

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, June 1, 2015 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the May 18th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- (1) Consider Change Order No. 4 Turbine Replacement Project
- enc (2) Consider Amendment to Contract with Upper Minnesota Valley Regional Development Commission – Memorial Park
- enc (3) Call for Bids for Purchase of Folder/Inserter Machine
- enc (4) Consider Approval of Change Order No.2 to Tree Trimming/Line Clearing Contract

C. ORDINANCES:

7:45 p.m.

- enc (1) 1st Reading Ordinance Amending City Code Chapter 115 Sec. 115.39 Hours for Liquor Sales – Brenda Peterson

8. INFORMATION AND DISCUSSION

7:35 p.m.

- enc A. Correspondence
- enc B. Meetings & Events
- C. Capital Fund Raising Campaign Nursing Home – John Virnig
- enc D. Update Skate Board Park
- E. Update Senior Center
- enc F. Update Turbine Replacement Project
- enc G. Update Water Treatment Plant Site Restoration Project
- enc H. Update Sanitary Sewer Lift Station Project
- I. Update Memorial Park Master Plan/Repairs to Trail
- enc J. Update Pedestrian Bridge Project
- enc K. Volstead House Foundation Repairs

- enc L. Appointments to Boards and Commissions
- M. Mosquito Spraying

9. NEXT AGENDA

- A. Proposal for School Resource Officer – Police Chief Struffert and YME Superintendent Dr. Rick Clark
- B. Distribution of 2016 Budget Information
- C. Update Turbine Replacement Project
- D. Update Water Treatment Plant Site Restoration Project
- E. Update Sanitary Sewer Lift Station
- F. Update Pedestrian Bridge
- G. Volstead House Foundation Repairs
- H. Public Hearing Sewer Rate Adjustments
- I. Call for Bids for Replacement of Lights along Highway 212
- J. Consider Bids for Purchase of Folder/Inserter Machine

10. ADJOURN