

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, March 7, 2016 - 7:30 PM**

**7:30 p.m.**

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the February 16<sup>th</sup> 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
- enc E. Park Board
- enc F. Public Works
- enc G. Utilities Commission

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

**B. RESOLUTIONS**

**7:45 p.m.**

enc (1) Consider Sponsorship – Lee Mar Ranch Equine Center – Kayla Hegna

**8:00 p.m.**

enc (2) Public Hearing – 2016 Street/Utility Improvements – Mike Amborn

enc (3) Consider Proposal to Complete Arc Flash Study

enc (4) Consider Engineering Proposal for WWTP Improvements Phase 1

(5) Call for Proposals Memorial Park Implementation Plan

enc (6) Consider Approval of Change Order No. 6 – Turbine Replacement Project

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Volstead House Porch Repairs
- enc D. Tower Lease Proposal
- enc E. Personnel
- F. Closed Meeting to Discuss Pending Litigation

**9. NEXT AGENDA**

**7:45 p.m.**

- A. Authorize Execution of Non-Binding Subscription Agreement Power Supply – Chris Kopel
- B. Update Memorial Park Implementation Plan
- C. Update Turbine Replacement Project
- D. Approve Liquor License American Legion

- E. Approve Liquor License Dallas II
- F. Approve Liquor License Jake's Pizza
- G. Approve Liquor License K.J. Sportsmart
- H. Approve Liquor License Darwin Hoyle dba Tillie's Restaurant
- I. Call for Bids for Library Lighting
- J. Consider Bids WWTP Improvements Phase 1
- K. Update Levee Certification
- L. Personnel

**10. ADJOURN**