

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, August 5 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 15<sup>th</sup> Regular Meeting
- enc B. Bills
- enc C. Fire Department
- enc D. Public Works
- enc E. Correspondence
- enc F. Meetings & Events

**5. REPORTS**

- enc A. Kilowatt Community Center
- enc B. Hospital Board
- enc C. Park Board
- enc D. Utilities Commission

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) Consider Appointment to EDA Board
- enc (2) Consider Application for Special Bridge Lighting Request

**B. RESOLUTIONS**

- enc (1) Consider Proposal for Auditing Services
- enc (2) Consider Loan from the 811 Revolving Loan Fund, Streblov, EDA Director Cathy Anderson
- enc (3) Authorize Grant Submittal for Well Fence
- enc (4) Consider Proposal for Appraisal Services for 2020
- enc (5) Call for Public Hearing Projects 2 & 6, 2019 Street/Utility Improvements
- (6) Call for Bids Memorial Park Improvements – Phase II
- enc (7) Consider RFP's for Memorial Park Improvements – Phase III
- enc (8) Adopt Law Enforcement Sexual Assault Investigation Policy
- enc (9) Consider Renewal of Custodial Services, City Buildings
- enc (10) Declaring Fire Equipment as Surplus and Authorizing its Disposal
- enc (11) Consider Change Order No. 1 to 2019 Street/Utility Improvements

**7:20 p.m.**

**C. ORDINANCES:**

- enc (1) Consider 2<sup>nd</sup> Reading of Ordinance Vacating Unnamed Street
- enc (2) Consider 2<sup>nd</sup> Reading of Tobacco Ordinance
- enc (3) Consider 1<sup>st</sup> Reading Amending Swimming Pool Ordinance
- enc (4) Consider 1<sup>st</sup> Reading of Clean In-Door Air Ordinance

**7. INFORMATION AND DISCUSSION**

**7:05 p.m.**

enc A. 2018 Audit Report – Justin Nilson

**7:15 p.m.**

enc B. Consider Sale of G.O. Bonds – Ehlers & Associates

enc C. Update on Barber Circle/Daniels Drive

enc D. Update Memorial Park Improvements

enc E. Highway 212/23 Project

enc F. Council Vacancy

**8:00 p.m.**

G. Highway 23 Coalition Update - Aaron Backman

H. Close Session to Consider Purchase of Property

**8. NEXT AGENDA**

A. Consider Bids for Hydro Plant Improvements

B. Consider Yellow Medicine County Emergency System

C. Consider 2<sup>nd</sup> Reading of Clean In-Door Air Ordinance

D. Consider 2<sup>nd</sup> Reading Amending Swimming Pool Ordinance

E. Consider Replacement of Water Plant Computers

F. Update Flood Damage

G. Memorial Park Bath House Location & Boundary Survey

H. Consider Resurfacing Tennis Courts

I. Consider RFP's for City Hall Copier

**10. ADJOURN**