

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, November 16, 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 2nd Regular Meeting
- enc B. Bills
- enc C. Building Inspectors Report
- enc D. Finance Report
- enc E. Police Chief's Report
- F. Public Works Report
- E. Correspondence
- enc F. Meetings & Events

5. REPORTS

- enc A. Airport Commission
- enc B. EDA – Linda Mathiasen

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Cnty Rd 38 Speed Limit Signs

B. RESOLUTIONS

- enc (1) Johnson Controls Memorandum of Understanding – Kent Wolf
- (2) Waive Calling for Quotes for Two Public Work Trucks
- enc (3) Law Enforcement/Justice Center Lease Agreement
- enc (4) Updated Data Request Form for the Police Dept
- enc (5) Consider Assessments of Delinquent Utility & Misc. Charges
- enc (6) Mowing Contracts
- enc (7) Sale of Bonds
- (8) CARES Funding Update

7:05 p.m.

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

- enc A. Memorial Park Project Updates
- B. Hydro Plant/Turbine #3 Updates
- enc C. TAP Update
- D. Closure of Prentice St
- enc E. Update Purchase of Land - CLOSED

8. NEXT AGENDA

- A. City Hall Server and Phone System update
- B. Century Link and Mediacom Pole Attachment Contract
- C. Liquor Store Expansion
- D. MnDOT Outlook & Rock Wall Update
- E. Creative Crosswalk Update
- F. Park Adjacent to Water Plant Name Discussion
- G. 2021 Street and Utility Project Preliminary Report
- H. Building Inspector Contract

10. ADJOURN