

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, August 18, 2014 - 7:30 PM**

7:30 p.m.

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

6. REPORTS

- enc A. Airport Commission
- enc B. EDA Board
- enc C. Hospital Board
- enc D. Park Board
- enc E. Police Chief

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

7:35 p.m.

- enc (1) Consider Hospital Boards Recommendation to Accept Bid for Nursing Home Project – Hospital Administrator George Gerlach

7:45 p.m.

- enc (2) Consider Award of Bid for 2014 Infrastructure Improvements – City Engineer Berryman

- enc (3) Call for Sale of General Obligation Bonds Series 2014C

8:00 p.m.

- enc (4) Public Hearing on Business Subsidy Criteria – Specialty Systems

- enc (5) Adopt Resolution in Support of Application to Greater Minnesota Regional Parks and Trails Commission

- (6) Authorize Execution of Heat Share Agreement

- enc (7) Consider Proposal for Assessment Services

- (8) Adopt Resolution Ordering Building Inspector to Inspect Property Located at 275 5th Avenue

- enc (9) Waive Calling for Quote and accept quote for Purchase of Pump for Water Slide - KCC

- enc (10) Consider Park Board Recommendation to Accept Proposal from RDC to Assist with Master Plan Development - Memorial Park

C. ORDINANCES:

- enc (1) 2nd Reading Ordinance Establishing the Salaries for Mayor & City Council

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events

- enc C. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- enc D. Update Water Treatment Plant Demolition Project
- enc E. Update Turbine Replacement Project
- F. Group Health Insurance
- G. Update on Repairs to Volstead House Foundation

9. NEXT AGENDA

- A. Status of Library/Senior Center Air Quality Improvements
- B. Future of Food Shelf
- C. Consider Sale of Temporary Improvement Bonds Nursing Home Project – Todd Hagen Ehlers & Associates
- D. Adopt Proposed Levy Payable 2015 and Set Public Hearing Dates
- E. Adopt Resolution Approving General Fund Budget 2015
- F. Adopt Resolution Approving the 2015 Special Revenue Fund & Enterprise Fund Budgets
- G. Adopt Resolution Approving Transfers from General Revenue Funds for 2015
- H. Adopt Resolution Approving Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2015
- I. Adopt Resolution Approving 5-Year Capital Improvements Plan
- J. Consider Proposal for Custodial Services City Buildings
- K. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- L. Update Water Treatment Plant Demolition Project
- M. Update Turbine Replacement Project

10. ADJOURN