

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, March 16, 2020 - 7:00 PM**

7:00 p.m.

1. Call to Order – Mayor

2. Agenda Additions

3. Consent Agenda

- enc A. Minutes of March 2nd Meeting
- enc B. Bills
- enc C. Building Inspector
- enc D. Finance Report
- enc E. Police Chief's Report
- enc F. Correspondence
- enc G. Meetings & Events

4. REPORTS

- enc A. EDA Board – EDA Director Anderson

5. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider request for use of Volstead House
- (2) Approve Liquor License American Legion
- (3) Approve Liquor License Bluenose Gopher Brewery
- (4) Approve Liquor License Dallas II
- (5) Approve Liquor License JS Ventures LLC dba Granite Bowl
- (6) Approve Liquor License Tolley's Bar & Grill
- enc (7) Consider Placement of Yield Sign

B. RESOLUTIONS

- enc (1) Approving terms for Internal Loan – EDA Director Anderson
- (2) Adopt Resolution finding Parcel of Structurally Substandard Building
- (3) Resolution authorizing Interfund Loan
- enc (4) Consider bids for Phase II Memorial Park Improvements
- enc (5) Consider bids for Street Department Equipment
- (6) Consider Safety Grant Application
- (7) Call for bids demolition of structure at 1507 8th Ave
- (8) Consider repairs to Turbine II

C. ORDINANCES:

6. INFORMATION AND DISCUSSION

- A. Update on Hydro Plant Repairs & Turbine #3
- B. Update on Flood Committee Meeting
- C. Corona Virus Update
- D. Charitable Gambling

7. NEXT AGENDA

- A. City Hall Server and Phone System update
- B. Update on Memorial Park Improvements

8. ADJOURN