

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, August 4, 2014 - 7:30 PM**

7:30 p.m.

1. Call to Order – Mayor
2. Radio
3. Minutes of the July 21st Regular Meeting
4. Agenda Additions
5. Bills

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Adjustment to Senior Center Facilitator Contract
- (2) Authorizing Submittal of 2015 Transit Grant Application
- enc (3) Authorize Execution of Power Supply Agreement
- enc (4) Call for Bids Water Treatment Plant Demolition and Site Restoration
- (5) Consider Amendment to Custodial Services Contract
- (6) Call for Public Hearing on Business Subsidy Criteria

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Air Quality Issues Library/Senior Center – Ron Halgerson
- enc D. Mayor and City Council Salaries
- enc E. League of Minnesota Cities Regional Meeting October 1st at KCC
- F. Update 2014 Street/Utility Improvements
- enc G. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- enc H. Update Turbine Replacement Project

7:45 p.m.

9. NEXT AGENDA

- A. Consider Award of Bid for 2014 Infrastructure Improvements
- B. Authorize Staff to Work with Ehlers & Associates to Solicit Proposals for the Sale of General Obligation Improvement Bonds
- C. Consider Hospital Board’s Recommendation to Award Bid for the Nursing Home

Construction Project – Hospital Administrator George Gerlach

- D. Mayor and City Council Salaries
- E. Future of Food Shelf
- F. Update Air Quality Issues Library/Senior Center
- G. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- H. Update Water Treatment Plant Demolition Project
- I. Update Turbine Replacement Project

10. ADJOURN