

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, March 18, 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 March 4th Meeting
- enc B. Bills
- enc C. Building Inspector
- enc D. Finance Report
- enc E. Police Chief's Report
- F. Correspondence
- enc G. Meetings & Events

5. REPORTS

- enc A. EDA Board
- enc B. Hospital Board
- enc C. Charter Commission

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Approve Liquor License American Legion
- (2) Approve Liquor License Bluenose Gopher Brewery
- (3) Approve Liquor License Dallas II
- (4) Approve Liquor License JS Ventures LLC dba Granite Bowl
- (5) Approve Liquor License Tolley's Bar & Grill
- enc (6) Bridge Lighting Request – Bluenose Gopher

B. RESOLUTIONS

7:15 p.m.

- enc (1) Public Hearing 2019 Street & Utility Improvements – Mike Amborn
- enc (2) Consider Proposal to Complete Surveying Services
- enc (3) Consider Bids for Roof Replacement at Library and Old Electric Bldg. Roof
- enc (4) Consider Quotes for Shoring – Street Department
- enc (5) Consider Donation to Granite Area Arts Council
- enc (6) Consider Donation to Granite Falls Health
- enc (7) Consider Accepting Proposal for Architectural Services – Phase 3 Memorial Park
- enc (8) Consider Renewal of Airport Mowing Contract
- enc (9) Approve Temporary Easement for MnDOT's 212/23 Intersection Reconstruction

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

7:05 p.m.

- enc A. Financial Management Plan – Justin Nilson and Jean McGann from Abdo, Eick & Meyer
- enc B. Update Verizon Small Cell Tower Project

9. NEXT AGENDA

- A. Consider Calling for Bids to Replace Feeders at Electric Substations
- B. Update Concerning National Service Line Warranty Program
- C. Consider Bids for Hydroelectric Plant Improvements
- D. Consider Replacement of City Hall Copier
- E. Consider 1st Reading of Tobacco Ordinance
- F. Handout Proposed New City Charter
- G. Consider Discontinuing Active Collection of Certain Accounts Receivable
- H. Update Post-Issuance Debt Compliance

10. ADJOURN