

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, September 8, 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 August 17th Regular Meeting
- enc B. Bills
- enc C. Fire Department
- enc D. Correspondence
- enc E. Meetings & Events

5. REPORTS

- enc A. EDA Board – Linda Mathiasen
- enc B. Planning Commission
- enc C. Utilities Commission

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) KCC Board Appointment

B. RESOLUTIONS

- enc (1) Adopt Proposed Levy Payable 2021 and Set Public Hearing Dates
- enc (2) Adopt Resolution Approving General Fund Budget 2021
- enc (3) Adopt Resolution Approving the 2021 Special Revenue Fund & Enterprise Fund Budgets
- enc (4) Adopt Resolution Approving Transfers from General Revenue Fund for 2021
- enc (5) Adopt Resolution Approving Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2021
- enc (6) Adopt Resolution Approving 5-Year Capital Improvements Plan
- enc (7) Hydro Plant Proposal with BARR
- enc (8) Transit Agreement with the State
- enc (9) Waive Calling for Quotes – KCC Fire System
- enc (10) Fire Dept Agreement
- (11) Legion Request

C. ORDINANCES:

7. INFORMATION AND DISCUSSION

7:05 p.m.

enc A. Refinancing of Bonds 2011A & 2013A – Todd Hagen

7:10 p.m.

B. CARES Funding Update

enc C. Board of Equalization & Appeals Information

enc D. Street Project Updates

enc E. Memorial Park Updates

enc F. Former Zimmerman Property Survey

8. NEXT AGENDA

A. Law Enforcement/Justice Center Lease Agreement

B. City Hall Server and Phone System update

C. Century Link Pole Attachment Contract

D. Volstead Construction Documents Grant

E. 9th Avenue Property

F. League of MN Cities

G. Park Adjacent to Water Plant Name Discussion

H. Liquor Store Continued Discussion

I. 2019 Audit – Justin Nilson

J. Updated Data Request Form for City Hall & Police Dept

K. Electric Vehicle Charging Station

L. Update Purchase of Land – CLOSED

M. Tree Removal Request

N. KCC Surplus Equipment

10. ADJOURN