

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, August 21, 2017 - 7:00 PM**

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the August 7th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. EDA Board – EDA Director Cathy Anderson
- enc B. Hospital Board
- enc C. Park Board
- enc D. Planning Commission
- enc E. Police Chief
- enc F. Street Committee
- enc G. Granite Falls Historical Society

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Consider Appointment to Library Board
- enc (2) Consider Request to Eliminate Parking on Palmer Place and Jordan Drive

B. RESOLUTIONS

- enc (1) Consider Request for Donation Western Prairie Waters for 2018
- enc (2) Consider Approval of Day-Care Donation Request Letter – EDA Director Cathy Anderson
- enc (3) Authorize Execution of River Gauge Agreement with USGS
- enc (4) Consider Extension of Final Completion Date – Volstead House Repairs
- enc (5) Authorize Execution of Grant Agreement – Airport Maintenance
- enc (6) Authorize Execution of Amendment to Lease – Dept. of Public Safety, Driver & Vehicle Services
- (7) Call for Quotes for Installation of Handicapped Accessible Entry to Dallas II
- enc (8) Consider EDA Recommendation to Award Facade Revitalization Grants

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- C. Fire Department Award of Helmets to New Firefighters
- enc D. Update 2017 Utility Improvement
- E. Update Airport Runway Project
- F. Update Sunday Liquor Sales

7:05 p.m.

9. NEXT AGENDA

- A. 2016 Audit Report
- B. Utility Shut-Off Policy Pedestrian
- C. Memorial Park Donation Letter
- D. Bridge Lighting Project
- E. Renewal of Custodial of City Buildings Contract

10. ADJOURN