

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

7:30 p.m.

1. Call to Order – Mayor
2. Radio
3. Minutes of the July 6th 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. Planning Commission
- enc F. Police Chief
- enc G. Public Works
- enc H. Granite Falls Historical Society

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

7:45 p.m.

- (1) Consider Bids Pedestrian Ramp Project – City Engineer Berryman
- enc (2) Consider Change Order No. 4 Turbine Replacement Project
- enc (3) Approve Work Order 1 & 2 – Pedestrian Bridge
- enc (4) Adopt Memorial Park Master Plan
- enc (5) Adopt Resolution Declaring Property Located at 1507 8th Avenue as a Public Nuisance

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

7:35 p.m.

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. 2014 Audit Report – Matt Voss
- enc D. Inflow/Infiltration – City Engineer Berryman
- enc E. Update Turbine Replacement Project
- enc F. Update Water Treatment Plant Site Restoration Project
- enc G. Update Pedestrian Bridge
- H. Update Sanitary Sewer Lift Station
- enc I. Update Aquatic Plant Management Permit – Bullhead Slough
- J. Personnel

9. NEXT AGENDA

- A. Update Volstead House Foundation Repairs

- B. Authorize Submittal of 2016 Transit Grant Application
- C. Update Turbine Replacement Project
- D. Update Water Treatment Plant Site Restoration Project
- E. Update Pedestrian Bridge
- F. Update Sanitary Sewer Lift Station
- G. CGMC 2015 Legislative Update – Marty Seifert

10. ADJOURN