

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

7:30 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the August 15th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Airport Well
- (2) Appointment to Boards and Commissions

B. RESOLUTIONS

- (1) Consider Cost Share for Purchase and Installation of Scoreboard – City Softball Field

7:35 p.m.

- enc (2) Adopt Resolution Waiving Calling for Quotes and Accepting Quote – North Tower Altitude Valve – Water Plant Superintendent Mike Makarrall
- enc (3) Adopt Resolution Waiving Calling for Bids and Accepting Bid – Highland Park Water Tower Repairs – Water Plant Superintendent Mike Makarrall
- enc (4) Consider Proposal for Inspection Services – Hydro Turbines #1 & #2
- enc (5) Consider Proposal for Professional Services – Runway Rehabilitation Project
- enc (6) Consider Bids – Runway Rehabilitation Project
- enc (7) Adopt Proposed Levy Payable 2017 and Set Public Hearing Dates
- enc (8) Adopt Resolution Approving Proposed General Fund Budget 2017
- enc (9) Adopt Resolution Approving Proposed 2017 Special Revenue Fund & Enterprise Fund Budgets
- enc (10) Adopt Resolution Approving Proposed Transfers from General Revenue Funds for 2017
- enc (11) Adopt Resolution Approving Proposed Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2017
- enc (12) Adopt Resolution Approving Proposed 5-Year Capital Improvements Plan

- (13) Call for Bids Custodial Services City Buildings
- enc (14) Adopt Resolution Authorizing Grant Writing Costs – Fire Department
- enc (15) Consider Southwest Corridor Transportation Coalition Funding Request
- enc (16) Consider Donation to Neighbors United Resource Center Food Shelf
- (17) Authorize Submittal of 2017 Transit Grant Application
- enc (18) Authorized Execution of Employment Agreement – Don Reznechek
- enc (19) Authorize Execution of Software Agreement – KCC

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

7:45 p.m.

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Turbine Replacement Project – Kurt Sobczynski, Barr Engineering
- enc D. Consider Bid Library Lighting Project
- enc E. Update 2016 Street/Utility Improvements
- enc F. Update WWTP Improvements, Phase 1
- enc G. Update Property Located at 124 Fromm Circle
- enc H. Update Memorial Park Implementation Plan
- enc I. Update Volstead House Porch & Roof Repairs
- J. Update Compensation Study

9. NEXT AGENDA

7:45 p.m.

- A. Update City Website – EDA Director Bentaas
- B. Update Housing Survey – EDA Director Bentaas

8:00 p.m.

- C. Hospital Presentation – Hospital Administrator Tom Kooiman
- D. Tree Removal Policy
- E. Update Turbine Replacement Project
- F. Update 2016 Street/Utility Improvements
- G. Memorial Park Implementation Plan
- H. Volstead House Porch & Roof Repairs
- I. Call for Bids Purchase & Installation of two LP Generators – North Tower & Wells
- J. Greenstep City
- K. Personnel

10. ADJOURN