Adopt Resolution Establishing Fee for Motorized Golf Carts
- enc (4) Consider Waiving Calling for Quotes and Accept Quote for Repairs to Air Handlers - KCC

8:00 p.m.

C. ORDINANCES:

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
- enc E. Update 2013 Street & Utility Improvements
- F. Update Repairs to Hydro Turbines/SCADA System
- G. Pioneerland Library System
- H. 2014 Budget
- enc I. Sidewalk Replacement Program
- J. Personnel

9. NEXT AGENDA

- A. Adopt Proposed Levy Payable 2014 and Set Public Hearing Dates
- B. Adopt Resolution Approving General Fund Budget 2014
- C. Adopt Resolution Approving the 2014 Special Revenue Fund & Enterprise

Fund Budgets

- D. Adopt Resolution Approving Transfers from General Revenue Funds for 2014
- E. Adopt Resolution Approving Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2014
- F. Adopt Resolution Approving Capital Improvements Plan
- G. Flood Mitigation/Pedestrian Bridge/Sanitary Lift Station
- H. Update Water Treatment Plant/Open House
- I. Update 2013 Street & Utility Improvements
- J. Update Repairs to Hydro Turbines/SCADA System
- K. Cable Franchise Renewal
- L. Personnel
- M. Farm Lease Agreements
- N. Consider Renewal of Contract for Maintenance of City Buildings
- O. Call for Bids Tree Trimming Electrical Distribution System

10. ADJOURN