

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, February 6, 2017 - 7:00 PM**

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the January 17th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Building Inspector
- B. EDA Board
- enc C. Fire Department
- enc D. Kilowatt Community Center
- enc E. Police Report – Year- End Report
- enc F. Public Works
- enc G. Utilities Commission
- enc H. Special Planning Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Sale of City-Owned Property
- enc (2) Consider Adoption of Resolution Calling for Bids to Repair Taintor Gates
- enc (3) Adopt Resolution Authorizing Execution of Water Service Contract – James S. Nelson
- enc (4) Consider Approval of LELS Employment Contract
- enc (5) Consider Approval of MAPE Employment Contract
- enc (6) Consider Donation to Scholarship Yellow Medicine East
- enc (7) Consider Donation to Minnesota River Valley Scenic Byway

7:15 p.m.

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- C. Update Turbine #3 Replacement
- enc D. Update WWTP Phase 1 Improvements
- E. Update Street Committee
- enc F. Update Dam Safety Inspection Report

9. NEXT AGENDA

- A. Electrical Department Bucket Truck
- B. Solar Billboard Project Site Selection
- C. Pedestrian Bridge Lighting
- D. Consider Renewal of Contract Custodial Service Senior Center
- E. Consider Renewal of Contract with Public Access Coordinator
- F. Request for Donation YMC Fair Association
- G. Adopt Resolution Accepting Proposal for Professional Services and Calling for Bids to Repair Water Towers
- H. Ethanol Plant Dividend
- I. Update Hydro Plant Roof
- J. Adopt Resolution Authorizing Execution of Annexation Resolution
- K. Consider Calling for Bids Hydro Plant Roof
- L. Consider 1st Reading of Curfew Ordinance

10. ADJOURN