

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, September 7, 2021 - 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 August 16th Meeting
- enc B. Bills
- enc C. Building Inspector
- enc D. Fire Department
- E. Correspondence
- enc F. Meetings & Events

5. REPORTS

- enc A. Utilities Commission
- enc B. KCC

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Voluntary Leave Policy
- enc (2) Legion Request Use of Parking Lot for September 18 Rib Fest
- (3) Yellow Stone Trail Alliance of Western MN, 2021 Sociability Run Request
- enc (4) Chamber of Commerce Request for Trunk N Treat Fall Event

B. RESOLUTIONS

- enc (1) Adopt Proposed Levy Payable 2022 and Set Public Hearing Dates
- enc (2) Adopt Resolution Approving General Fund Budget 2022
- enc (3) Adopt Resolution Approving the 2022 Special Revenue Fund & Enterprise Fund Budgets
- enc (4) Adopt Resolution Approving Transfers of General Revenue Fund for 2022
- enc (5) Adopt Resolution Approving Transfers of Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2022
- enc (6) Adopt Resolution Approving 5-Year Capital Improvements Plan
- enc (7) Powerhouse Intake Area Repairs Proposal
- enc (8) Consider Calling for Public Hearing for Water & Sewer Rate Adjustment
- enc (9) I & I Professional Service Agreement

C. ORDINANCES:

- enc (1) Ordinance 33.01 Lodging Tax 2nd Reading
- enc (2) Flood Plain Ordinance 1st Reading

7. INFORMATION AND DISCUSSION

7:15 p.m.

- A. Flood Plain Ordinance Public Hearing
- B. Annexation of Land
- enc C. Board of Equalization & Appeals Information
- D. City Artist-in-Residence Update – Dani Prados

8. NEXT AGENDA

- A. Stantec Agreement
- B. Ordinance 95.020 Inoperable Motor Vehicles
- C. Ordinance 95.023 Abatement
- D. Ordinance Fire Department Rates
- E. American Rescue Plan Funding
- F. Turbine #3 Bids – Cordell Thomasma

9. ADJOURN