

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, January 20, 2015 - 7:30 PM

7:30 p.m.

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

6. REPORTS

- enc A. EDA Board
- enc B. Fire Department
- enc C. Hospital Board
- enc D. Police Chief – Deer Depredation
- enc E. Planning Commission
- enc F. Granite Falls Historical Society

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Appointment of Delegate to Annual Meeting – Minnesota Valley Cooperative Light and Power
- enc (2) Consider Request for Yield Sign Hungry Hollow Blvd. and Elm Street
- (3) Pioneerland Library Board Representative

B. RESOLUTIONS

- enc (1) Approve Change Order No. 1 Water Treatment Plant Demolition Project
- enc (2) Approve Revised Amendment to Engineering Agreement – Water Treatment Plant Demolition Project
- enc (3) Consider Donation to Southwest Initiative Foundation
- enc (4) Consider Donation to Western MN Prairie Waters Convention & Visitors Bureau
- (5) Consider Donation to Dollars for Scholars

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- 7:35 p.m. C. Presentation of Life Saving Awards to Assistant Chief Beninga & Patrolman Mitch Brovold – Gene Hughes
- enc D. Wetland Management– Regional Designation and Master Plan Update - Memorial Park
- 8:00 p.m. enc E. Update Turbine Replacement Project – Barr Engineering & R.L. Carr
- enc F. Update Sanitary Lift Station
- enc G. Update Pedestrian Bridge
- enc H. River Ice Conditions

- enc I. Outdoor Warning Sirens
- enc J. CAPX 2020

9. NEXT AGENDA

- A. Appointment of Task Force – Memorial Park Master Plan
- B. Update Volstead House Repairs
- C. Update HVAC Replacement Senior Citizen Center/Library
- D. Update Turbine Replacement Project
- E. Update Pedestrian Bridge

10. ADJOURN