

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, May 4, 2015 - 7:30 PM**

7:30 p.m.

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

6. REPORTS

- enc A. Building Inspector
- enc B. Fire Department
- enc C. Kilowatt Community Center Board
- enc D. Planning Commission
- enc E. Public Works
- enc F. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

7:35 p.m. enc (1) Consider Request to Use Plaza for Farmer’s Market – Marie Gillespie

B. RESOLUTIONS

- (1) Consider Quotes for Liquid CO2 – Water Treatment Plant
- enc (2) Consider Quotes Diseased Elm Tree Removal Program
- (3) Consider Bids Volstead House Foundation Repairs
- enc (4) Consider Quotes for Painting of Fuel Tank & Associated Equipment - Airport
- enc (5) Adopt Resolution in Support of SF 1636 Electric Generation Taxation
- enc (6) Consider Quotes for Purchase of Reflectors - Airport

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Turbine Replacement Project
- enc D. Update Memorial Park Master Plan
- enc E. Update Water Treatment Plant Site Restoration Project
- enc F. Update Sanitary Sewer Lift Station Project
- enc G. Update Pedestrian Bridge Project
- enc H. CAPX 2020 Restoration Memorial Park
- enc I. Appointments to Boards & Commissions

9. NEXT AGENDA

8:00 p.m.

7:45 p.m.

- A. Consider Quotes for Painting of Street Lights, Bollards & Handrails
- B. Consider Special Use Permit – Yellow Medicine County
- C. Pedestrian Ramp Project – City Engineer Berryman
- D. Revised Wastewater Treatment Plant Repairs – Ron LaFond, Stantec
- E. Update Memorial Park Master Plan
- F. Update Turbine Replacement Project
- G. Update Water Treatment Plant Site Restoration Project
- H. Update Sanitary Sewer Lift Station
- I. Update Pedestrian Bridge
- J. Call for Bids for Replacement Lighting Trunk Highway 212
- K. Consider Quotes for Purchase of Liquid CO₂

10. ADJOURN