

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, March 19, 2018 - 7:00 PM**

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the March 6th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- A. Airport Commission
- enc B. Building Inspector
- enc C. EDA Board
- enc D. Finance Report
- enc E. Fire Department
- enc F. Hospital Board
- enc G. Police Chief – Police Chief Struffert Award to Resident
- enc H. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- (1) Approve Liquor License American Legion
- (2) Approve Liquor License Dallas II
- (3) Approve Liquor License Jakes Pizza
- (4) Approve Liquor License JS Ventures LLC dba Granite Bowl
- enc (5) Consider Temporary Liquor License for Chamber of Commerce – Mary Gillespie

B. RESOLUTIONS

- enc (1) Authorize Execution of Contract for Engineering Services – 2018 Airport Improvement

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- A. Correspondence
- enc B. Meetings & Events
- enc C. Volstead House – Terri Dinesen
- enc D. Consider “No Parking” Sign Adjacent to Elementary School – Mary Grey
- enc E. Engineering Report for Barber Circle – Mike Amborn
- enc F. Public Hearing – Electrical Rate Adjustments
- enc G. Kilowatt Community Center – KCC Director Richter
- enc H. Update Bridge Lighting

7:05 p.m.

7:10 p.m.

7:20 p.m.

7:30 p.m.

7:40 p.m.

9. NEXT AGENDA

- A. Discussion Regarding the City's Federal Tax ID Number
- B. Verizon Wireless Agreement – Ken Fellman
- C. Memorial Park Phase I Presentation – Damon Farber
- D. LTD Broadband Project – Becky Severtson
- E. Hazardous Building Update
- F. Call for Bids Fire Department Grass Rig

10. ADJOURN