

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, July 7, 2014 - 7:30 PM

7:30 p.m.

1. Call to Order – Mayor
2. Radio
3. Minutes of the June 16th Regular Meeting
4. Agenda Additions
5. Bills

6. REPORTS

- enc A. Building Inspector
- enc B. Finance Report
- enc C. Fire Department
- enc D. Kilowatt Community Center
- enc E. Public Works
- enc F. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

7:45 p.m.

enc (1) Approve Form of Contract for Ambulance Services – Gene Hughes

8:00 p.m.

enc (2) Consider Bids Pedestrian Bridge Rehabilitation Project – Kent Rohr, WSN

enc (3) Call for Tax Abatement Public Hearing Pedestrian Bridge Project

enc (4) Authorize Execution of Electric Service Territory Agreement

C. ORDINANCES:

enc (1) 2nd Reading Ordinance Amending Chapter 91, Section 91.01 Animal Regulations

enc (2) 1st Reading Ordinance Amending City Code Chapter 31 – Ambulance Services

8. INFORMATION AND DISCUSSION

enc A. Correspondence

enc B. Meetings & Events

7:35 p.m.

enc C. 2013 Audit Report – Matt Vos

8:15 p.m.

enc D. Air Quality Issues Library/Senior Center – KCC Board/Senior Advocacy Board/Library Board

8:30 p.m.

enc E. MnDOT Highway Construction Project T.H. 67/212 – Nick Koos

F. Update 2014 Flood

enc G. Future of Food Shelf

H. Update Sanitary Sewer Lift Station Project

I. Update Water Treatment Plant Demolition Project

enc J. Update Turbine Replacement Project

K. Gambling Permit – Lions Club for Ag Open

9. NEXT AGENDA

- A. Consider Sale of General Obligation Temporary Nursing Home Bonds

- B. Consider Planning Commission's Recommendation to Approve Special Use Permit – Granite Falls Hospital & Manor
- C. Consider Recommendation from Barr Engineering to Accept Proposal to Install Additional Control System at Hydro Electric Plant
- D. Consider Hospital Board's Recommendation to Award Bids for Construction of a New Nursing Home
- E. Update 2014 Street/Utility Improvements
- F. Update Sanitary Sewer Lift Station Project
- G. Update Water Treatment Plant Demolition Project
- H. Update Turbine Replacement Project
- I. Public Hearing Tax Abatement Pedestrian Bridge Project
- J. 2nd Reading Ordinance Amending City Code Chapter 31 Ambulance Services
- K. Transit Bus

8:00 p.m.

10. ADJOURN