

“REORGANIZATIONAL MEETING”

CITY COUNCIL AGENDA GRANITE FALLS, MN – COUNCIL CHAMBERS MONDAY, DECEMBER 2, 2019

1. CALL TO ORDER

2. AGENDA ADDITIONS

3. CONSENT AGENDA

- enc A. Minutes of November 18th Meeting and Closed Meeting
- enc B. Bills
- enc C. Fire Department
- D. Public Works Report
- enc E. Correspondence
- enc F. Meetings & Events

4. REPORTS

- enc A. Airport Commission
- enc B. Kilowatt Community Center
- enc C. Utilities Commission

5. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Elect Vice President
- enc (2) Establish Rules of Order
- (3) Set Meeting Time
- enc (4) Appointment of Council Members to Boards & Commissions
- enc (5) Approve City License Renewals for 2020

B. RESOLUTIONS

- enc (1) Authorize Execution of Lease & Agreement and Purchase Agreement - Avera

C. ORDINANCES:

- enc (1) Consider 2nd Reading of Street Vacation Ordinance

6. INFORMATION AND DISCUSSION

- A. Update Memorial Park
- B. Bridge Inspector and Trail Update
- enc C. Consider Beekeeping within City Limits

7. NEXT AGENDA

- enc A. Adopt Final Levy Payable 2020
- B. Approve General Fund Budget 2020
- C. Adopt Special Revenue Fund & Enterprise Fund Budgets 2020
- D. Approve Transfer of General Revenue Funds for 2020
- E. Approve Transfer from Enterprise Funds to General Fund and Airport

Construction for 2020

- F. Adopt Capital Improvements Plan
- G. Citizen Appointments to Boards and Commissions
- H. Designate Official Newspaper
- I. Designate Depositories for City Funds
- J. Authorize Execution of Contract with Countryside Public Health for Tobacco Compliance Diversion Program
- K. Living at Home Block Nurse Program Donation
- L. Consider Snow Removal Proposal
- M. Consider Submittal of Conservation Partners Legacy Grant – Memorial Park
- N. Consider Chippewa County Lease Agreement County Road 5 Trail
- O. Consider Reassessment of Assessments 215 9th Avenue
- P. Consider Renewal of Dog Kennel Lease Agreement

7. ADJOURN