

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, September 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 August 19th Regular Meeting
- enc B. Bills
- enc C. Meetings & Events

5. REPORTS

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

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Adopt Proposed Levy Payable 2020 and Set Public Hearing Dates
- enc (2) Adopt Resolution Approving General Fund Budget 2020
- enc (3) Adopt Resolution Approving the 2020 Special Revenue Fund & Enterprise Fund Budgets
- enc (4) Adopt Resolution Approving Transfers from General Revenue Fund for 2020
- enc (5) Adopt Resolution Approving Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2020
- enc (6) Adopt Resolution Approving 5-Year Capital Improvements Plan
- enc (7) Consider Bids for Replacement of Computers
- enc (8) Consider Bids for Phase II Memorial Park Improvements

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

7:05 p.m.

- enc A. Update Hospital Merger – CEO Tom Kooiman
- enc B. Update Xcel Energy Plant
- enc C. Update on Barber Circle/Daniels Drive & 2019 Street/Utility Improvements
- enc D. Update Memorial Park Improvements
- enc E. Nation Service Line Warranty Program
- F. Council Vacancy

8. NEXT AGENDA

- A. Consider Bids for Hydro Plant Improvements
- B. Memorial Park Bath House Location
- C. Consider Proposals for Photographer
- D. Consider the Sale of Prentice Place Commons Suite #5 to EDA
- E. Authorize Execution of School Resource Officer Agreement
- F. Wastewater Treatment Plant Analysis

10. ADJOURN