

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, December 17, 2018 - 7:00 PM**

7:00 p.m.

1. Call to Order – Mayor

2. Agenda Additions

3. Approve Agenda

4. Consent Agenda

- enc A. Minutes of December 3rd Regular Meeting
- enc B. Bills
- enc C. Finance Report
- enc D. Police Chief's Report
- E. Correspondence
- enc F. Meetings and Events

5. REPORTS

- enc A. EDA Board
- enc B. Hospital Board
- C. Street Committee

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Citizen Appointments to Boards and Commissions
- (2) Designate Official Newspaper
- (3) Designate Depository for City Funds

B. RESOLUTIONS

- enc (1) Adopt Final Levy Payable 2019
- enc (2) Approve General Fund Budget 2019
- enc (3) Adopt Special Revenue Fund & Enterprise Fund Budgets 2019
- enc (4) Approve Transfer of General Revenue Funds for 2019
- enc (5) Approve Transfer from Enterprise Funds to General Fund and Airport Construction Fund for 2019
- enc (6) Adopt Capital Improvements Plan
- enc (7) Adopt Resolution Approving Township Project
- enc (8) Consider Proposal for Snow Removal
- enc (9) Consider Quote for Replacement of Dallas II Awning
- enc (10) Consider Waiving Calling for Bid and Accept Bid for Wastewater Pumps
- (11) Consider Donation to Living at Home Block Nurse Program
- enc (12) Consider Donation to Western MN Prairie Waters

- enc (13) Consider EDA Recommendation for Loan Deferment Todd Soderstrom dba Sodie's Performance – EDA Director Anderson
- enc (14) Adopt Resolution Approving Pay Equity Report
- enc (15) Adopt Resolution Regarding Deed Requirements – Memorial Park

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

7:05 p.m.

- enc A. Consider Council Chamber Improvements – Dawn Engstrom
- enc B. Update Concerning City Licenses
- C. Update on SCADA Systems Timeline
- D. Update Memorial Park Phase 1 Improvements
- E. Personnel – Police Officer Kyler Jelen

8. NEXT AGENDA

- A. Chippewa County Pedestrian Ramp Project
- B. Liquor Store Sign
- C. Authorize Execution of Contracts with Countryside Public Health for Tobacco Compliance Diversion Program
- D. Update Concerning Procedures for Public Hearings
- E. Update on Sewer and Water Hook-Up Fees
- F. Consider Purchase of Additional Snow Equipment
- G. Call for Quotes for Shoring to Replace Trench Box

10. ADJOURN