

**CITY COUNCIL AGENDA**  
**GRANITE FALLS, MN - COUNCIL CHAMBERS**  
**Monday, December 19, 2016 - 7:00 PM**

**7:00 p.m.**

**1. Call to Order – Mayor**

**2. Radio**

**3. Minutes of the December 5<sup>th</sup> Truth in Taxation Minutes, Out-Going Council and Re-Organizational Meetings**

**4. Agenda Additions**

**5. Bills**

**6. REPORTS**

- enc A. EDA Board
- enc B. Finance Report
- enc C. Hospital Board
- enc D. Police Chief

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- enc (1) Consider Citizen Appointments to Boards and Commissions
- (2) Designate Official Newspaper
- (3) Designate Depository for City Funds
- (4) Appoint Keith Woods as Airport Manager

**B. RESOLUTIONS**

- enc (1) Adopt Final Levy Payable 2017
- enc (2) Approve General Fund Budget 2017
- (3) Adopt Special Revenue Fund & Enterprise Fund Budgets 2017
- enc (4) Approve Transfer of General Revenue Funds for 2017
- enc (5) Approve Transfer from Enterprise Funds to General Fund and Airport Construction Fund for 2017
- enc (6) Adopt Capital Improvements Plan
- (7) Authorize Execution of Contracts with Countryside Public Health for Tobacco Compliance Diversion Program
- enc (8) Consider Donation to Living at Home Block Nurse Program
- enc (9) Consider Donation to Western Minnesota Prairie Waters Convention & Visitors Bureau
- enc (10) Consider EDA Board's Recommendation to Approve Retail Incubator Application – From the Ground Up
- enc (11) Authorize Execution of HSA Service Agreement
- enc (12) Consider Acceptance of Donation of Fire Safety Equipment from Fire Relief Association

- (13) Adopt Resolution Transferring Remaining Funds in General Fund Designated Reserve to the Capital Improvements Fund
- enc (14) Adopt Resolution Authorizing Execution of Master Governmental Lease-Purchase Agreement - Ambulance

**C. ORDINANCES:**

**7:35 p.m.**

- enc (1) Consider 1<sup>st</sup> Reading of Cable Franchise Ordinance – Brian Grogan

**8. INFORMATION AND DISCUSSION**

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Street Committee Report
- enc D. Update WWTP Improvements Phase 1
- enc E. Update Greater Minnesota Regional Parks and Trails Commission Grant

**9. NEXT AGENDA**

- A. Appointment of City Engineer for 2016
- B. Appointment of Airport Engineer for 2016
- C. Appointment of Electrical Engineer 2016
- D. Approve City Attorney Contract for 2016
- E. Update Turbine #3 Replacement
- F. Update Pedestrian Bridge Lighting

**10. ADJOURN**