

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, September 2, 2014 - 7:30 PM

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the August 18th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Building Inspector
- enc B. Finance Director
- 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

- enc (1) Adopt Proposed Levy Payable 2015 and Set Public Hearing Dates
- enc (2) Adopt Resolution Approving General Fund Budget 2015
- enc (3) Adopt Resolution Approving the 2015 Special Revenue Fund & Enterprise Fund Budgets
- enc (4) Adopt Resolution Approving Transfers from General Revenue Funds for 2015
- enc (5) Adopt Resolution Approving Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2015
- enc (6) Adopt Resolution Approving 5-Year Capital Improvements Plan
- enc (7) Consider Proposal for Custodial Services City Buildings
- 7:35 p.m.** (8) Consider Sale of General Obligation Temporary Nursing Home Revenue Bonds – Series 2014B – Todd Hagen, Ehlers & Associates
- (9) Adopt Resolution Declaring 2010 Ford Explorer as Excess Property and Authorize its sale.
- enc (10) Accept Proposal to Update HVAC Control System – KCC
- (11) Authorize Execution of Grant Agreement, Office of Aeronautics – Airport Layout Plan
- (12) Authorize Application to RDC for Hedgehog Grant – Memorial Park Master Plan

C. ORDINANCES:

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
- enc F. Status of Repairs to Library/Senior Center
- enc G. Personnel

9. NEXT AGENDA

- A. Consider Sale of General Obligation Bonds, Series 2014C – Todd Hagen, Ehlers & Associates
- B. Update Condition of Property Located at 275 7th Avenue
- C. Update Condition of Property Located at 124 Fromm Circle
- D. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- E. Update Water Treatment Plant Demolition Project
- F. Update Turbine Replacement Project
- G. Update 2014 Street & Utility Improvement Project
- H. Status of Repairs to Library/Senior Center
- I. Future of Food Shelf

10. ADJOURN