

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, July 1, 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 17th Regular Meeting
- enc B. Bills
- C. Fire Department
- enc D. Correspondence
- enc E. Public Works
- enc F. Meetings & Events

5. REPORTS

7:10 p.m.

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

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Authorize Execution of Contract with Bolton & Menk
- (2) Authorize Acceptance of Grant Award – Office of Aeronautics
- enc (3) Consider Change Order #1 to Water Tower Painting Contract
- (4) Approve Submittal of Transit Grant -2020
- enc (5) Authorize Execution of Agreement Prairie Five RIDES & Heartland Express
- (6) Consider Approval for Purchase of 3D Mammography – Hospital CEO
 Tom Kooiman and Other Hospital Staff

7:45 p.m.

C. ORDINANCES:

- enc (1) Consider 1st Reading of Ordinance Vacating Unnamed Street

7. INFORMATION AND DISCUSSION

7:05 p.m.

A. Article Presentation

7:15 p.m.

- enc B. Public Hearing Final Assessment– 2019 Street/Utility Improvements – City
 Engineer Amborn

7:25 p.m.

- enc C. Bond Presale Review for 2019 Street/Utility Improvements – Rebecca Kurtz

7:35 p.m.

- D. Update Artist in Residency – Ashley Hanson
- enc E. Update on Barber Circle/Daniels Drive – City Engineer Amborn
- enc F. Update Memorial Park Improvements

- enc G. Downtown Design Standards – EDA Director Anderson
- H. Memorial Park Bath House Location
- enc I. Highland Park Mobile Home Park
- enc J. Update Flood Damage
- enc K. Consider Amending the City’s Swimming Pool Ordinance

8. NEXT AGENDA

7:15 p.m.

- A. Public Hearing EDA & HRA Levies
- B. Consider RFP’s for City Hall Copier
- C. Bids for Hydroelectric Plant Improvements
- D. Consider 2nd Reading of Tobacco Ordinance
- E. Consider 2nd Reading of Clean In-Door Air Ordinance
- F. Consider Quotes for Purchase of Mower
- G. Consider Proposal from Flaherty & Hood for Lobbying Services
- H. Update National Service Line Warranty Program
- I. Memorial Park Survey Update
- J. Consider Execution of Agreement with Prairie Five RIDES
- K. Eagle Scout Project – Tarin Gatchell
- L. 2018 Audit Presentation – Justin Nilson

10. ADJOURN