

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, May 21, 2018 - 7:00 PM**

**7:00 p.m.**

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the May 7<sup>th</sup> Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

**6. REPORTS**

- enc A. Airport Commission
- enc B. Building Inspector
- enc C. EDA Board – EDA Director Anderson
- enc D. Finance Report
- enc E. Hospital Board
- enc F. Park Board
- enc G. Planning Commission
- enc H. Police Chief
- I. Charter Commission

**7:10 p.m.**

**7. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

1. Consider Appointment of Primary & General Election Judges

**B. RESOLUTIONS**

**8:00 p.m.**

- enc (1) Consider Bids 2018 Street/Utility Improvements – Mike Amborn
- enc (2) Consider Quotes for 2018 Diseased Elm Tree Removal
- enc (3) Call for Public Hearing - Police Department Body Camera Policy
- enc (4) Authorize Sale of G.O. Bonds – 2018 Street/Utility Improvements

**C. ORDINANCES:**

**8. INFORMATION AND DISCUSSION**

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Consider Request for Donation of City Bus & Food Truck – Mary Gillespie
- enc D. Update Verizon Wireless/KGI Wireless
- E. Charitable Gambling License – Granite Falls Lions for Youth Baseball
- F. Personnel

**9. NEXT AGENDA**

- A. Update Barber Circle/Daniels Drive
- B. Update Memorial Park
- C. Consider Execution of Verizon Site Access Agreement & Site Plans

- D. Consider Spill Prevention Plan
- E. Update Bridge/Dam Lighting

**10. ADJOURN**