

**“REORGANIZATIONAL MEETING”**

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, December 4, 2017 - 7:00 PM**

**7:00 p.m.**

**1. Call to Order – Mayor**

**2. Radio**

**3. Minutes of the November 20<sup>th</sup> Regular Meeting**

**4. Agenda Additions**

**5. Bills**

**6. REPORTS**

- A. Airport Commission
- enc B. Fire Department
- enc C. Kilowatt Community Center
- enc D. Public Works
- enc E. Utilities Commission

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- (1) Elect Vice President
- enc (2) Establish Rules of Order
- (3) Set Meeting Time
- enc (4) Appointment of Council Members to Boards & Commissions
- enc (5) Approve City License Renewals for 2018

**B. RESOLUTIONS**

- enc (1) Consider Request to Build Fence at Recycling Site
- (2) Consider Calling for Bids for Water Tower Painting for 2018 and 2019
- enc (3) Authorize Hospital to Sale Two Houses
- enc (4) Adopt Resolution in Support of Funding for Highway 23 Corridor of Commerce

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Update Memorial Park Phase I & II Improvements
- enc D. Update Pedestrian Bridge Lighting
- E. Tour of Lights Request

**9. NEXT AGENDA**

- A. Consider Citizen Appointments to Boards & Commissions
- B. Designate Official Newspaper
- C. Designate Depositories for City Funds
- D. Adopt Final Levy Payable 2018

- E. Approve General Fund Budget 2018
- F. Adopt Special Revenue Fund & Enterprise Fund Budgets 2018
- G. Approve Transfer of General Revenue Funds for 2018
- H. Approve Transfer from Enterprise Funds to General Fund and Airport Construction for 2018
- I. Adopt Capital Improvements Plan
- J. Authorize Execution of Contract with Countryside Public Health for Tobacco Compliance Diversion Program
- K. Consider Contribution to Living at Home Block Nurse Program
- L. Snow Removal
- M. 2018 Street Improvement Project

**10. ADJOURN**