

“REORGANIZATIONAL MEETING”
CITY COUNCIL AGENDA
GRANITE FALLS, MN – COUNCIL CHAMBERS
TUESDAY, JANUARY 2, 2024

1. CALL TO ORDER

2. AGENDA ADDITIONS

3. CONSENT AGENDA

enc A. Meetings & Events

4. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Elect Vice President
- enc (2) Establish Rules of Order
- (3) Set Meeting Time
- (4) Designate Official Newspaper
- (5) Designate Depository for City Funds
- enc (6) Appointment of Council Members to Boards & Commissions
- enc (7) Appointment of City Engineer for 2024
- enc (8) Appointment of Airport Engineer for 2024
- enc (9) Appointment of Electrical Engineer for 2024
- enc (10) Consider Citizen Appointments to Boards and Commissions

B. RESOLUTIONS

- enc (1) Approve City Attorney Contract for 2024
- (2) Donation to the Food Shelf
- enc (3) Approve Airport Manager Contract for 2024
- enc (4) Airport Grant Agreement
- enc (5) Grid North Brookings Project

C. ORDINANCES:

5. INFORMATION AND DISCUSSION

- enc A. Year End Forestry Report
- enc B. Insurance Waiver
- C. Personnel
- D. Convention Visitors Bureau (CVB)

6. NEXT AGENDA

- A. Mowing Contracts
- B. Dog Kennel
- C. Earned Sick and Safe Time Policy (ESST)

7. ADJOURN