

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, July 3, 2017 - 7:00 PM**

**7:00 p.m.**

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the June 19<sup>th</sup> Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

**6. REPORTS**

- enc A. Building Inspector
- enc B. Fire Department
- enc C. Kilowatt Community Center
- enc D. Public Works
- enc E. Utilities Commission
- enc F. Pioneerland Library System
- enc G. Library Board

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) Appointment to Boards and Commission

**B. RESOLUTIONS**

**7:15 p.m.**

- enc (1) Final Assessment Hearing – 2017 Utility Improvements – Mike Amborn
- enc (2) Authorize Acceptance of State Bid for Police Department Radios
- enc (3) Consider Renewal of Hay Land Lease Agreement

**7:10 p.m.**

- enc (4) Authorize Execution of Contract with RDC – Small Cities Grant Application – EDA  
Director Cathy Anderson
- enc (5) Assess Fees and Costs to 124 Fromm Circle Property
- (6) Consider Amendment to Utility Policy

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

- enc A. Correspondence
- enc B. Meetings & Events
  - C. Update on Volstead Porch & Roof Repairs
  - D. Finance Director Position Update
  - E. Update 2017 Airport Improvements
  - F. Update SHIP Bike Program

**9. NEXT AGENDA**

- A. Approve Damon Farber Contract – Memorial Park
- B. Approve Submittal of Memorial Park Phase II Grant Application
- C. Sale of 2017 G.O. Bonds – 2017 Utility Improvement – Todd Hagen

- D. Update Pedestrian Bridge Lighting
- E. 2016 Audit Report
- F. Update Turbine #3 Study
- G. Consider Painting on Floodwall and KK Berge Bldg. – Mary Gillespie

**10. ADJOURN**