

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Tuesday, January 16, 2018 - 7:00 PM

7:00 p.m.

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

6. REPORTS

- enc A. Airport Commission
- enc B. EDA Board
 - C. Hospital Board
- enc D. Police Chief – Deer Depredation

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Appointment of Delegate to annual Meeting – Minnesota Valley Cooperative Light and Power
- enc (2) Authorize Upper Sioux Community to Use Memorial Park for Color Run
- (3) Consider Appointment to Kilowatt Community Center Board

B. RESOLUTIONS

- enc (1) Consider Renewal of Airport Farm Lease Agreements
- enc (2) Consider Donation to Granite Area Arts Council
- (3) Call for Bids Public Works TV Camera

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- enc C. Electrical Rate Study – Tim Miller, Missouri River Energy Services
- enc D. 2018 Street/Utility Improvements – Mike Amborn
- enc E. Update Memorial Park Phase I
- F. Consider Sale of Mausoleum

7:05p.m.

7:15 p.m.

9. NEXT AGENDA

- A. Discussion Regarding the City's Federal Tax ID Number
- B. Granite Falls Energy Dividend
- C. Update Pedestrian Bridge Lighting
- D. Consider Purchase of Folding/Sorting Machine

10. ADJOURN