

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, July 18, 2016 - 7:30 PM**

7:30 p.m.

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

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

8:00 p.m.

- enc (1) Consider Sale of G.O. Bonds Series 2016A – Todd Hagen
- enc (2) Consider Sale of G.O. Bonds Series 2016B – Todd Hagen

7:45 p.m.

- enc (3) Approve Ingress/Egress off of County Road 5 – Les Bergquist
- (4) Consider Proposal to Replacement Software – KCC
- (5) Consider Proposal to Complete Compensation Study
- enc (6) Consider Accepting Credit Cards for Utility Payments
- enc (7) Consider Chamber Request for Financial Support for Ad in Southern MN Guide
- (8) Consider EDA Recommendation to Restructure Loan Payments

C. ORDINANCES:

- enc (1) 2nd Reading Annexation Ordinance

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update on Relocation of Fire Department/Electrical Department
- D. Update Turbine Replacement Project
- E. Update WWTP Improvements Phase 1
- enc F. Update 2016 Street/Utility Improvements
- enc G. Memorial Park Implementation Plan
- H. Personnel

9. NEXT AGENDA

8:00 p.m.

- A. Public Hearing Temporary Family Health Care Dwelling

- B. 1st Reading of Ordinance Opting-Out of MN Statute Section 462.389
- C. Update Memorial Park Implementation Plan
- D. Update Turbine Replacement Project
- E. Update WWTP Improvements Phase 1
- F. Update 2016 Street/Utility Improvements
- G. Volstead House Porch and Roof Repairs
- H. Compensation Study
- I. Naming of the Pedestrian Bridge – Carl Ohliger
- J. Personnel

10. ADJOURN