

**CITY COUNCIL AGENDA**  
**GRANITE FALLS, MN - COUNCIL CHAMBERS**  
**Tuesday, September 5, 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 August 21<sup>st</sup> Meeting
- enc B. Bills
- enc C. Police Chief's Report
- D. Correspondence
- enc E. Meetings & Events

**5. REPORTS**

- enc A. Utilities Commission

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- enc (1) Park Board Appointment
- enc (2) Women's Rural Advocacy Programs
- (3) Meander Request – Scott Tedrick
- enc (4) Rice Park Bench Donation

**7:05 p.m.**

**7:10 p.m.**

**B. RESOLUTIONS**

- enc (1) Wastewater Pumps
- enc (2) 2024 Airport Improvements
- enc (3) DMV Amendment of Lease
- (4) Kiwanis Popcorn Stand Improvements
- enc (5) Fire Department Mutual Aid Agreement

**C. ORDINANCES:**

**7. INFORMATION AND DISCUSSION**

A.

**8. NEXT AGENDA**

- A. Fire Department Vehicle Purchase
- B. 2024 Budget
- C. Archery Range
- D. Energy Transition Grant
- E. Sanitation Hauler License
- F. Prairie Five Rides – Paul Coyour

**9. ADJOURN**