

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, September 21, 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 September 8th Regular Meeting
- enc B. Bills
- C. Building Inspector
- enc D. Finance Report
- enc E. Police Chief's Report
- enc F. Fire Dept Report
- G. Correspondence
- enc H. Meetings & Events

5. REPORTS

- A. EDA Board

6. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) KCC Board Appointment

B. RESOLUTIONS

- enc (1) Law Enforcement/Justice Center Lease Agreement
- (2) 2019 Audit – Justin Nilson
- enc (3) KCC Surplus Equipment
- (4) Council Chamber Technology Update/CARES Funding Update
- enc (5) Volstead House Request

C. ORDINANCES:

7:15 p.m.

7. INFORMATION AND DISCUSSION

7:05 p.m.

- enc A. Driveway Project – Troy Fiegen
- enc B. CAIR Update – Michele Huggins
- enc C. Electric Vehicle Charging Station
- D. 9th Avenue Property Public Hearing Set
- enc E. Street Project Updates
- F. Tree Removal Request
- G. Turbine III/Hydro Plant Project Update
- H. Memorial Park Project Updates
- I. 2019 Spring Flood Funds Recovered

7:10 p.m.

8. NEXT AGENDA

- A. City Hall Server and Phone System update
- B. Century Link Pole Attachment Contract
- C. League of MN Cities
- D. Updated Data Request Form for City Hall & Police Dept
- E. Park Adjacent to Water Plant Name Discussion
- F. Volstead Construction Documents Grant
- G. Liquor Store Expansion
- H. Update Purchase of Land - CLOSED

10. ADJOURN