

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, February 5, 2018 - 7:00 PM**

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the January 16th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Building Inspector
- enc B. Hospital Board
- enc C. Kilowatt Community Center
- enc D. Public Works
- enc E. Utilities Commission
- F. Charter Commission
- enc G. Pioneerland Library System

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Bids for Folding/Sorting Machine
- enc (2) Consider Donation to YME Scholarship
- enc (3) Consider Calling for a Public Hearing to Adjust Water and Sewer Rates
- enc (4) Authorize the Hospital Broad to Sell Property Located at 270 11th Avenue
- enc (5) Consider Donation to MN River Valley Scenic Byway Alliance

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

7:05 p.m.

7:15 p.m.

7:30 p.m.

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Artist Residency Program – Sarina Otaibi & Ashley Hanson
- enc D. Public Hearing 2018 Street & Utility Improvements – Mike Amborn
- enc E. Public Hearing Small Cities Grant – EDA Director Cathy Anderson & Kristi Fernholtz, RDC
- F. Granite Falls Energy Dividend
- G. Donation to Library
- H. Update Bridge Lighting
- enc I. Update on Highway 212 & 23 Intersection
- enc J. Update Memorial Park Phase 1 Improvements

- enc K. Update on Sale of Mausoleum
- L. Update Purchase of Public Works Camera

9. NEXT AGENDA

7:15 p.m.

- A. Public Hearing Electric, Water and Sewer Rate Adjustments
- B. Consider Changing the City's Federal Tax ID Number
- C. Consider Discontinuing Active Collection of Certain Accounts Receivable

10. ADJOURN