

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

7:00 p.m.

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

6. REPORTS

- enc A. Kilowatt Community Center
- enc B. Planning Commission
- enc C. Public Works
- enc D. Utilities Commission
- enc E. Charter Committee

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Authorize American Legion to Use Sorlien Park – Western Fest

B. RESOLUTIONS

- enc (1) Waive Calling for Quotes and Accept Quote for Purchase of Liquid CO₂ – Water Plant
- enc (2) Consider Declaring Public Works 1995 Ford and Airport Courtesy Car as Surplus and Authorize the Sale of Same
- enc (3) Consider Purchase of Fitness Equipment – KCC
- enc (4) Authorize Execution of Encroachment Easement Agreement – Wing Bain Funeral Home
- enc (5) Approve Master Subscriber Agreement on Behalf of City Attorney

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- enc C. Prairie Five Meal Site – Eric Hedman
- enc D. Update Memorial Park Phases II & III – Tom Whitlock, Damon Farber
- enc E. Update Report Barber Circle & Daniels Drive – Mike Amborn
- enc F. Update Water Tower Design
- enc G. Update Regarding Moody Bond Rating
- H. Volstead House Porch
- I. Update on Airport Fence
- J. Brush Site
- K. Charitable Gambling License – Granite Falls Lions for YME Danceline

7:05 p.m.

7:15 p.m.

8:00 p.m.

9. NEXT AGENDA

- A. Consider Quotes for Disease Elm Tree Removal
- B. Verizon Wireless Supplemental Agreements
- C. Appoint Election Judges

10. ADJOURN