

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, May 15, 2017 - 7:00 PM**

7:00 p.m.

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

6. REPORTS

- enc A. Airport Commission
- enc B. Building Inspector
- C. EDA Board – EDA Director Cathy Anderson
- enc D. Hospital Board
- enc E. Park Board
- enc F. Police Chief
- enc G. Granite Falls Historical Society
- enc H. Street Committee

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Consider Appointment to Hospital Board

B. RESOLUTIONS

- (1) Consider Quotes for Purchase of Liquid CO₂ – Water Treatment Plant
- enc (2) Consider Bids for KCC Being Open 24/7 – KCC Director Nick Richter
- enc (3) Consider Quotes for Replacement of Disc Mower – Street Dept.

C. ORDINANCES:

- enc (1) Consider 2nd Reading Ordinance Allowing Chickens within City Limits
- enc (2) Consider 2nd Reading Ordinance Changing Name of County Road to Pioneer Drive
- enc (3) Consider 1st Reading of Ordinance Vacating a Portion of Oak Street

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- enc C. Public Hearing Regarding Vacation of Portion of Oak Street
- D. Update Volstead House Porch & Roof Repair Project
- enc E. Consider Sidewalk Reimbursement Request
- F. Update Billboard Construction Project
- G. Prentice Street Signage

7:15 p.m.

9. NEXT AGENDA

- A. Consider Quote for Diseased Elm Tree Removal

- B. Hospital Update – Hospital CEO Tom Kooiman
- C. Pedestrian Bridge Lighting Project
- D. Verizon Antenna Request Update
- E. Sunday Off-Sale Liquor Sales
- F. Property Located at 124 Fromm Circle
- G. Update Solar Subscriptions
- H. Update on Memorial Park Grant

10. ADJOURN