

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, October 16, 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 2<sup>nd</sup> Meeting
- enc B. Bills
- enc C. Finance Report
- enc D. Fire Department Report
- enc E. Public Work's Report
- enc F. Correspondence
- enc G. Meetings & Events

**5. REPORTS**

- enc A. EDA Board
- B. Airport Commission

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) CVB Appointment
- enc (2) Committee Appointment to KCC
- (3) YES House Halloween Request

**B. RESOLUTIONS**

- enc (1) RDC Grant Writing Proposal
- enc (2) Consider Approval of Building Inspector's Contract
- (3) Memorial Dedication for Mayor Dave Smiglewski
- (4) Memorial Park Shed Plaque
- enc (5) Public Assembly and First Amendment- Police Department
- enc (6) Street Reconstruction Grant

**C. ORDINANCES:**

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

**7. INFORMATION AND DISCUSSION**

**7:05pm**

- enc A. Hospital Concrete Pad – Tom Kooiman
- B. Sale of Land in Industrial Park – Closed Session

**8. NEXT AGENDA**

- A. Fire Department Grass Rig Purchase
- B. Energy Transition Grant
- C. Consider Mowing Contracts
- D. Consider Execution of Dog Kennel Agreement
- E. Consider Snow Removal Proposal

**9. ADJOURN**