

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, June 3, 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 May 20<sup>th</sup> Regular Meeting
- enc B. Bills
- enc C. Fire Department
- enc D. Correspondence
- enc E. Meetings & Events

**7:10 p.m.**

**5. REPORTS**

- enc A. Hospital Board – Tom Kooiman
- enc B. Kilowatt Community Center
- enc C. Utilities Commission

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

**7:05 p.m.**

- enc (1) Volstead House Exhibit Plan – Terri Dinesen
- enc (2) Authorize Use of Portion of 7<sup>th</sup> Avenue for Popcorn Stand  
100 Year Celebration
- enc (3) Authorize Closing Alley Behind Prentice Street for Antique Sale

**B. RESOLUTIONS**

**7:15 p.m.**

- enc (1) Consider Execution of Mutual Aid Agreement with Upper Sioux Community
- enc (2) Consider Bids for 2019 Street & Utility Improvements – City Engineer  
Amborn
- enc (3) Consider Bids for HVAC System – Fire Hall
- enc (4) Consider Execution of Popcorn Stand Lease Agreement
- enc (5) Call for Inspection of Property Located at 1507 8<sup>th</sup> Avenue
- enc (6) Authorize Use of Donation to Pay for Library Roof
- enc (7) Call for Public Hearing Water Rate Increase

**C. ORDINANCES:**

- enc (1) Consider 2<sup>nd</sup> Reading of City Charter Ordinance
- enc (2) Consider 1<sup>st</sup> Reading of Amended Tobacco Ordinance
- enc (3) Consider 2<sup>nd</sup> Reading of Clean Indoor Air Ordinance
- enc (4) Consider 1<sup>st</sup> Reading of Ordinance Regarding Highway Sign Setbacks

**7. INFORMATION AND DISCUSSION**

- 7:30 p.m.**            A.    Prairie Five/Heartland Express Merger Update  
enc B.    Update Memorial Park - Phases I through IV – Jean Garbarini, Damon  
                                 Farber and Kristi Fernholtz, RDC  
                                 C.    Update 2019 Flood Damages  
                                 D.    Charitable Gambling Application
- 7:45 p.m.**            enc E.    Consider EDA Levy and HRA Levy – EDA Director Anderson

**8. NEXT AGENDA**

- A.    Consider Bids for Hydroelectric Plant Improvements
- B.    Consider RFP's for City Hall Copier
- C.    Update National Service Line Warranty Program
- D.    Bush Substation Feeders
- E.    Downtown Design Standards – EDA Director Cathy Anderson
- F.    Wastewater Treatment Plan Proposal
- G.    Memorial Park Boundary Survey Update

**10. ADJOURN**