

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, January 3, 2017 - 7:00 PM**

**7:00 p.m.**

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the December 19<sup>th</sup> Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

**6. REPORTS**

- enc A. Finance Report
- enc B. Kilowatt Community Center
- enc C. Public Works
- enc D. Utilities Commission

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- enc (1) Appointment of City Engineer for 2017
- enc (2) Appointment of Airport Engineer for 2017
- enc (3) Appointment of Electrical Engineer for 2017
- enc (4) Consider Appointments to Boards and Commissions

**B. RESOLUTIONS**

- enc (1) Approve City Attorney Contract for 2017
- enc (2) Authorize Execution of Electric Rate Study Proposal
- (3) Adopt Resolution Authorizing Submittal of MN Historical Society Legacy Grant – Volstead House

**C. ORDINANCES:**

- enc (1) Consider 2<sup>nd</sup> Reading of Mediacom Franchise Ordinance

**8. INFORMATION AND DISCUSSION**

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Greater Minnesota Parks and Trails Commission
- enc D. 2016 Diseased Elm Tree Report

**9. NEXT AGENDA**

- A. Street Committee Update
- B. Update WWTP Phase 1 Improvements
- C. Update Turbine #3 Replacement
- D. Appointment of Delegate to Annual Meeting – MN Valley Cooperative Power
- E. West Water Tower Repairs

- F. Pedestrian Bridge Lighting
- G. Kilowatt Community Center Open 24 Hours
- H. Replace Gate at Airport

**10. ADJOURN**