

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, December 7, 2020 - 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 November 16th Regular & November 23rd Special Meetings
- enc B. Bills
- enc C. Building Inspectors Report
- enc D. Fire Department Report
- enc E. Public Works Report
- enc F. Correspondence
- enc G. Meetings & Events

5. REPORTS

- enc A. Park Board
- enc B. Utilities Commission
- enc C. EDA – Linda Mathiasen

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

7:05 p.m.

- (1) Utility Commission Appointment
- (2) Winter Solstice Event- Bethany Naab
- (3) Liquor Store Manager Position
- enc (4) Upper Minnesota Valley Regional Development (UMVRDC) Vacancy

B. RESOLUTIONS

- enc (1) MnDOT Outlook & Rock Wall Update
- enc (2) Building Inspector Contract
- enc (3) Buesing Snow Removal Contract
- enc (4) Transportation Alternative Program (TAP)
- enc (5) Hydro Plant/Turbine #3 Updates

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

7:10 p.m.

- enc A. Memorial Park Project Updates
- enc B. League of MN Cities Liability Waiver
- enc C. Creative Crosswalk Update – Dani Prados

D. Update Purchase of Land - CLOSED

8. NEXT AGENDA

- A. Century Link and Mediacom Pole Attachment Contracts
- B. City Data Request Policy
- C. Liquor Store Expansion
- D. Holiday Decorations – Display Dates
- E. 846 7th St
- F. 2021 Street and Utility Project Preliminary Report

10. ADJOURN