

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, October 7, 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 16th Regular Meeting
- enc B. Bills
- enc C. Building Inspectors Report
- enc D. Fire Department
- enc E. Public Works Report
- F. Correspondence
- G. Transit
- enc H. Meetings & Events

5. REPORTS

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

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Amending Resolution 19-148 - Bids for City Computers
- enc (2) Approve Granite Falls Hospital Bylaws
- enc (3) Waive Calling for Bids and Accept State Bid for Snow Plow Truck
- enc (4) Approve Change Order #2 – Memorial Park Improvements Phase 1
- enc (5) Call for a Public Hearing Declaring Property a Public Nuisance

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

7:05 p.m.

- A. League of MN Cities – Board President Mike Mornson & Executive Director Dave Unmacht

7:15 p.m.

- B. Annual Library Update – Larissa Schwenk
- enc C. Update on Barber Circle/Daniels Drive & 2019 Street/Utility Improvements
- enc D. Update Memorial Park Improvements
- enc E. Update Fire Escrow Policy

- enc F. Council Vacancy
- G. Charitable Gambling

8. NEXT AGENDA

- A. Consider Bids for Hydro Plant Improvements
- B. Memorial Park Improvements Update
- C. Wastewater Treatment Plant Analysis
- D. Pole Attachment Agreement
- E. Flood Damage Update
- F. Consider the Sale of Prentice Place Commons Suite #5 to EDA
- G. Authorize Execution of School Resource Officer Agreement
- H. Nation Service Line Warranty Program

10. ADJOURN