

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, January 5, 2015 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the December 15th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Building Inspector
- enc B. Kilowatt Community Center
- enc C. Utilities Commission
- enc D. Public Works

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Appointment of City Engineer for 2015
- enc (2) Appointment of Airport Engineer for 2015
- enc (3) Appointment of Electrical Engineer for 2015
- enc (4) Citizen Appointments to Boards and Commissions
- enc (5) Consider Request for Yield Sign on Hungry Hollow Blvd. & Elm St.

B. RESOLUTIONS

- enc (1) Approve City Attorney Contract for 2015
- enc (2) Approve Change Order No. 1 Water Treatment Plant Demolition Project

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. School Resource Officer – High School Principal Ryan Luft & Police Chief Brian Struffert

7:45 p.m.

- enc D. Request for Financial Assistance – Granite Area Arts Council, Peg Furshong
- enc E. Update Turbine Replacement Project
- enc F. Update Sanitary Sewer Lift Station
- enc G. Update Pedestrian Bridge
- enc H. 2014 Diseased Elm Tree Report
- enc I. Liability Insurance
- J. Update Volstead House Foundation Repairs
- K. Personnel

7:35 p.m.

9. NEXT AGENDA

- A. Consider Donation to Western MN Prairie Waters Convention & Visitors Bureau
- B. Consider Donation to Southwest Initiative Foundation
- C. Consider Donation to Dollars for Scholars
- D. Update Turbine Replacement Project
- E. Update Sanitary Sewer Lift Station
- F. Update Pedestrian Bridge
- G. Wetland Management

10. ADJOURN