

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, February 21, 2017 - 7:00 PM**

7:00 p.m.

1. Call to Order – Mayor

2. Radio

3. Minutes of the February 6th Regular Meeting

4. Agenda Additions

5. Bills

6. REPORTS

- A. Airport Commission
- enc B. EDA Board – Cathy Anderson
- enc C. Fire Department
- enc D. Hospital Board
- enc E. Planning Commission
- enc F. Transit – Dennis Smith
- enc G. Police Chief

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Accepting State Bid for Pick-up – Street Department
- enc (2) Adopt Resolution for Orderly Annexation – Pioneer TV Property
- enc (3) Consider Site for Solar Billboard Project – Electrical Superintendent Peterson
- (4) Consider Contract for Repairs to Water Tower
- enc (5) Consider Renewal of Public Access Coordinator
- (6) Consider Donation to YMC Fair Association
- (7) Consider Approval of Salary Adjustments for Part-Time Police Officers
- enc (8) Consider Calling for Bids for Senior Center Custodial Services
- enc (9) Accept Offer for Cutting and Bailing Grass Areas – Airport
- enc (10) Amend Resolution 17-11 Sale of City-Owned Land
- enc (11) Consider Planning Commission’s Recommendation to Approve Special Use Permit – Van Diest Supply Company
- enc (12) Adopt Resolution Approving AFSCME Contract

C. ORDINANCES:

- enc (1) Consider 1st Reading of Curfew Violation Ordinance

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- C. Update Street Committee
- enc D. Update WWTP Improvements

- enc E. Consider an Increase in Meal Allowance While Traveling
- F. Charitable Gambling – Lions Club

9. NEXT AGENDA

- A. Update Turbine #3
- B. Electric Department Bucket Truck
- C. Update Memorial Park Grant
- D. Pioneer Public TV
- E. Call for Bids Hydro Plant Roof Repair
- F. Consider Bids for Custodial Services - Senior Center
- G. Assessment Policy
- H. Pawn Shop Ordinance
- I. Consider Pedestrian Bridge Lighting Project
- J. Update July Storm Damage

10. ADJOURN