

ALL
JON ANDERSON
NEAL
? DON REZNECHEK
VIA ZOOM: KRISTI & JEAN
JESS GORMAN

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, June 15, 2020 - 7:00 PM

7:00 p.m.

1. Call to Order – Mayor

2. Agenda Additions

3. Consent Agenda - STEVE, DUNWAYNE

- enc A. Minutes of June 1st 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 - LINDA MATIVASON HIRED AS NEW DIRECTOR. START DATE JULY 1
- B. KCC - OPENED JUNE 10 - PROTOCOL IN PLACE - 25% CAPACITY

5. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Hospital Appointment

B. RESOLUTIONS

7:30 p.m.

- 2020-69 (1) Memorial Park Phase IV- Jean Gabarini/Kristi Fernholz - STEVE/SHARON - GO FORWARD w/ GRANT APP
- enc 70 (2) Professional Service Agreement with BARR - DUNWAYNE/STEVE/UNAN
- 11 (3) STEVE/BRAD

C. ORDINANCES:

6. INFORMATION AND DISCUSSION

7:05 p.m.

- A. Mowing Properties – Jon Anderson - 5 DAYS #1 MODIFIED
- enc B. Mowing Contract – Jon Anderson - ~~72 HRS~~ 200 1ST #100 INCREASE AFTER E CERTIFIED STEVE/BRAD
- C. Memorial Park Updates – Phase II & III - CONCEALS TO LOOK AT A PART TIME CARETAKER
- D. KCC Courts Update - ELEC DEPT WILL CHANGE LIGHTS TO LED; # RAISED TO PART
- E. Park Adjacent to Water Plant Name Discussion
- enc F. Various Project Updates M USE RETAINAGE STEVE/DUNWAYNE/UNAN
- enc G. Steps Adjacent to Walking Bridge - JOE/STEVE BASE BID UNAN
- H. 401 Winter Dr Property - CLOSED SESSION - 8:40 - 9:05
STEVE/BRAD RETRACT OFFER, UNAN - SCOTT ABSENT
SCOTT LEFT AT 9:00
STEVE/SHARON ANJOURN 9:07

7. NEXT AGENDA

- A. City Hall Server and Phone System update
- B. Century Link Pole Attachment Contract
- C. Liquor Store Expansion
- D. Oak Trees

8. ADJOURN