

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, June 17, 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 June 3rd Meeting
- enc B. Bills
- enc C. Building Inspector
- enc D. Finance Report
- enc E. Police Chief's Report
- F. Correspondence
- enc G. Meetings & Events

7:20 p.m.

5. REPORTS

- enc A. EDA Board – EDA Director Cathy Anderson
- enc B. Hospital Board

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Request from Bluenose Gopher Public House
- enc (2) Consider Request from Granite Falls Historical Society
- enc (3) Consider Request from Chamber of Commerce

B. RESOLUTIONS

- enc (1) Approve Full Disclosures of any Conflict of Interest – Small Cities Development Program
- enc (2) Waive Calling for Bids and Accept Bid for Bush Park Substation Feeders
- enc (3) Consider Proposal for Wastewater Treatment Plant
- (4) Consider Calling for RFP's for Architect – Memorial Park Phase III
- enc (5) Consider Donation to Neighbors United Resource Center Food Shelf
- enc (6) Consider Proposal from DDA Human Resources
- enc (7) Authorize Submittal of Grant Application – MN Dept. of Public Safety
- enc (8) Consider Execution of Agreement Between City and Prairie Five RIDES
- enc (9) Consider Change Order #1 to Water Tower Painting Contract

C. ORDINANCES:

- enc (1) Consider 2nd Reading of Clean Indoor Air Ordinance
- enc (2) Consider 2nd Reading Highway Sign Setback Ordinance

7. INFORMATION AND DISCUSSION

7:15 p.m.

enc A. Public Hearing Water Rate Increase

B. Coalition of Utility Cities – Shane Zahrt

7:05 p.m.

enc C. Consider EDA Levy and HRA Levy – EDA Director Anderson

D. Charitable Gambling License Application – Youth Baseball

enc E. Update Barber Circle/Daniels Drive & 2019 Street/Utility Improvements

9. NEXT AGENDA

A. Consider RFP's for City Hall Copier

B. Consider 2nd Reading of Amended Tobacco Ordinance

C. Final Assessment Hearing – 2019 Street & Utility Improvements

D. Bond Sale for 2019 Street & Utility Improvements – Todd Hagen

E. Update Memorial Park Survey

F. Update National Service Line Program

G. Downtown Design Standards – EDA Director Anderson

H. Consider Bids Hydroelectric Plant Safety Improvement Bids

I. Waive Calling for Quotes and Accept Quote for Purchase of Mower