

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, September 21, 2015 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the September 7th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. EDA Board
- enc B. Hospital Board
- enc C. Police Chief
- enc D. Granite Falls Historical Society
- enc E. Finance Report

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Request to Place Statute of Fireman on City Property
- enc (2) Consider Request to Plant Tree in Honor of Steve Ladner in the Area New the KK Berge Building

B. RESOLUTIONS

- enc (1) Consider Bids Trunk Highway 212 Lighting Project
- enc (2) Waive Calling for Quotes and Accept Quote for Rebuilding Sludge Pump – Wastewater Treatment Plant
- 7:35 p.m.** (3) Consider EDA Recommendation for Loan Deferment Melissa Syring dba Frozen in Time – EDA Director Bentaas
- (4) Consider Request for Financial Assistance White Water Rafting River Study – EDA Director Bentaas
- enc (5) Consider Adoption of Police Department Policies
- enc (6) Amend Resolution No. 15-128 – Volstead House Grant Extension Request
- enc (7) Consider Amendment to Contract for Fiscal Agent Services, Pedestrian Bridge Project – RDC

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

7:45 p.m.

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Drain Tile Replacement City-Owned Farmland Property Industrial Park
- enc D. YME School District Referendum Presentation – YME Superintendent Rick Clark
- E. Update Volstead House Foundation Repairs

- enc F. Update Turbine Replacement Project
- enc G. Update Sanitary Sewer Lift Station
- enc H. Update Water Treatment Plant Site Restoration Project
- enc I. Update Pedestrian Bridge

9. NEXT AGENDA

7:45 p.m.

- A. Coalition of Utility Cities – Carolyn Jackson
- B. Airport Improvements
- C. Financing WWTP Phase I Improvements/I & I Projects
- D. 2016 Street/Utility Improvements
- E. Update Volstead House Foundation Repairs
- F. Update Turbine Replacement Project
- G. Update Water Treatment Plant Site Restoration Project
- H. Update Sanitary Sewer Lift Station
- I. Update Pedestrian Bridge
- J. Fire Department Per-Call Increase
- K. Waive Calling for Bids and Accept Bid for Replacement of the Chlorine System – WWTP

10. ADJOURN