

“REORGANIZATIONAL MEETING”

CITY COUNCIL AGENDA GRANITE FALLS, MN – COUNCIL CHAMBERS MONDAY, JANUARY 6, 2020

1. CALL TO ORDER

2. AGENDA ADDITIONS

3. CONSENT AGENDA

- enc A. Minutes of December 16th Meeting
- enc B. Bills
- enc C. Fire Department
- enc D. Public Works Report
- enc E. Correspondence
- enc F. Meetings & Events

4. REPORTS

- enc A. Hospital Board
- 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
- (4) Designate Official Newspaper
- (5) Designate Depository for City Funds
- enc (6) Appointment of Council Members to Boards & Commissions
- enc (7) Appointment of City Engineer for 2020
- enc (8) Appointment of Airport Engineer for 2020
- enc (9) Appointment of Electrical Engineer for 2020
- enc (10) Consider Citizen Appointments to Boards and Commissions

B. RESOLUTIONS

- enc (1) Approve City Attorney Contract for 2020
- enc (2) Approve LELS Contract 2020-2022
- (3) Approve Airport Manager Contract for 2020
- enc (4) Approve Classification and Sale of Tax Forfeited Property
- enc (5) Authorize Execution of Agreement – 212/23 Intersection Reconstruction
- enc (6) Authorize Execution of Airport Infrastructure Renewal Grant Program Application

C. ORDINANCES:

- enc (1) Consider 1st Reading of Beekeeping Ordinance

6. INFORMATION AND DISCUSSION

7:05 p.m.

- enc A. Fire Department Relief Request – Fire Chief Opdahl
- B. Update Granite Falls Community Foundation Project
- C. Update on Memorial Park Phases II, III & IV
- enc D. Year-end Forestry Report
- E. Closed Meeting to Discuss Purchase of Property

7. NEXT AGENDA

- A. Conservation Partners Legacy Grant Update
- B. Update Hydro Plan Repairs and Turbine #3

8. ADJOURN