

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, March 4, 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 February 19<sup>th</sup> Regular Meeting
- enc B. Bills
- enc C. Fire Department
- enc D. Correspondence
- enc E. Meetings & Events

**5. REPORTS**

- enc A. Kilowatt Community Center Board
- enc B. Park Board
- enc C. Utilities Commission
- enc D. Charter Commission

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

**B. RESOLUTIONS**

- enc (1) Consider Donation to Minnesota Valley Scenic Byways
- enc (2) Consider Approval of Voice Bill-Pay System – Utility Billing

**C. ORDINANCES:**

**7. INFORMATION AND DISCUSSION**

**7:05 p.m.**

- enc A. Update Memorial Park Phases 1, 2 & 3 – Jean Garbarini, Damon Farber
- enc B. Update National League of Cities Service Line Warranty Program
- enc C. Representative for Regional Transportation Coordinating Council (RTCC)
- enc D. Update Airport T-Hangar
- E. Project Update Plow Truck
- F. Update Dallas II Awning
- G. Charitable Gambling License – Western Fest

**8. NEXT AGENDA**

**7:15 p.m.**

- A. Public Hearing 2019 Street & Utility Improvements
- B. Consider Bids for HVAC System - Fire Hall
- C. Consider Bids Library and old Electric Shop Roofs
- D. Consider BARR Engineering Report on Hydroelectric Plant Improvements

- E. Consider Replacement of the City Hall Copier
- F. 1<sup>st</sup> Reading of Updated Tobacco Ordinance
- G. Authorize Transfer from Electric Fund to Capital Improvements Budget
- H. Update Verizon Small Cell Project
- I. Update Safety Equipment Grant
- J. Appointment to Hospital Board
- K. Financial Management Plan – Justin Nilson and Jean McGann from Abdo, Eick & Meyer
- L. Consider Waiving Calling for Bids and Accepting Bid for Substation Feeders

**7:05 p.m.**

**10. ADJOURN**