

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, January 4, 2018 - 7:00 PM**

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the December 18th 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

- enc (1) Appointment of City Engineer for 2018
- enc (2) Appointment of Airport Engineer for 2018
- enc (3) Appointment of Electrical Engineer for 2018
- enc (4) Consider Appointments to Boards and Commissions

B. RESOLUTIONS

- enc (1) Approve City Attorney Contract for 2018
- enc (2) Amend Drug and Alcohol Policy – Heartland Express
- enc (3) Adopt Resolution Supporting Maintenance of Local License Bureaus
- enc (4) Waive Calling for Bids and Accept State Bid for 2018 Police Vehicle

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
 - C. Consider Sale of Mausoleum
- enc D. 2017 Diseased Elm Tree Report
- enc E. Memorial Park Update
- F. Review of City Charter
- enc G. Update Bridge Lighting
- H. Personnel

9. NEXT AGENDA

- A. Electric Rate Study – Tim Miller
- B. Appointment of Delegate to Annual Meeting – MN Valley Cooperative Power

- C. Consider Changing City's Federal Employment Identification Number
- D. Consider Bids for Sorting Machine
- E. 2018 Street/Utility Improvement Report – Mike Amborn

10. ADJOURN