

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, February 2, 2015 - 7:30 PM

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the January 20th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Appointments to Boards and Commissions
 - (2) Consider Appointments to Task Force – Memorial Park Master Plan
- enc (3) Approve Granite Falls Historical Society Request to Sponsor Mystery Dinner at Volstead House

B. RESOLUTIONS

- (1) Adopt Resolution Declaring Structure as Public Nuisance– 124 Fromm Circle
- (2) Adopt Resolution Requesting Extension for Use of State Bonding Dollars Pedestrian Bridge Project

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Volstead House Foundation Repairs
- enc D. Update HVAC Replacement – Senior Center/Library
- enc E. Update Turbine Replacement Project
- enc F. Update Pedestrian Bridge
- enc G. Update Sanitary Sewer Lift Station
- enc H. Levee Certification

9. NEXT AGENDA

- A. Consider Renewal of Contract Custodial Service Senior Center
- B. Consider Renewal of Contract with Public Access Coordinator
- C. Update Turbine Replacement Project

- D. Update Sanitary Sewer Lift Station
- E. Update Pedestrian Bridge
- F. Memorial Park Master Plan
- G. Appointments to Boards and Commissions
- H. Volstead House Foundation Repairs
- I. Consider Change Order No. 1 2014 Street/Utility Improvements

10. ADJOURN