

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, March 21, 2016 - 7:30 PM**

7:30 p.m.

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

6. REPORTS

- enc A. EDA Board
- enc B. Hospital Board
- C. Library Board
- enc D. Police Chief

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Approve Liquor License American Legion
- (2) Approve Liquor License Dallas II
- (3) Approve Liquor License Jakes Pizza
- (4) Approve Liquor License K.J. Sports Mart
- (5) Approve Liquor License Darwin Hoyles dba Tillie's Restaurant

B. RESOLUTIONS

- enc (1) Consider Bids WWTP Improvements Phase 1
- enc (2) Consider Financial Participation in Housing Survey – EDA Director Justin Bentaas and YMC Administrator Peggy Heglund
- enc (3) Consider EDA Recommendation for Loan Deferment – Melissa Syring dba Frozen in Time
- enc (4) Consider EDA Recommendation for Loan Deferment – Cutting Edge Industrial Technology
- (5) Call for Bids Garage Door Replacement – Fire/Street Department

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Tower Lease Proposal
- enc D. Update Turbine Replacement Project
- enc E. Update City Manager Recruitment Process

8:00 p.m.

F. Update Volstead House Porch Repairs

9. NEXT AGENDA

- A. Consider RFP's Memorial Park Implementation Plan
- B. Access Agreements
- C. Update Volstead House Deck Repairs
- D. Update Turbine Replacement Project
- E. Update City Manager Recruitment Process
- F. Status of Levee Certification
- G. Call for Bids Library Lighting
- H. Power Supply Study
- I. Consider Garage Door Bids

10. ADJOURN