

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, August 3, 2015 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the July 20th 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

- enc 1. Appointments to Boards & Commissions
- enc 2. Request to Use Highland Park Outfield

B. RESOLUTIONS

- enc 1. Waive Calling for Quotes and Accept Quote for Street Lighting Fixtures – Jordan Drive
- 2. Authorize Submittal of 2016 Transit Grant Application
- enc 3. Call for Bids Highway 212 Lighting

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- enc C. CGMC 2015 Legislative Update – Marty Seifert
- enc D. Update Turbine Replacement Project
- 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. Update on Wastewater Treatment Plant Phase 1 Improvements
- enc I. Inflow/Infiltration Plan
- J. Volstead House Repairs

7:45 p.m.

9. NEXT AGENDA

- A. Update Volstead House Foundation Repairs Project

- B. Update Turbine Replacement Project
- C. Update Water Treatment Plant Site Restoration Project
- D. Update Pedestrian Bridge
- E. Update Sanitary Sewer Lift Station

10. ADJOURN