

VIA KYLE KLAUSING
NO STEVE
TOM KOOIMAN

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, July 20, 2020 - 7:00 PM**

7:00 p.m.

1. Call to Order – Mayor

2. Agenda Additions

3. Consent Agenda - G/BP

- enc A. Minutes of July 6th Meeting
- enc B. Bills
- C. Building Inspector
- enc D. Finance Report
- enc E. Police Chief's Report
- F. Correspondence
- enc G. Meetings & Events

4. REPORTS

- A. EDA Board - PRESENTED

5. COUNCIL ACTION – CONSIDER

A. MOTIONS - APP FOR LIGHTING OF WALKING BRIDGE - BP/S

B. RESOLUTIONS

- enc (1) Hospital Lease Agreement- Tom Kooiman - F/S.P 19-183
- enc (2) Hazardous Housing - CONSENSUS TO BUDGET
- enc (3) Disclosure of Any Conflict for SCDP Recipient - ~~CONSENSUS TO BUDGET~~

C. ORDINANCES:

BP/S 19-91

7:05 p.m.

6. INFORMATION AND DISCUSSION

- A. Park Adjacent to Water Plant Name Discussion
- B. Memorial Park Updates - PHASE II CONSTRUCTION MTO
PHASE III INNOVATIVE MASONRY IS THERE
- enc C. Various Street Project Updates -
- enc D. Turbine III Update -
- enc E. Pioneerland 2021 Library Budget Update
- F. Airport T-Hanger Project Update
- G. CARES Funding Update
- H. Acquiring additional property - CLOSED 7:50 - 8:10

7. NEXT AGENDA

- A. City Hall Server and Phone System update
- B. Century Link Pole Attachment Contract
- C. Liquor Store Expansion
- D. Hydro Plant Proposal/BARR
- E. Artist in Residency Update – Ashley Hanson
- F. Volstead Grant
- G. Contract for Cleaning Services
- H. Law Enforcement/Justice Center Lease Agreement

8. ADJOURN

BP/SP - 8:12