

## **“REORGANIZATIONAL MEETING”**

### **CITY COUNCIL AGENDA GRANITE FALLS, MN – COUNCIL CHAMBERS MONDAY, DECEMBER 5, 2016**

- 1. Call to Order**
- 2. Oaths of Office – Mayor and Three Council Members**
- 3. Agenda Additions**

#### **4. COUNCIL ACTION – CONSIDER**

##### **A. MOTIONS**

- (1) Elect Vice President
- enc (2) Establish Rules of Order
- (3) Set Meeting Time
- enc (4) Appointment of Council Members to Boards & Commissions
- enc (5) Approve City License Renewals for 2017

##### **B. RESOLUTIONS**

**7:35 p.m.**

- enc (1) Consider Approval to Remodel 1<sup>st</sup> Floor of Old Manor – Hospital CFO Val Hoffman
- (2) Consider Approval of Sale of House Located at 245 10<sup>th</sup> Avenue – Hospital CFO Val Hoffman
- enc (3) Approve Amendments to Hospital Bylaws
- (4) Consider Setting Sunday Liquor License Fee
- enc (5) Consider Proposal for Snow Removal
- (6) Consider Establishing Position of WWTP Superintendent
- enc (7) Consider Approval of CMPAS Solar Billboard Project
- enc (8) Authorize Execution of Agreement for Preparation of Bids and Specifications for Hydroelectric Plant
- (9) Call for Proposals for Replacement of Turbine #3
- enc (10) Consider Approval of Change Order #4 – WWTP Phase 1 Repairs
- enc (11) Adopt Resolution in Support of Fastlane Grant

##### **C. ORDINANCES:**

- enc(1) Consider 2<sup>nd</sup> Reading of Sunday Liquor Ordinance

#### **5. INFORMATION AND DISCUSSION**

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update WWTP Phase 1 Improvements
- D. Update Riffle Project
- enc E. Annexation of Additional Property
- enc F. Whitewater Park Study
- G. Liability Insurance

## **6. NEXT AGENDA**

- A. Consider Citizen Appointments to Boards and Commissions
- B. Designate Official Newspaper
- C. Designate Depositories for City Funds
- D. Adopt Final Levy Payable 2017
- E. Approve General Fund Budget 2017
- F. Adopt Special Revenue Fund & Enterprise Fund Budgets 2017
- G. Approve Transfer of General Revenue Funds for 2017
- H. Approve Transfer from Enterprise Funds to General Fund and Airport Construction for 2017
- I. Adopt Capital Improvements Plan
- J. Authorize Execution of Contract with Countryside Public Health for Tobacco Compliance Diversion Program
- K. Street Committee Report
- L. Dam Reclassification
- M. Update Turbine #3 Repairs
- N. Update WWTP Phase 1 Repairs
- O. Pedestrian Bridge Lighting
- P. Update Greater Parks and Trails Grant
- Q. Personnel

## **7. ADJOURN**