

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

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the February 21st Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Building Inspector
- enc B. Finance Report
- enc C. Kilowatt Community Center
- enc D. Park Board
- enc E. Public Works
- enc F. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

7:30 p.m.

- (1) Adopt Resolution Calling for Bids Hydroelectric Plant Hatch and Roof Repair
- enc (2) Consider Adoption of Assessment Policy – Mike Amborn
- (3) Call for Public Hearing to Adopt Storm Water District – Mike Amborn
- enc (4) Adopt Resolution Accepting Engineer’s Report and Call for Public Hearing – 2017 Utility Improvements – Mike Amborn
- enc (5) Adopt Resolution Accepting Bid for Sale of Rescue Vehicle
- enc (6) Consider Approval of Change in Meal Allowance for Travel
- enc (7) Consider Renewal of Contract for Maintenance of City Parks & Other Properties

C. ORDINANCES:

- enc (1) Consider 2nd Reading of Curfew Violation Ordinance
- enc (2) Consider 1st Reading of Pawn Shop Ordinance

8. INFORMATION AND DISCUSSION

7:10 p.m.

7:15 p.m.

- A. Correspondence
- enc B. Meetings & Events
- enc C. Consider Expending Bus Service Heartland Express - Dennis Smith
- enc D. Granite Falls Health – Hospital CEO Tom Kooiman
- enc E. Consider Sewer Rate Adjustments
- F. Whitewater Park Steering Committee

- enc G. Update Solar Billboard Project
- enc H. Update WWTP Phase 1 Improvements
 - I. Update Volstead House Grant

9. NEXT AGENDA

- A. Short Term Solar Subscription – CMPAS
- B. Electrical Department Bucket Truck
- C. Pedestrian Bridge Lighting
- D. Update Solar Billboard Project Site
- E. Renaming of Road for Pioneer Public TV
- F. Update Memorial Park Grant
- G. Update Turbine #3
- H. Renewal of Liquor Licenses
- I. Consider Amendment to City Manager Contract
- J. Update July Storm Damage
- K. Statewide Health Improvement Partnership – Ashlie Johnson, Countryside Public Health

10. ADJOURN