

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, August 1, 2016 - 7:30 PM**

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the July 18th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Building Inspector
- B. EDA Board
- enc C. Fire Department
- enc D. Hospital Board
- enc E. Kilowatt Community Center
- enc F. Planning Commission
- enc G. Public Works
- enc H. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- (1) Consider Planning Commission Recommendation to Approve Special Use Permit
- enc (2) Consider Amendment to Contract with the Upper Minnesota Valley Regional Development Commission
- enc (3) Consider Proposal to Purchase Software - KCC
- (4) Consider Proposal to Provide Consulting Services
- enc (5) Authorize Execution of Joint Powers Agreement with State of MN
- enc (6) Consider Change Order #1 Rescue Truck
- enc (7) Consider Proposal to Provide Assessment Services
- enc (8) Consider Change Orders 1 & 2 WWTP Improvements
- enc (9) Authorize Execution of Maintenance and Extended Service Coverage Agreement – Diesel Generators
- enc (10) Consider Adoption of Operation and Maintenance Plan – Levee System

C. ORDINANCES:

- enc (1) 1st Reading Ordinance Opting Out of MN Statutes §462.359

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- C. Request to Name Pedestrian Bridge in Memory of Silver Star WWII Veteran Art Bottcher – Carl Ohliger

7:45 p.m.

8:00 p.m.

- D. Public Hearing to Op-Out of MN Statute §462.3593
- E. Update Storm Damage
- enc F. Update Turbine Replacement Project
- enc G. Update WWTP Improvements, Phase 1
- enc H. Update 2016 Street/Utility Improvements
- enc I. Memorial Park Implementation Plan
- J. Volstead House Porch & Roof Repairs
- enc K. Pedestrian Bridge Lighting

9. NEXT AGENDA

- A. 2nd Reading Ordinance Opting Out of MN Statutes Section 462.359
- B. Authorize Execution of HeatShare Agreement
- C. Consider Proposal for Assessment Services
- D. Group Health Insurance
- E. Update Turbine Replacement Project
- F. Update WWTP Improvements, Phase 1
- G. Update 2016 Street/Utility Improvements
- H. Memorial Park Implementation Plan
- I. Volstead House Porch & Roof Repairs
- J. Update 2017 Budget
- K. Call for Bids 2017 Pavement Reclamation Project – Airport
- L. Adopt Resolution to Call Temporary Nursing Home Bonds – Todd Hagen
- M. Resolution Supporting Grant Funding – Memorial Park
- N. Personnel

10. ADJOURN