

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, December 16, 2019 - 7:00 PM**

**7:00 p.m.**

**1. Call to Order – Mayor**

**2. Agenda Additions**

**3. Consent Agenda**

- enc A. Minutes of December 2<sup>nd</sup> Meeting & TNT Hearing Minutes
- enc B. Bills
- enc C. Building Inspector's Report
- enc D. Finance Report
- enc E. Police Chief's Report
- F. Correspondence
- enc G. Meetings & Events

**4. REPORTS**

- enc A. Hospital Board

**5. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

**B. RESOLUTIONS**

- enc (1) Adopt Final Levy Payable 2020
- enc (2) Approve General Fund Budget 2020
- enc (3) Adopt Special Revenue Fund & Enterprise Fund Budgets 2020
- enc (4) Approve Transfer of General Revenue Funds for 2020
- enc (5) Approve Transfer from Enterprise Funds to General Fund and Airport Construction Fund for 2020
- enc (6) Adopt Capital Improvements Plan
- enc (7) Authorize Execution of Trail Maintenance Agreement – Chippewa County
- enc (8) Consider Snow Removal Proposal
- enc (9) Consider Execution of Dog Kennel Agreement
- enc (10) Consider Amendment to Flexible Benefits Plan
- enc (11) Consider Proposal for Lobbying Services – Flaherty & Hood

**C. ORDINANCES:**

**6. INFORMATION AND DISCUSSION**

- enc A. League of Minnesota Cities Elected Officials Training
- B. League of Minnesota Cities Insurance Trust Waiver
- C. Update Meeting with Mokoce Ikikcupi
- D. Consider Reassessing Property Located at 215 9<sup>th</sup> Avenue
- enc E. Update on T-Hangar Project

## **7. NEXT AGENDA**

- A. Elect Vice President
- B. Establish Rules of Order
- C. Set Meeting Time
- D. Appointment of Council Members to Boards & Commissions
- E. Designate Official Newspaper
- F. Designate Depository of City Funds
- G. Appointment of City Engineer for 2020
- H. Appointment of Electrical Engineer for 2020
- I. Appointment of Airport Engineer for 2020
- J. Consider Citizen Appointments to Boards and Commissions
- K. Approve City Attorney Contract
- L. Conservation Partners Legacy Grant
- M. Consider 1<sup>st</sup> Reading of Beekeeping Ordinance