

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, February 17, 2015 - 7:30 PM**

7:30 p.m.

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

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

7:35 p.m.

- enc (1) Call for Public Hearing To Reassess Special Assessment – Attorney Tom Kramer
- enc (2) Consider Renewal of Contract Custodial Services Senior Center
- (3) Consider Renewal of Contract with Public Access Coordinator
- enc (4) Consider Planning Commission Recommendation for Special Use Permit – YMC Justice Center
- enc (5) Request for Donation - YMC Fair Association
- enc (6) Adopt Resolution Accepting Recommendation from Boundary Commission and Call for Public Hearing

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- C. Update Turbine Replacement Project
- enc D. Update Sanitary Sewer Lift Station
- enc E. Update Pedestrian Bridge
- F. Volstead House Foundation Repairs
- enc G. Civil Defense Sirens
- H. Levee Certification
- I. Personnel

9. NEXT AGENDA

- A. Consider Change Order No. 1 2014 Street/Utility Improvements – City Engineer Berryman
- B. Memorial Park Master Plan
- C. Appointments to Boards and Commissions
- D. Update Turbine Replacement Project
- E. Update Sanitary Sewer Lift Station
- F. Update Pedestrian Bridge
- G. Consider Sponsorship Lee Mar Ranch Equestrian Center – Kayla Hagna
- H. Call for Bids Demolition of Hazardous Structure Located at 275 5th Avenue
- I. Public Hearing Re-assessment of Special Assessments

10. ADJOURN