

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, July 17, 2017 - 7:00 PM**

**7:00 p.m.**

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

**6. REPORTS**

- enc A. Building Inspector
- enc B. EDA Board – EDA Director Cathy Anderson
- enc C. Hospital Board
- enc D. Police Chief
- enc E. Granite Falls Historical Society

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) Consider Appointment to Library Board

**B. RESOLUTIONS**

- (1) Adopt Resolution Authorizing the Sale of General Obligation Disposal System Bonds, Series 2017A
- enc (2) Adopt Resolution Supporting Grant Funding Application – Memorial Park Phase II Improvements with 15% Match
  - enc (3) Waive Calling for Quotes and Accept Quote for Library Carpeting
  - enc (4) Consider Approval of Engineering Proposal – Volstead House
  - enc (5) Consider Donation to Granite Area Arts Council
  - (6) Authorize Execution for Professional Services – Memorial Park Phase II Improvements

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Turbine #3 Study – Kyle Haemig, CMPAS
- enc D. Consider Painting on Floodwall and KK Berge Building – Mary Gillespie
- E. Update Solar Billboard Display
- F. Pioneerland Library System Fee Increase

**7:05 p.m.**

**7:15 p.m.**

**9. NEXT AGENDA**

- A. 2016 Audit Report
- B. Pedestrian Bridge Lighting Project
- C. Utility Shut-Off Policy

**10. ADJOURN**