

CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, June 18, 2018 - 7:00 PM

7:00 p.m.

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

6. REPORTS

7:05 p.m.

- enc A. Building Inspector
- enc B. EDA Board – EDA Director Anderson
- enc C. Finance Report
- enc D. Hospital Board
- enc E. Police Chief
- enc F. Charter Commission
- enc G. GF Historical Society

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Approve Mural for Library

B. RESOLUTIONS

7:30 p.m.

- enc (1) Consider Bids Phase 1 Improvements Memorial Park – Jean Garbarini, Damon Farber
 - (2) Approval Submittal of Transit Grant - 2019
- enc (3) Amending Drug Policy – MMUA
- enc (4) Waive Calling for Bids and Accept State Bid for Purchase of Police Department Cameras and Software
- enc (5) Consider Change Order No. 1 to Water Tower Painting
- enc (6) Declaring City-Owned Property as Surplus and Authorizing its Sale
 - (7) Resolution Authorizing the Sale of GO Bonds Series 2018A
- enc (8) Consider Amending Resolution No. 18-72 – Library Landscaping

C. ORDINANCES:

- enc (1) Consider 2nd Reading and Subsequent Adoption of Ordinance Amending City Code Chapter 105.09

8. INFORMATION AND DISCUSSION

7:15 p.m.

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. Public Hearing 2018 Street/Utility Improvements Final Assessment – Mike Amborn
 - D. Update Barber Circle/Daniels Drive – Mike Amborn

- E. Update Phase II and III Memorial Park – Jean Garbarini and Kristi Fernholtz
- enc F. Update Minnesota Associate of Small Cities

9. NEXT AGENDA

- A. Update 2018 Street/Utility Improvements
- B. Update Memorial Park Phase 1 Improvements
- C. 1st Reading Noxious Weed Ordinance
- D. 1st Reading Modifying Agenda Layout Ordinance
- E. Authorize Execution of Verizon Wireless Site Plan Agreements Authorize
- F. Execution of Verizon Access Agreement
- G. Puddle Jumpers Day Care

10. ADJOURN