

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, December 20, 2021 - 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 December 6th Regular Meeting, December 6th TNT Hearing & December 8th Special Meeting
- enc B. Bills
- enc C. Building Inspector's Report
- enc D. Finance Report
- enc E. Police Chief's Report
- F. Correspondence
- enc G. Meetings & Events

5. REPORTS

- enc A. Planning Commission

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

(1)

B. RESOLUTIONS

- enc (1) Adopt Final Levy Payable 2022
- enc (2) Approve General Fund Budget 2022
- enc (3) Adopt Special Revenue Fund & Enterprise Fund Budgets 2022
- enc (4) Approve Transfer of General Revenue Funds for 2022
- enc (5) Approve Transfer from Enterprise Funds to General Fund and Airport Construction Fund for 2022
- enc (6) Adopt Capital Improvements Plan
- enc (7) Turbine #3 Bid - Cordelle Thomasma and Chris Anderson
- enc (8) Surplus Holiday Lighting Bids
- (9) Consider Resolution to Approve Sale of City Property
- enc (10) Contract with Countryside Public Health – Tobacco Compliance Checks
- enc (11) Memorandum of Agreement – Participate in Opioid Settlement

7:05 p.m.

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

A.

8. NEXT AGENDA

- A. Approve City License Renewals for 2022
- B. Approve City Attorney Contract
- C. Approve Airport Manager Contract for 2022
- 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 2022
- K. Appointment of Electrical Engineer for 2022
- L. Appointment of Airport Engineer for 2022
- M. Consider Citizen Appointments to Boards and Commissions
- N. Year End Forestry Report
- O. Ordinance 95.020 Inoperable Motor Vehicles
- P. Ordinance 95.023 Abatement
- Q. Camper Cabin
- R. Preliminary Report for 2022 Street/Utility Project – Mike Amborn
- S. Resolution to Close Bridge Fund
- T. Mowing Contracts
- U. City Manager Contract

9. ADJOURN