

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, September 19, 2016 - 7:30 PM**

**7:30 p.m.**

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the September 6<sup>th</sup> Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

**6. REPORTS**

- enc A. EDA Board
- enc B. Hospital Board
- enc C. Police Chief

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

**B. RESOLUTIONS**

- enc (1) Consider EDA Recommendation to Restructure Loan Payments – CEIT  
– EDA Director Justin Bentaas
- enc (2) Consider Declaring Fire Department Equipment as Surplus and Authorizing  
Disposal of Same
- enc (3) Authorize Execution Grant Agreement – Airport Improvements
- enc (4) Waive Calling for Quotes and Accepting Quote – Storm Damage Repairs at  
Airport
- enc (5) Adopting Resolution Rescinding Resolutions 16-116, 16-117 and 16-118 Sale of  
Temporary Nursing Home Bonds

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

**7:35 p.m.**

- enc A. Correspondence
- enc B. Meetings & Events
- C. 2015 Audit Report – Justin Nilson

**7:45 p.m.**

- end D. Update Turbine Replacement Project – Kurt Sobczynski, Barr Engineering and  
Anders Dyrge, The James Leffel Co.

**8:00 p.m.**

- enc E. Granite Falls Hospital – Proposal to Establish Medical Clinic – Hospital  
Administrator Thomas Kooiman

**8:15 p.m.**

- F. Update City Website – EDA Director Bentaas
- enc G. Update Housing Survey – EDA Director Bentaas
- H. Update Lighting of Pedestrian Bridge
- enc I. Update 2016 Street/Utility Improvements
- enc J. Update Volstead House

**9. NEXT AGENDA**

- A. Amending Resolution No. 16-116 Authorizing Sale of Bonds 2016C \$7,500,000 – Hospital
- B. Amending Resolution No. 16-117 Authorizing Sale of Bonds 2016D \$3,233,000 – Hospital
- C. Amending Resolution No. 16-118 Authorizing Sale of Bonds 2016E \$600,000 – Hospital
- D. Green Step City
- E. Consider Bids for Purchase of Two Generators
- F. Tree Removal Policy
- G. Update Turbine Replacement Project
- H. Update WWTP Improvements Phase 1
- I. Update 2016 Street/Utility Improvements
- J. Update Memorial Park Implementation Plan
- K. Update Volstead House Porch and Roof Repairs
- L. Update Compensation Study
- M. Group Health Insurance

**10. ADJOURN**