

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, October 16, 2017 - 7:00 PM**

7:00 p.m.

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

6. REPORTS

- enc A. Airport Commission
- enc B. Building Inspector
- enc C. EDA Board
- enc D. Hospital Board
- enc E. Police Chief
- F. Street Committee

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Consider Council Appointment to Street Committee

B. RESOLUTIONS

- enc (1) Adopt Airport Emergency Plan
- (2) Call for Quotes Electrical Building No. 2
- enc (3) Consider Membership in Highway 23 Coalition

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- C. Update Regarding Western Minnesota Prairie Waters Tourism – Melissa Streich
- enc D. Update Memorial Park Phase 1 Improvements
- enc E. Update 2017 Utility Improvement
- F. Update Dallas II Air Pressure Problem
- G. Update Hazardous Structure – 535 9th Avenue
- H. Update Pedestrian Bridge Lighting
- I. Charitable Gambling – Lions Club Calendar Sales & Hoops Club

7:05 p.m.

9. NEXT AGENDA

- A. Consider Assessment of Delinquent Utilities & Miscellaneous Charges
- B. Verizon Wireless Master Lease Agreement
- C. Utility Shut-Off Policy
- D. Telecommunication Ordinance – Ken Fellman

10. ADJOURN