

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

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the July 17th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Airport Commission
- enc B. Building Inspector
- enc C. Fire Department
- enc D. Kilowatt Community Center
- enc E. Planning Commission
- enc F. Public Works
- enc G. Utilities Commission
- enc H. Street Committee

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

7:05 p.m.

- (1) Authorize Opening Donation Account for Daycare – EDA Director Anderson
- enc (2) Consider Historic Water Tower Placement at Airport
- enc (3) Authorizing Execution of Contract with Barr Engineering to Discuss with FERC Regarding Granite Falls Dam and Whitewater Project
- enc (4) Authorize Inspection of Structure Located at 102 Winter Drive
- enc (5) Authorize Inspection of Structure Located at 535 9th Avenue
- enc (6) Accept Proposal for Engineering Services for Phase 2 Repairs to Volstead House

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- enc C. Update on Sale of Bonds – 2017 Utility Improvements
- enc D. Update on Structure Located at 1109 7th Street
- E. Update on Verizon Master Lease
- enc F. Update on Memorial Park Grant Application
- enc G. Update on Bridge Lighting Project

9. NEXT AGENDA

7:05 p.m.

- A. Fire Department Award of Helmets to new Firefighters

- B. 2016 Audit Report
- C. Utility Shut-Off Policy
- D. Approve Memorial Park & Daycare Fundraising Letter
- E. Update Pedestrian Bridge Lighting

10. ADJOURN