

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, May 1, 2017 - 7:00 PM**

7:00 p.m.

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

6. REPORTS

- enc A. EDA Board – EDA Director Cathy Anderson
- enc B. Finance Report
- enc C. Fire Department
- enc D. Hospital Board
- enc E. Kilowatt Community Center
- enc F. Planning Commission
- enc G. Public Works
- enc H. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- (1) Call for Quotes Diseased Elm Tree Removal
- (2) Call for Quotes for Purchase of Liquid CO₂ – Water Treatment Plant
- enc (3) Call for a Public Hearing to Vacate a Portion of Oak Street
- (4) Adopt Resolution Ordering Building Inspector to Inspect Property Located at 1109 7th Street
- (5) Consider Calling for Quotes for Replacement of Disc Mower – Street Dept.
- enc (6) Adopt Resolution Accepting Proposal for Professional Services

C. ORDINANCES:

- enc (1) Consider 2nd Reading Ordinance Allowing Golf Carts and ATV's on City Streets
- enc (2) Consider 1st Reading Ordinance Allowing Chickens Within City Limits
- enc (3) Consider 1st Reading Ordinance Changing Name of Cty Road to Pioneer Drive

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Whitewater Rafting Park Project – EDA Director Anderson
- D. Update Pedestrian Bridge Lighting Project
- E. Charitable Gambling – Lions Club for Youth Baseball and Dance Line
- enc F. Sunday Off-Sale Liquor

7:05 p.m.

9. NEXT AGENDA

- A. Verizon Antenna Request
- B. 2nd Reading Ordinance Changing Name of Cty Road to Pioneer Drive
- C. Update Memorial Park Grant
- D. Sunday Off-Sale Liquor

10. ADJOURN