

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, September 16, 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 September 3<sup>rd</sup> Meeting
- enc B. Bills
- enc C. Building Inspector
- enc D. Finance Report
- enc E. Police Chief's Report
- enc F. Correspondence
- enc G. Meetings & Events

**5. REPORTS**

- enc A. EDA Board
- enc B. Planning Commission

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

**B. RESOLUTIONS**

- enc (1) Authorize Execution of Lease Agreement – Transit Building
- enc (2) Consider Proposals for Professional Photographer – Volstead House
- enc (3) Authorize Execution of Amendment to Lease – Dept. of Public Safety, Driver & Vehicle Services
- enc (4) Declaring Fire Equipment as Surplus and Authorizing its Sale
- enc (5) Declaring City Hall Copier as Surplus and Authorizing its Sale

**C. ORDINANCES:**

**7. INFORMATION AND DISCUSSION**

- enc A. Rice Park Trees
- enc B. Update Memorial Park Improvements
- enc C. Update Barber Circle/Daniels Drive & 2019 Street/Utility Improvements
- D. Pole Attachment Agreement – Century Link
- enc E. Flood Damage Update
- F. Update on 215 9<sup>th</sup> Avenue

**9. NEXT AGENDA**

- A. League of Minnesota Cities – Dave Unmacht and Heather Corcoran
- B. Consider Bids for Hydro Plant Improvements

- C. Update Purchase of City Computers
- D. Consider Selling Suite 5 in Prentice Place Commons to the EDA
- E. Authorize Execution of School Resource Officer Agreement
- F. Wastewater Treatment Plant Analysis
- G. Update Fire Escrow Policy
- H. Update Street Improvement Projects
- I. Call for Public Hearing – Nuisance Property
- J. Annual Library Update – Larissa Schwenk