

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, June 19, 2017 - 7:00 PM**

7:00 p.m.

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

6. REPORTS

- enc A. EDA Board – EDA Director Cathy Anderson
- enc B. Hospital Board
- enc C. Police Chief

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Consider Appointment to Hospital Board

B. RESOLUTIONS

7:15 p.m.

- enc (1) Authorize Execution of Professional Services Contract Phase II Memorial Park Grant – RDC, Kristi Fernholtz and Tom Whitlock
- (2) Approve Submittal of Grant Application – Memorial Park Phase II

7:30 p.m.

- enc (3) Authorize Sale of G.O. Bonds – 2017 Utility Improvements – Todd Hagen
- enc (4) Consider Sale of City-Owned Property

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

7:10 p.m.

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Small Cities Grant – Kristi Fernholtz, RDC
- D. Update Sunday Off-Sale Liquor
- E. Update Demolition of Structure 124 Fromm Circle
- F. Update Whitewater Park
- enc G. Fire Hall/Electric Department Property

9. NEXT AGENDA

7:15 p.m.

- A. Final Assessment Hearing – Mike Amborn
- B. Pedestrian Bridge Lighting Project
- C. 2016 Audit Report

10. ADJOURN