

6:15 Meet at City Hall for bus ride to tour new Electric Department site.

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, June 5, 2017 - 7:00 PM**

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the May 15th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Appointments to Boards and Commissions
- (2) Authorize Closure of Minnesota Avenue Wednesday of Western Fest
- enc (3) Authorize Kiwanis Club and Lions Club to Place Signs along the “Welcome to Granite” Signs

B. RESOLUTIONS

- enc (1) Consider Quotes Diseased Elm Tree Removal
- enc (2) Call for Final Assessment Hearing – 2017 Utility Improvements – Mike Amborn
- enc (3) Authorize Execution of State Grant Agreement – Airport Roof & Gate
- (4) Authorize CMPAS to Complete Turbine #3 Study
- enc (5) Accept Bid for Demolition of Structure – 124 Fromm Circle
- enc (6) Authorize Execution of Building Inspector’s Contract
- enc (7) Waive Calling for Quotes and Accept Quote for Improvement for Electric Department Building #1

7:15 p.m.

C. ORDINANCES:

- enc (1) Consider 2nd Reading Ordinance Vacating a Portion of Oak Street
- enc (2) Consider 2nd Reading Ordinance Allowing Chickens Within City Limits

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Moody’s GO Rating Change
- D. Update Sunday Off-Sale Liquor Sales – Lynette Bakker
- enc E. Update Memorial Park Grant

7:10 p.m.

- enc F. Update Solar Subscriptions
- G. Update on Hydro Roof Repairs
- H. Update on Hospital Sale of Property
- enc I. Update on Volstead House Tour Guide

9. NEXT AGENDA

- A. Update Pedestrian Bridge Lighting
- B. Repairs to Softball Field

10. ADJOURN