

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, December 18, 2018 - 7:00 PM**

7:00 p.m.

1. Call to Order – Mayor

2. Radio

3. Minutes of the December 4th Truth in Taxation Minutes and Re-Organizational Meetings

4. Agenda Additions

5. Bills

6. REPORTS

- enc A. Airport Commission
- enc B. EDA Board
- enc C. Finance
- enc D. Hospital Board
- enc E. Police Chief
- enc F. Street Committee
- enc G. Granite Falls Historical Society

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Citizen Appointments to Boards and Commissions
- (2) Designate Official Newspaper
- (3) Designate Depository for City Funds
- (4) Approve Use of Granite Falls Municipal Airport for Airshow in June of 2018

B. RESOLUTIONS

- enc (1) Adopt Final Levy Payable 2018
- enc (2) Approve General Fund Budget 2018
- enc (3) Adopt Special Revenue Fund & Enterprise Fund Budgets 2018
- enc (4) Approve Transfer of General Revenue Funds for 2018
- enc (5) Approve Transfer from Enterprise Funds to General Fund and Airport Construction Fund for 2018
- enc (6) Adopt Capital Improvements Plan
- (7) Authorize Execution of Contracts with Countryside Public Health for Tobacco Compliance Diversion Program
- enc (8) Consider Purchase of Sorting Machine
- enc (9) Consider Rate Schedule for Fire Calls
- enc (10) Consider Proposal for Snow Removal

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- C. Update Bridge Lighting
- enc D. Update Memorial Park
- E. Network Communities Presentation – Sarina Otaibi
- F. Consider Sale of Mausoleum

7:05 p.m.

9. NEXT AGENDA

- A. Appointment of City Engineer for 2018
- B. Appointment of Airport Engineer for 2018
- C. Appointment of Electrical Engineer 2018
- D. Approve City Attorney Contract for 2018

10. ADJOURN