

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, April 16, 2018 - 7:00 PM**

**7:00 p.m.**

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the April 2<sup>nd</sup> Regular Meeting and Board of Appeal**
- 4. Agenda Additions**
- 5. Bills**

**6. REPORTS**

- enc A. Airport Commission
- enc B. Building Inspector – Update on 1109 7<sup>th</sup> Street
- enc C. EDA Board
- enc D. Finance Report
- enc E. Fire Department
- enc F. Hospital Board
- enc G. Police Chief
- enc H. Charter Committee
- enc I. Granite Falls Historical Society

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

**B. RESOLUTIONS**

- enc (1) Authorize Execution of Contract for Professional Services - Memorial Park Phase III Improvements - RDC
- (2) Call for Quotes 2018 Diseased Elm Tree Removal
- enc (3) Consider Adoption of Social Media Policy – Police Department
- enc (4) Consider Adoption of Mutual Aid Agreement – Fire Department
- enc (5) Consider Sale of City-Owned Property
- enc (6) Waive Calling for Bids and Accept Bid to Purchase Grass Rig – Fire Dept.

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

**7:05 p.m.**

**7:15 p.m.**

**8:00 p.m.**

**7:45 p.m.**

- A. Correspondence
- enc B. Meetings & Events
- enc C. Update Memorial Park Phase I and III – Tom Whitlock, Damon Farber
- enc D. Verizon Lease Agreement & Proposed Plans and Agreement with ExteNet– Ken Fellman
- enc E. Update Report on Barber Circle/Daniels Drive – Mike Amborn
- enc F. LTD Broadband Project – Becky Severtson

**7:30 p.m.**

enc G. Phase II Floodwall Mural – Tamara Isfeld

enc H. Spring Cleanup

**9. NEXT AGENDA**

- A. Call for Bids Fire Department Grass Rig
- B. Fire Department Mutual Aid Agreement
- C. Consider Adjustments to Water and Sewer Rates
- D. Verizon Wireless Site Plans
- E. Authorize American Legion to Use Sorlien Park for Western Fest

**10. ADJOURN**