

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, March 20, 2017 - 7:00 PM**

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the March 6th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Airport Commission
- enc B. EDA Board
- enc C. Fire Department
- enc D. Police Chief
- E. Utilities Commission
- enc F. Granite Falls Historical Society
- enc G. Finance Report

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Approve Liquor License American Legion
- (2) Approve Liquor License Dallas II
- (3) Approve Liquor License Jakes Pizza
- (4) Approve Liquor License JS Ventures LLC dba Granite Bowl
- (5) Approve Liquor License Darwin Hoyles dba Tillie’s Restaurant

B. RESOLUTIONS

- enc (1) Consider Authorization of CMPAS Short Term Solar Subscription
- enc (2) Authorize Execution of Amendment to City Manager’s Contract
- enc (3) Consider Bids Senior Center Custodial Services
- enc (4) Consider Nomination for Regional Development commission Representative

C. ORDINANCES:

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

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- enc C. Statewide Health Improvement Partnership – Ashlie Johnson, Countryside Public Health
- enc D. Update WWTP Improvements Phase 1
- E. Update Whitewater Rafting Project/EDA Update – Cathy Anderson EDA Director

7:05 p.m.

7:10 p.m.

7:20 p.m.

- F. Electrical Building and Bucket Truck Discussion – Electrical Superintendent Peterson
- G. Minnesota Tribal-State Relations Training

9. NEXT AGENDA

7:15 p.m.

- A. Public Hearing – Storm Sewer Improvement Tax District

7:30 p.m.

- B. Public Hearing – 2017 Utility Improvements
- C. Consider Bids Hydroelectric Plant Roof Repair and Hatch
- D. Update Turbine #3
- E. Update Pioneer Public TV Address Request
- F. Update Memorial Park Grant
- G. Consider Application Form and Set Fee for Pawn Shop Licensing
- H. Consider Pedestrian Bridge Lighting Project
- I. Golf Carts on City Streets
- J. Verizon Antenna Request
- K. Sunday Liquor Discussion
- M. Library Board

10. ADJOURN