

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

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the May 21st Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Fire Department
- enc B. Kilowatt Community Center
- enc C. Library Board
- enc D. Planning Commission
- E. Public Works
- enc F. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

B. RESOLUTIONS

- enc (1) Consider Proposals to Complete Spill Prevention Plan
- enc (2) Consider Adoption of Police Department Body Camera Policy and In-Car Camera Policy
- enc (3) Consider Proposal for Bridge and Dam Lighting Project
- enc (4) Call for Bids Roof Replacement of Public Works/Electrical Department Building
- (5) Consider Proposal for 2019 Assessment Services
- enc (6) Consider Proposals for Landscaping at the Library

7:05 p.m.

C. ORDINANCES:

- enc (1) Consider 1st Reading of Ordinance Amending Chapter 150.9 “Completion of Work”

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Public Hearing – Police Department Body Camera Policy – Police Chief Struffert
- enc D. Consider Becoming Member of MN Association of Small Cities
- enc E. Update Volstead House
- F. Update Memorial Park
- G. Closed Meeting to Discuss Pending Litigation

7:15 p.m.

7:15 p.m.

9. NEXT AGENDA

- A. Public Hearing 2018 Street/Utility Improvement Assessment Hearing
- B. Consider Bids Memorial Park Phase 1 Improvements – Damon Farber Consider
- C. Approval of Verizon Wireless Site Plans
- D. Consider Approval of Verizon Wireless Access Agreement
- E. 2nd Reading of Ordinance Amending Chapter 150.09 “Completion of Work”
- F. 1st Reading of Weed Ordinance
- G. Update 2018 Street/Utility Improvements
- H. Update Barber Circle/Daniels Drive

10. ADJOURN