

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, November 6, 2023 - 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 October 16th Meeting
- enc B. Bills
- enc C. Building Inspector's Report
- enc D. Public Works Report
- enc E. Correspondence
- enc F. Meetings & Events

5. REPORTS

- enc A. Airport Commission
- enc B. Utilities Commission
- enc C. Liquor Committee

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) KCC Board Appointment
- enc (2) Planning Commission Appointment

B. RESOLUTIONS

- enc (1) T-Hangar Contract
- enc (2) Declaring Miscellaneous Equipment as Surplus and Authorizing its Sale
- enc (3) Hospital Donation
- enc (4) Energy Transition Grant
- enc (5) 993 6th Street
- enc (6) VOTER Account Agreement
- enc (7) Tobacco Compliance Check Agreement
- enc (8) Consider Assessments of Delinquent Utility & Miscellaneous Charges

C. ORDINANCES:

- enc (1) I-2 General Industry – 2nd reading

7. INFORMATION AND DISCUSSION

- enc A. Charitable Gambling

8. NEXT AGENDA

- A. Fire Department Grass Rig Purchase
- B. Consider Mowing Contracts
- C. Consider Execution of Dog Kennel Agreement
- D. Hwy 23 Coalition Yearly Update – Aaron Backman
- E. Fire Department Ladder Truck

9. ADJOURN