

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, October 19, 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 October 5th Regular Meeting
- enc B. Bills
 - C. Building Inspector
- enc D. Finance Report
 - E. Fire Dept Report
- enc F. Police Chief's Report
- enc G. Public Works Report
 - H. Correspondence
- enc I. Meetings & Events

5. REPORTS

- enc A. EDA Board
 - B. Charter Commission
 - C. Street Committee

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) EDA Board Appointments

B. RESOLUTIONS

7:15 p.m.

- (1) Creative Crosswalk Project – Aslie Wubben

7:20 p.m.

- enc (2) Hydro Plant Repair & Specifications - Cordelle Thomasma-Barr Engineering

- enc (3) TAP Grant

- enc (4) Professional Services for Boat Launch Concept

7:50 p.m.

- enc (5) 2021 Street Project Preliminary Report – Mike Amborn

- enc (6) TIF #9 Expense Transfer

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

7:05 p.m.

- A. League of MN Cities

7:10 p.m.

- enc B. CAIRS – Dani Prados

7:45 p.m

- enc C. Electric Vehicle Charging Station Update
- enc D. Memorial Park Update – Jean Garbarini
- E. Small Cities Development Program Set Public Hearing
- F. CARES Funding Update
- G. 107 Hwy 212 Formal Appraisal
- H. Charitable Gambling

8. NEXT AGENDA

- A. Liquor Store Expansion
- B. City Hall Server and Phone System update
- C. Century Link Pole Attachment Contract
- D. Updated Data Request Form for City Hall & Police Dept
- E. Park Adjacent to Water Plant Name Discussion
- F. Law Enforcement/Justice Center Lease Agreement
- G. MnDOT Outlook & Rock Wall Update
- H. Employee Health Insurance Update
- I. Update Purchase of Land - CLOSED

10. ADJOURN