

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, July 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 July 1<sup>st</sup> Meeting
- enc B. Bills
- enc 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 – EDA Director Cathy Anderson
- enc B. Hospital Board

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

**B. RESOLUTIONS**

- enc (1) Consider Quotes for Purchase of Mower – Street Department
- enc (2) Consider Gambling Control Board Premises Permit

**C. ORDINANCES:**

- enc (1) Consider 1<sup>st</sup> Reading of Clean In-Door Air Ordinance
- enc (2) Consider 1<sup>st</sup> Reading of Street Vacation Ordinance
- enc (3) Consider 1<sup>st</sup> Reading of Swimming Pool Ordinance

**7. INFORMATION AND DISCUSSION**

**7:05 p.m.**

- enc A. Highland Park Mobile Home Park – City Attorney Holmstrom & Ronnette Trulson

**7:15 p.m.**

- enc B. Public Hearing EDA & HRA Levies

**7:30 p.m.**

- enc C. Public Hearing Street Vacation

**7:35 p.m.**

- enc D. Authorize Submittal of Grant Application – Memorial Park Improvements Phase IV – Kristi Fernholtz

**7:45 p.m.**

- E. Eagle Scout Project – Tarin Gatchell
- enc F. Update Barber Circle/Daniels Drive
- enc G. Council Vacancy

## **9. NEXT AGENDA**

- A. Consider RFP's for City Hall Copier
- B. Consider 2<sup>nd</sup> Reading of Tobacco Ordinance
- C. Consider 2<sup>nd</sup> Reading of Clean In-Door Air Ordinance
- D. Consider 2<sup>nd</sup> Reading of Swimming Pool Ordinance
- E. Consider 2<sup>nd</sup> Reading of Street Vacation Ordinance
- F. Authorize Grant Submittal for Well Fence
- G. Consider Bids for Hydroelectric Plant Improvements
- H. Update Memorial Park Survey
- I. Consider Proposal from Flaherty & Hood
- J. Consider Sale of G.O. Bonds – Todd Hagen
- K. Yellow Medicine County Emergency System
- L. Consider 2<sup>nd</sup> Reading of Swimming Pool Ordinance
- M. Update Flood Damage
- N. 2018 Audit Report – Justin Nilson
- O. Update National Service Line Warranty Program