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CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, December 21, 2020 - 7:00 PM

MO SCOTT

- 7:00 p.m.
- 1. Call to Order – Mayor
 - 2. Agenda Additions
 - 3. Approve Agenda

4. Consent Agenda STEVE/BRAD

- enc A. Minutes of December 21st Regular & TNT Hearing Meetings
- enc B. Bills
- enc C. Finance Report
- enc D. Police Chief's Report
- E. Correspondence
- enc F. Meetings & Events

5. REPORTS

- enc A. EDA – Linda Mathiasen - HOUSING STUDY TO BEOW 150

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

7:05 p.m.

- (1) Utility Commission Appointment
- ~~(2)~~ Hornaday Project – Tarin Gatchell – STEVE, BRYANNE
- enc (3) Electrical Rate Survey

B. RESOLUTIONS

- 144 enc ~~(1)~~ Adopt Final Levy Payable 2021 S/BP
- 145 enc ~~(2)~~ Approve General Fund Budget 2021 S/JOE
- 146 enc ~~(3)~~ Adopt Special Revenue Fund & Enterprise Fund Budgets 2021 D/S
- 147 enc ~~(4)~~ Approve Transfer of General Revenue Funds for 2021 J/B.P
- 148 enc ~~(5)~~ Approve Transfer from Enterprise Funds to General Fund and Airport Construction Fund for 2021 BP/D

7:10 p.m.

- 149 enc ~~(6)~~ Adopt Capital Improvements Plan D/S
- enc ~~(7)~~ 2021 Street and Utility Project Preliminary Report - REVIEWING PRO MOVE FORWARD W/ CALLING FOR HEARING JOE, STEVE
- 151 enc (8) City Data Request Policy S/BP
- enc (9) TAP Grant

* IN PACKET 151
SEND TO CRYSTAL

NEED MY PAPER
19TH
7:15

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

- A. Hydro Plant/Turbine #3 Updates
- B. Holiday Decorations – Display Dates

- C. Airport Liability Insurance Update
- enc D. Year End Forestry Report
- 15 1/2 E. Liquor Licensing STEVE, SHARON
- F. Update Purchase of Land - CLOSED - 8:30 CLOSED

8. NEXT AGENDA

- A. Approve City License Renewals for 2021
- B. Approve City Attorney Contract
- C. Approve Airport Manager Contract for 2021
- D. Elect Vice President
- E. Establish Rules of Order
- F. Set Meeting Time
- G. Appointment of Council Members to Boards & Commissions
- H. Designate Official Newspaper
- I. Designate Depository of City Funds
- J. Appointment of City Engineer for 2021
- K. Appointment of Electrical Engineer for 2021
- L. Appointment of Airport Engineer for 2021
- M. Consider Citizen Appointments to Boards and Commissions
- N. Century Link and Mediacom Pole Attachment Contracts
- O. Liquor Store Expansion
- P. 846 7th St

9. ADJOURN

CLOSED

ADJOURN B. PETERSON 8:50