

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, February 18, 2020 - 7:00 PM

7:00 p.m.

1. Call to Order – Mayor

2. Agenda Additions

3. Consent Agenda

- enc A. Minutes of February 3rd Meeting
- enc B. Bills
- enc C. Building Inspector
- enc D. Finance Report
- enc E. Police Chief's Report
- F. Correspondence
- enc G. Meetings & Events

4. REPORTS

- enc A. EDA Board
- B. Hospital Board

5. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Quotes for Update to Sequencing Batch Reactors - WWTP
- enc (2) Approve MAPE Contract
- (3) Consider Approval of City Clerk's Contract
- (4) Consider Calling for Bids for Replacement of City Hall Server & Phone System
- enc (5) Consider Renewal of Public Access Coordinator Contract
- enc (6) Resolution in Support of Turbine #3 Replacement & Hydro Plant Repairs

C. ORDINANCES:

6. INFORMATION AND DISCUSSION

- A. Library Steps Update
- enc B. Memorial Park Improvements Phases II and III
- C. Update on Hydro Plant Repairs & Turbine #3

7. NEXT AGENDA

- A. Consider Proposals for Hay Land Lease
- B. Consider Safety Grant Application
- C. Call for Bids 2020 Street Improvements
- D. Update on Memorial Park Improvements
- E. Update on Earth Lodges
- F. Authorize Execution of Purchase Agreement – Zimmerman Property

- F. Consider Bids for Phase II Memorial Park Improvements
- G. Consider Bids for City Park Mowing
- H. Update Transportation Alternative Grant

8. ADJOURN