

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, November 4, 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 October 21<sup>st</sup> Regular Meeting
- enc B. Bills
- enc C. Fire Department
- enc D. Public Works Report
- enc E. Correspondence
- enc F. Meetings & Events

**5. REPORTS**

- enc A. EDA Board
- enc B. KCC Board
- enc C. Utilities Commission

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- enc (1) Bridge Lighting Application
- enc (2) Consider Appointment to Avera Board

**B. RESOLUTIONS**

- enc (1) Consider Payment of 2005 Medical Facility Bonds for Granite Ridge
- enc (2) Consider Deferment of Special Assessments
- enc (3) Consider Acceptance of Bid for Sale of Copier
- enc (4) Approve Inspection of Old Cty Rd 5 Bridge
- enc (5) Call for Public Hearing – Street Vacations
- enc (6) Consider Proposal for Engineering Services – Hydroelectric Plant

**C. ORDINANCES:**

**7. INFORMATION AND DISCUSSION**

- enc A. Follow-up Discussion on Structure Located at 1507 8<sup>th</sup> Avenue
- enc B. Update on Barber Circle/Daniels Drive & 2019 Street/Utility Improvements
- enc C. Update Memorial Park Improvements & Boundary Survey
- enc D. Consider Memorial Park Carving
- enc E. Discussion Concerning Ballpark Field House
- enc F. Council Vacancy

**8. NEXT AGENDA**

- A. Conservation Partners Legacy Grant Program
- B. Consider Bids for Hydro Plant Improvements
- C. Update Hospital Lease and Agreement
- D. Memorial Park Improvements Update
- E. Update Pole Attachment Agreement

**10. ADJOURN**