

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, September 5, 2017 - 7:00 PM**

7:00 p.m.

1. Call to Order – Mayor
2. Radio
3. Minutes of the August 21st Regular Meeting
4. Agenda Additions
5. Bills

6. REPORTS

- enc A. Finance Report – May
- enc B. Fire Department
- enc C. Kilowatt Community Center

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Consider Appointment to Library Board

B. RESOLUTIONS

- enc (1) Consider Renewal of Custodial Services - City Buildings
- enc (2) Authorize Execution of Streamgage Agreement
- enc (3) Consider Quotes for Handicapped Accessible Entry to Dallas II
- enc (4) Consider Membership in Minnesota Highway 23 Coalition
- enc (5) Authorize Fire Department Apply for FEMA Grant
- (6) Call for Quotes Replacement of Pump Impellers – WWTP
- enc (7) Authorize Execution of State Grant Agreement – Phase 1 Improvements
Memorial Park

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Vacancy on Council
- enc D. Update 2017 Utility Improvements
- enc E. Update Airport Runway Reclamation Project
- F. Update on Ownership of Fire Hall/Electric Dept. Building
- G. Update on Painting of Floodwall

9. NEXT AGENDA

- A. Adopt Proposed Levy Payable 2018 and Set Public Hearing Dates
- B. Adopt Resolution Approving Proposed General Fund Budget 2018
- C. Adopt Resolution Approving Proposed 2018 Special Revenue Fund & Enterprise

Fund Budgets

- D. Adopt Resolution Approving Proposed Transfers from General Revenue Funds for 2018
- E. Adopt Resolution Approving Proposed Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2018
- F. Adopt Resolution Approving Proposed 5-Year Capital Improvements Plan
- G. 2016 Audit Report
- C. Memorial Park Donation Letter
- D. Update Pedestrian Bridge Lighting
- E. Utility Shut-Off Policy
- F. Coalition of Greater Minnesota Cities Update – Chris Henjum
- G. Prairie Waters Tourism Update – Melissa Streich

10. ADJOURN