

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, July 2, 2018 - 7:00 PM**

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the June 18th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

- enc A. Kilowatt Community Center
- enc B. Public Works
- enc C. Utilities Commission

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

- enc (1) Consider Approval of Phase III Floodwall Art – Tamara Isfeld

B. RESOLUTIONS

- enc (1) Consider Waiving Calling for Quotes and Accept Quote for Electric Department Trailer
- enc (2) Authorize Execution of Verizon Wireless Site Lease Supplements
- enc (3) Consider Approval of Verizon Wireless Access Agreement
- enc (4) Adopt Resolution Supporting Grant Funding Application – Memorial Park Phase II Improvements with 10% Match
- enc (5) Authorize Execution of Grant Agreement – Airport
- enc (6) Consider Bid for Kilowatt Community Center Slide

C. ORDINANCES:

8. INFORMATION AND DISCUSSION

- enc A. Correspondence
- enc B. Meetings & Events
- C. Puddle Jumpers Daycare – Emily Balfany and Jessica Busack
- enc D. Minnesota Historical Society Grant – Mary Gillespie
- E. Consider Amending City Code Chapter 30.02 Subd. C – Council Agenda
- F. Update on Water Tower Painting
- G. Close Meeting to Discuss Sale of Property

7:05 p.m.

9. NEXT AGENDA

- A. Consider 1st Reading Amending Noxious Weed Ordinance
- B. Update 2018 Street/Utility Improvements
- C. Ashley Hansen Art Grant

- D. Authorize Ambulance Squad to Solicit Bids for Purchase of Ambulance
- E. Update on Bridge/Dam Lighting Project
- F. Consider Contract with Damon Farber for Phase III Memorial Park Improvements
- G. Consider Approval of Quote for Inspection of East Well and Pump

10. ADJOURN