

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, April 2, 2018 - 7:00 PM**

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the March 19th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Kilowatt Community Center
- enc B. Public Works
- enc C. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Donation to Food Shelf for 2018
- enc (2) Authorize Execution of Verizon Wireless Agreement - Ken Fellman
- (3) Call for Bids 2018 Street/Utility Improvements
- enc (4) Call for Bids 2018 Airport Improvements
- enc (5) Authorize Execution of Task Order – HDR
- enc (6) Consider Purchase of Police Computers

7:30 p.m.

C. ORDINANCES:

- enc (1) Consider 2nd Reading of Ordinance Enacting and Adoption the Supplement to the Code of Ordinances

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- enc C. Public Hearing – Construction of Barber Circle & Daniels Drive – Mike Amborn
- enc D. Granite Falls Health/ACMC/Carris Health/CentraCare - Tom Kooiman
- enc E. Volstead House Interpretive Plan – Mary Gillespie
- F. Volstead House Gift Shop – Mary Gillespie
- G. Bridge Lighting Update
- enc H. Update SHPO Study Update – Memorial Park Phase 1 Improvements
- I. Consider Change in Federal Tax ID
- enc J. Consider New City Logo
- K. Charitable Gambling License – Western Fest

7:15 p.m.

7:40 p.m.

9. NEXT AGENDA

- A. LTD Broadband Project – Becky Severtson
- B. Memorial Park Phase 1 Presentation – Damon Farber
- C. Call for Bids for Fire Department Grass Rig
- D. Consider Water and Sewer Rate Adjustment
- E. City Charter Update
- F. Extenet Agreement

10. ADJOURN