

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, April 20, 2015 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the April 6<sup>th</sup> Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

**6. REPORTS**

- enc A. Airport Commission
- enc B. EDA Board
- enc C. Finance Report
- enc D. Hospital Board
- enc E. Police Chief

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) Approve Temporary Liquor License – Lions Club
- (2) Approve Use of Airport for Training Exercise - National Guard
- (3) Approve Use of Parking Lot for River Jam – American Legion

**B. RESOLUTIONS**

- enc (1) Consider Bids Demolition of Hazardous Structure Located at 275 5<sup>th</sup> Avenue
- enc (2) Consider Bids for Replacement of 1996 Ford Mower
- enc (3) Consider Proposal for Levee Certification
- enc (4) Consider Change Order HVAC System – Senior Center
- enc (5) Call for Quotes for Painting Street Lights, Bollards and Railings
- (6) Call for Quotes for Liquid CO<sub>2</sub> – Water Treatment Plant
- (7) Approve Farm Land Lease Agreements – Airport
- enc (8) Consider EDA Recommendation for Loan Deferment Sawmill Builders Supply – EDA Director Bentaas
- (9) Consider EDA Board Recommendation to Award Two Downtown Façade Revitalization Grants – EDA Director Bentaas
- enc (10) Consider EDA Board Recommendation to Approve Retail Incubator Application – Capone & Company- EDA Director Bentaas
- (11) Call for Quotes Airport Fuel Tank Painting

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

- enc A. Correspondence
- enc B. Meetings & Events

- enc C. Update Turbine Replacement Project
- enc D. Update Water Treatment Plant Site Restoration Project
- enc E. Update Sanitary Sewer Lift Station
- enc F. Update Pedestrian Bridge
- G. City-Wide Cleanup

#### **9. NEXT AGENDA**

- A. Consider Bids Volstead House Foundation Repairs
- B. Revised Wastewater Treatment Plant Repairs – Ron LaFond, Stantec
- C. Consider Quotes for Liquid CO2 – Water Treatment Plant
- D. Update Memorial Park Master Plan
- E. Update Turbine Replacement Project
- F. Update Water Treatment Plant Site Restoration Project
- G. Update Sanitary Sewer Lift Station
- H. Update Pedestrian Bridge
- I. Pedestrian Ramp Project – City Engineer Berryman
- J. Personnel

#### **10. ADJOURN**