

“REORGANIZATIONAL MEETING”

**CITY COUNCIL AGENDA
GRANITE FALLS, MN – COUNCIL CHAMBERS
MONDAY, DECEMBER 1, 2014**

- 1. Call to Order**
- 2. Oaths of Office – Three Council Members**
- 3. Agenda Additions**

4. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Elect Vice President
- enc (2) Establish Rules of Order
- (3) Set Meeting Time
- enc (4) Appointment of Council Members to Boards & Commissions
- enc (5) Approve City License Renewals for 2015

B. RESOLUTIONS

- 7:35 p.m.** enc (1) Adopt Resolution in Support of ADA Ramp Reconstruction Project – Chippewa County Engineer Steve Kubista
- 7:45 p.m.** enc (2) Consider Sale of G.O. Temporary Nursing Home Revenue Bonds Series 2015A – Todd Hagen
- 8:00 p.m.** enc (3) Final Assessment Hearing 2014 Street & Utility Improvements – City Engineer Berryman
- enc (4) Consider Amending Resolution No. 14-89 Engineering Proposal WWTP Phase I – City Engineer Berryman

C. ORDINANCES:

5. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Turbine Replacement Project
- enc D. Update Water Treatment Plant Demolition Project
- enc E. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- F. Personnel

6. NEXT AGENDA

- A. Consider Citizen Appointments to Boards and Commissions
- B. Designate Official Newspaper
- C. Designate Depositories for City Funds
- D. Adopt Final Levy Payable 2015
- E. Approve General Fund Budget 2015
- F. Adopt Special Revenue Fund & Enterprise Fund Budgets 2015
- G. Approve Transfer of General Revenue Funds for 2015

- H. Approve Transfer from Enterprise Funds to General Fund and Airport Construction for 2015
- I. Adopt Capital Improvements Plan
- J. Authorize Execution of Contract with Countryside Public Health for Tobacco Compliance Diversion Program
- K. Update Turbine Replacement Project
- L. Update Sanitary Sewer Lift Station Project/Pedestrian Bridge
- M. Update Water Treatment Plant Demolition Project
- N. Memorial Park
- O. Consider EDA Recommendation to Establish Downtown Redevelopment District – EDA Director Justin Bentaas
- P. Consider EDA Recommendation to Establish Downtown Façade Revitalization Grant Program
- Q. Personnel

7. ADJOURN