

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, September 8, 2015 - 7:30 PM

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the August 17th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Approve Consumption & Display, 3.2 Beer & Wine License – American Legion

B. RESOLUTIONS

- enc 1. Adopt Proposed Levy Payable 2016 and Set Public Hearing Dates
- enc 2. Adopt Resolution Approving General Fund Budget 2016
- enc 3. Adopt Resolution Approving the 2016 Special Revenue Fund & Enterprise Fund Budgets
- enc 4. Adopt Resolution Approving Transfers from General Revenue Funds for 2016
- enc 5. Adopt Resolution Approving Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2016
- enc 6. Adopt Resolution Approving 5-Year Capital Improvements Plan
- enc 7. Consider Proposal for Custodial Services City Buildings
- enc 8. Approve Contract Amendment RDC
- enc 9. Consider Donation to Meander Event
- enc 10. Approve Change Order No. 2 Sanitary Sewer Lift Station Project
- enc 11. Consider Amendment to Engineering Contract – Pedestrian Bridge Project

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

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

7:45 p.m.

- enc C. Update Wastewater Treatment Plant Phase 1 Improvements/I & I - City Engineer Berryman
- D. City Website Design
- enc E. Update Volstead House Foundation Repairs
- F. Update Turbine Replacement Project
- enc G. Update Sanitary Sewer Lift Station Project
- enc H. Update Pedestrian Bridge Project/ Ribbon Cutting Ceremony
- I. Update Water Treatment Plant Site Restoration Project

9. NEXT AGENDA

- A. Consider Bids Trunk Highway 212 Lighting Project
- B. Update Phase 1 Improvements Wastewater Treatment Plant
- C. Update Volstead House Foundation Repair Project
- D. Update Turbine Replacement Project
- E. Update Water Treatment Plant Site Restoration Project
- F. Update Sanitary Sewer Lift Station
- G. Update Pedestrian Bridge
- H. Industrial Park Drain Tile

10. ADJOURN