

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

**7:30 p.m.**

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the October 17<sup>th</sup> 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. Utilities Commission

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

**B. RESOLUTIONS**

- enc (1) Consider Bids for Two Generators – Water Treatment Plant
- enc (2) Consider Adoption of Green Step City Policy
- (3) Declare City-Owned Property as Surplus and Calling for Bids to Sell Same

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

- A. Correspondence
- enc B. Meetings & Events
- enc C. Update 2016 Street/Utility Improvements – Mike Amborn
- enc D. Update WWTP Improvements, Phase 1
- enc E. Memorial Park Implementation Plan – Tom Whitlock, Damon Farber and Kristi Fernholtz from the RDC
- enc F. Compensation Study – Tessia Melvin, David Drown Associates, Inc.
- G. Gambling License
- H. Personnel

**7:45 p.m.**

**8:00 p.m.**

**8:15 p.m.**

**9. NEXT AGENDA**

**8:00 p.m.**

- A. Assessment Hearing 2016 Street/Utility Improvements
- B. Consider Assessment of Delinquent Utilities & Miscellaneous Charges
- C. City Financial Management Plan
- D. Consider Closing of Inactive City Funds
- E. Consider Amending Technology Policy

- F. Consider Adoption of Data Practices Policy
- G. Update Turbine Replacement Project
- H. Street Committee Report
- I. Update Bridge Lighting Project
- J. Traffic Control – Alley between 7<sup>th</sup> Ave. and 8<sup>th</sup> Ave.
- K. Possible Dam Reclassification
- L. CMPAS Solar Panel Billboard Program

**10. ADJOURN**