

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, July 5, 2016 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the June 20th 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. Planning Commission
- enc F. Public Works
- enc G. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Approve Liquor License JS Ventures, LLC dba Granite Bowl

B. RESOLUTIONS

- enc (1) Authorize Execution of City Manager Employment Agreement
- enc (2) Call for Public Hearing Temporary Family Health Care Dwelling
- enc (3) Authorize Grant Application – Granite Falls Fire Department
- enc (4) Approve Granite Falls Hospital & Manor’s Use of Credit Cards
- enc (5) Consider Bids Library Lighting Project – Electrical Superintendent Don Reznechek

7:35 p.m.

C. ORDINANCES:

- enc (1) 1st Reading Annexation Ordinance – Pioneer Public TV
- enc (2) 2nd Reading Ordinance Restricting Parking on County Roads 5 & 38

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Public Hearing Annexation Ordinance – City Attorney Holmstrom
- enc D. Update Turbine Replacement Project
- enc E. Update WWTP Improvements, Phase 1
- enc F. Update 2016 Street/Utility Improvements & Pedestrian Ramps
- enc G. Volstead House Porch & Roof Repairs
- enc H. Memorial Park Survey
 - I. Compensation Study
 - J. Personnel

8:00 p.m.

9. NEXT AGENDA

- A. Update Turbine Replacement Project
- B. Update WWTP Improvements, Phase 1
- C. Update 2016 Street/Utility Improvements
- D. 2nd Reading Annexation Ordinance
- E. Public Hearing Temporary Family Health Care Dwelling
- F. 1st Reading Ordinance Opting Out of MN Statutes Section 462.359
- G. Pedestrian Bridge Lighting
- H. Update on Relocation of Fire Department/Electrical Department
- I. 2015 Audit Report – Matt Voss
- J. Approve Ingress/Egress off of County Road 5

10. ADJOURN