

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, December 15, 2014 - 7:30 PM**

7:30 p.m.

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

6. REPORTS

- enc A. Airport Commission
- enc B. EDA Board
- enc C. Finance Report
- enc D. Fire Department
- enc E. Hospital Board
- enc F. Police Chief
- enc G. Public Works
- enc H. Granite Falls Historical Society

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Citizens Appointments to Boards & Commissions
- (2) Designate Official Newspaper
- (3) Designate Depository for City Funds
- (4) Approve Use of Granite Falls Municipal Airport for Airshow in June of 2015

B. RESOLUTIONS

7:45 p.m.

- enc (1) Adopt Resolution Establishing Boundary Commission – City Attorney Holmstrom

8:00 p.m.

- enc (2) Consider EDA Recommendation to Establish Downtown Redevelopment District – EDA Director Justin Bentaas
- enc (3) Consider EDA Recommendation to Establish Downtown Facade Revitalization Grant Program
- enc (4) Adopt Final Levy Payable 2015
- enc (5) Approve General Fund Budget 2015
- enc (6) Adopt Special Revenue Fund & Enterprise Fund Budgets 2015
- enc (7) Approve Transfer of General Revenue Funds for 2015
- enc (8) Approve Transfer from Enterprise Funds to General Fund and Airport Construction for 2015
- enc (9) Adopt Capital Improvements Plan
- (10) Authorize Execution of Contracts with Countryside Public Health for Tobacco Compliance Diversion Program
- enc (11) Certify Collection of Accounts Receivable
- (12) Approve Hangar Lease Agreements
- enc (13) Consider Donation to Living at Home Block Nurse Program

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Turbine Replacement Project
- enc D. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- enc E. Update Water Treatment Plant Demolition Project
- 7:35 p.m.** enc F. Request for Financial Assistance – Granite Area Arts Council, Peg Furshong
- enc G. Gambling Permit YME
- 7:30 p.m.** enc H. Fire Hydrants – Fire Chief Craig Opdahl and Public Works Director Jon Anderson

9. NEXT AGENDA

- A. Appointment of City Engineer for 2015
- B. Appointment of Airport Engineer for 2015
- C. Appointment of Electrical Engineer 2015
- D. Approve City Attorney Contract for 2015
- E. Citizen Appointments to Boards and Commissions
- F. Update Turbine Replacement Project
- G. Update Water Treatment Plant Demolition Project
- H. Update Sanitary Sewer Lift Station/Pedestrian Bridge
- I. Memorial Park
- J. Personnel
- K. School Resource Officer
- L. Change Order No. 1 Water Plant Demolition Project

10. ADJOURN