

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, April 4, 2016 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the March 21st 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. Public Works
- enc F. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Consider Appointment to Airport Commission

B. RESOLUTIONS

- enc (1) Consider Proposals for Memorial Park Implementation Plan
- enc (2) Consider Bids for Replacement of Garage Doors – Public Works Building
- (3) Consider Quotes for Replacement of Exterior Doors – Public Works Building
- enc (4) Consider Offer to Purchase City Owned Land – Mary Gillespie
- (5) Call for Quotes Diseased Elm Tree Removal Program
- enc (6) Adopt Resolution in Support of State Funding for City Streets
- enc (7) Consider Amendment to 2016 Budget

7:35 p.m.

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- C. Update Turbine Replacement Project
- enc D. Update City Manager Recruitment Process
- E. Closed Meeting to Discuss Pending Litigation

9. NEXT AGENDA

7:45 p.m.

- A. Power Supply Study – Chris Kopel
- B. Access Agreement Old County Road 5
- C. Status of Levee Certification

- D. City-Wide Clean Up
- E. Consider Quotes Diseased Elm Tree Removal Program
- F. Call for Quotes Liquid CO2
- G. Update Turbine Replacement Project
- H. Consider Request from Mary Gillespie Regarding Public Pianos
- I. Call for Bids Library Lighting Project
- J. Authorize execution of Agreement for Construction of Stopway – Airport
- K. Tower Lease Agreement
- L. Personnel

10. ADJOURN