

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, May 6, 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 15th Regular Meeting, April 25th Special Meeting and April 29th Board of Equalization & Appeal
- enc B. Bills
- enc C. Building Inspector
- enc D. Fire Department
- enc E. Public Works Report
- F. Correspondence
- enc G. Meetings & Events

5. REPORTS

- enc A. Kilowatt Community Center
- enc B. Utilities Commission

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Consider Appointment to Airport Commission

B. RESOLUTIONS

- enc (1) Consider Execution of Cooperative Construction Agreement - Highway 67 Flashing Beacon
- (2) Call for a Public Hearing – City Charter
- (3) Adopt New Distributed Energy Process
- enc (4) Authorize Execution of MN Dept. of Transportation Airport Maintenance & Operation Grant Contract
- enc (5) Authorize Execution for Professional Services – Memorial Park Phase IV
- enc (6) Consider Change Order #1 Barber Circle/Daniels Drive – City Engineer Amborn
- enc (7) Consider Forgiving Interest on 2018 Street/Utility Assessment – MNWest Community & Technical College
- (8) Approve Transfers from the General Fund to Capital Improvement Fund

7:10 p.m.

7:20 p.m.

C. ORDINANCES:

7:25 p.m.

- enc (1) Consider 1st Reading of Amended Tobacco Ordinance – Ashlie Johnson
- enc (2) Consider 1st Reading of Clean Indoor Air Ordinance – Ashlie Johnson

7. INFORMATION AND DISCUSSION

7:00 p.m.

A. Introduction of New Police Officer – Marcus Bruflat

7:02 p.m.

B. Presentation of Helmets to 4 Firefighters – Fire Chief Opdahl

7:15 p.m.

enc C. Consider Placement of Lending Library – Book Club Members

enc D. Memorial Park Update - Phases I and II

E. Consider Water Tower Design

F. Council Chambers Sound Panels

G. Charitable Gambling License – YME Dance Team

8. NEXT AGENDA

A. Consider Quotes for Disease Elm Tree Removal

B. Consider Quotes for Purchase of Liquid CO₂

C. Consider Bids for Hydroelectric Plant Improvements

D. Consider RFP's for City Hall Copier

E. Consider Closing of Various City Funds

F. Update National Service Line Warranty Program

G. Consider 2nd Reading of Updated Tobacco Ordinance

H. Consider 2nd Reading of Clean Indoor Air Ordinance

I. Consider Downtown Design Standards – EDA Director Cathy Anderson

J. Mutual Aid Agreement Between City and Upper Sioux Community

K. Bush Substation Feeders

10. ADJOURN