

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, April 15, 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 April 1st Meeting and April 10th Special Meeting
- enc B. Bills
 - 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

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Consider Approval of Prairie Grass Burn – Chris Anderson, Water Plant Superintendent
- (2) Authorize Use of Sorlien Park for Western Fest – Dorian Gatchell
- enc (3) Consider Placement of Lending Library

7:10 p.m.

B. RESOLUTIONS

- enc (1) Discontinue Active Collection of Accounts Receivable
- enc (2) Call for Bids 2019 Street/Utility Improvements
- (3) Call for Quotes 2019 Diseased Elm Tree Removal
- (4) Call for Quotes 2019 Liquid CO₂ – Water Treatment Plant
- enc (5) Accepting Bids for Assessment Services – Volstead House
- enc (6) Consider Purchase of City Council Projector

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

- enc A. Update Memorial Park Phases I & II
- B. Consider Downtown Design Standards – EDA Director Anderson
- enc C. 2020 Highway 212 Project Revision – Lance Kalthoff, MnDOT

7:05 p.m.

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 RFP's for Replacement of City Hall Copier
- E. Consider 2nd Reading of Tobacco Ordinance
- F. Call for Public Hearing Proposed New City Charter
- G. Update Interconnection Process
- H. Consider Closing of Various City Funds
- I. Consider Appointment to Airport Commission
- J. Introduction of New Police Officer
- K. Consider Quotes for Purchase of Liquid CO₂
- L. Consider 1st Reading of Update Tobacco Ordinance

10. ADJOURN