

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Tuesday, January 16, 2024 - 7:00 PM**

**7:00 p.m.**

**1. Call to Order – Mayor**

**2. Agenda Additions**

**3. Approve Agenda**

**4. Consent Agenda**

- enc A. Minutes of January 2<sup>nd</sup> Meeting
- enc B. Bills
- enc C. Fire Department Report
- enc D. Public Works Report
- E. Correspondence
- enc F. Meetings & Events

**5. REPORTS**

- enc A. Airport Commission
- enc B. EDA
- enc C. Police Chief – Deer Depredation

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) Appointment of Delegate to Annual Meeting – Minnesota Valley Cooperative Light and Power

**B. RESOLUTIONS**

- enc (1) Police Department Body Cameras – Brian Struffert
- enc (2) Electrical Department Equipment – Perry Peterson & Jade Gillot
- enc (3) Consider Execution of Dog Kennel Agreement
- (4) Consider Donation to YME Scholarship Fund
- enc (5) City Hall HVAC System
- enc (6) Earned Sick & Safe Time Policy
- enc (7) MAPE Memorandum of Agreement

**7:05 p.m.**

**7:10 p.m.**

**C. ORDINANCES:**

- (1)

**7. INFORMATION AND DISCUSSION**

- A. THC License Fee
- enc B. Community Energy Transition Grant

**8. NEXT AGENDA**

- A. KCC HVAC Repair
- B. MN River Valley Scenic Byway Donation
- C. BARR Contract for Hydro Plant – Phase II
- D. Consider Mowing Contracts
- E. Council Vacancy
- F. Memorial Park – Dynamite Shed & Dave Smiglewski Plaque

**9. ADJOURN**