

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, September 18, 2017 - 7:00 PM**

**7:00 p.m.**

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

**6. REPORTS**

- A. Airport Commission
- enc B. Building Inspector
- enc C. EDA Board – Whitewater Park Update – EDA Director Cathy Anderson
- enc D. Hospital Board
- enc E. Police Chief

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) Consider Appointment of Council Vice President

**B. RESOLUTIONS**

- enc (1) Adopt Proposed Levy Payable 2018 and Set Public Hearing Dates
- enc (2) Adopt Resolution Approving Proposed General Fund Budget 2018
- enc (3) Adopt Resolution Approving Proposed 2018 Special Revenue Fund & Enterprise Fund Budgets
- enc (4) Adopt Resolution Approving Proposed Transfers from General Revenue Funds for 2018
- enc (5) Adopt Resolution Approving Proposed Transfers from Enterprise Funds to General Revenue Fund and Airport Construction Fund for 2018
- enc (6) Adopt Resolution Approving Proposed 5-Year Capital Improvements Plan
- enc (7) Consider Engineering Proposal – Memorial Park Phase 1 Improvements
- enc (8) Consider Waiving Calling for Bids and Accept Bid for Replacement of Impellers – WWTP

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

- A. Correspondence
- enc B. Meetings & Events
- C. Update from Coalition of Greater Minnesota Cities – Chris Henjum
- enc D. 2016 Audit Report
- enc E. Council Vacancy
- enc F. Update 2017 Utility Improvement
- enc G. Update Airport Runway Project

**7:05 p.m.**

- H. Update Volstead House Repairs
- I. Update Pedestrian Bridge Lighting
- enc J. Update on Painting of Floodwall

**9. NEXT AGENDA**

- A. Highway 23 Coalition – Aaron Backman
- B. Prairie Waters Tourism Update – Melissa Streich
- C. Memorial Park Donation Letter
- D. Pedestrian Bridge Lighting Project
- E. Update 2017 Utility Improvements
- F. Utility Shut-Off Policy

**10. ADJOURN**