

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, June 6, 2016 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the May 16th 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

- enc (1) Approve Use of City Bus for Meander Event
- enc (2) Consider Request to close Minnesota Avenue for Western Fest Kickoff Activities

B. RESOLUTIONS

7:45 p.m.

- enc (1) Consider Bids 2016 Utility Improvements – City Engineer Berryman
- enc (2) Pre-Sale Report – G.O. Bond, Series 2016A – Todd Hagen
- enc (3) Consider Bids 2016 Street Improvements – City Engineer Berryman
- enc (4) Pre-Sale Report – G.O. Bond, Series 2016B – Todd Hagen
- (5) Consider Increase in Hourly Wage for Election Judges
- enc (6) Consider Request to Waive Special Assessment
- enc (7) Approve 2016 Budget Amendments

8:00 p.m.

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Memorial Park Implementation Plan
- enc D. Update Turbine Replacement Project
- E. Pioneer Public TV Update
- enc F. Update WWTP Improvements, Phase 1
- G. Update Pedestrian Bridge Lighting
- H. Justice Center

- enc I. Update City Manager Recruitment Process
- enc J. Personnel

9. NEXT AGENDA

- A. Consider Bids Library Lighting Project
- B. Update Turbine Replacement Project Tower Lease Proposal
- C. Update WWTP Improvements, Phase 1
- D. Update Volstead House Porch & Roof Repairs
- E. Pioneer Public TV
- F. Parking on County Road 38
- G. Distribution of 2017 Budget Information
- H. Approve Accepting Credit Cards for Utility Payments
- I. Approve Ingress/Egress off of County Road 5
- J. Tower Lease Proposal
- K. Volstead House Lease
- L. Personnel

10. RECESS TO FRIDAY, JUNE 17TH AT 2:30 P.M.