

**CITY COUNCIL AGENDA**  
**GRANITE FALLS, MN - COUNCIL CHAMBERS**  
**Tuesday, January 22, 2019 - 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 January 7<sup>th</sup> Meeting
- enc B. Bills
- C. Building Inspector – Year-End Report
- enc D. Finance Report
- enc E. Police Chief’s Report
- enc F. Correspondence
- enc G. Meetings & Events

**5. REPORTS**

- enc A. Airport Commission
- enc B. EDA Board
- enc C. Hospital Board
- D. Police Chief – Deer Depredation
- E. Charter Commission

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) Appointment of Delegate to Annual Meeting – Minnesota Valley Cooperative Light and Power

**B. RESOLUTIONS**

- enc (1) Adopt Police Department Joint Power Agreement – Records Management, Computer Aided Dispatching, Mobile System and Video Management Systems
- (2) Consider Calling for Bids for Replacement of Library Roof & Old Electrical Building Roof
- enc (3) Consider Quotes for Fiberglass Grating – WWTP
- (4) Consider Donation to Lee Marr Ranch
- enc (5) Adopt Small Cities Development Policies
- enc (6) Consider 811 Revolving Loan Fund Loan to GF Chamber of Commerce
- enc (7) Consider 811 Revolving Loan Fund Loan to Sue Tollefson dba Tolley’s Bar & Grill LLC
- (8) Consider Donation to Scholarship Yellow Medicine East

**C. ORDINANCES:**

## **7. INFORMATION AND DISCUSSION**

**7:05p.m.**

enc A. National League of Cities Service Line Warranty Program – Ashley Shiwarski

**7:15 p.m.**

enc B. Update Granite Falls Area Chamber of Commerce – Jennifer Grimm

C. Update Bridge Lighting

enc D. Update Memorial Park

enc E. Personnel

## **9. NEXT AGENDA**

A. 2019 Street & Utility Improvement Report – Mike Amborn

B. Liquor Store Sign

C. Consider Adoption of Coalition of Utility Cities Resolution

D. Consider Quotes for Purchase of Shoring – Street Department

**7:05 p.m.**

E. Update Memorial Park Phases I, II & III – Jean Garbarini, Damon Farber

F. Update SCADA System

**7:15 p.m.**

G. Update Chippewa County Pedestrian Ramp Project – Steve Kubista

H. Update Council Chamber Improvements

## **10. ADJOURN**