

**CITY COUNCIL AGENDA
GRANITE FALLS, MN - COUNCIL CHAMBERS
Monday, August 6, 2018 - 7:00 PM**

7:00 p.m.

- 1. Call to Order – Mayor**
- 2. Radio**
- 3. Minutes of the July 16th Regular Meeting**
- 4. Agenda Additions**
- 5. Bills**

6. REPORTS

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

7. COUNCIL ACTION – CONSIDER

A. MOTIONS

7:05 p.m.

- enc (1) Consider Design for Well Mural – Tamara Isfeld
- enc (2) Consider Library Signage
- enc (3) Consider Placement of “Talk, Read & Sing” Sign

8:10 p.m.

- enc (4) Consider Placement of Stop Signs at 7th Avenue and 3rd Street

B. RESOLUTIONS

8:00 p.m.

- enc (1) Authorize Submittal of Redevelopment Grant – EDA Director Anderson
- enc (2) Consider Change Order No. 1 to KCC Water Slide
- enc (3) Consider Contract with Damon Farber for Phase II Memorial Park Improvements

7:45 p.m.

- enc (4) Consider Bids Construction of Barber Circle/Daniels Drive – City Engineer Mike Amborn
- enc (5) Adopt Resolution Requesting Marked Crosswalk – Memorial Park
- enc (6) Consider Addendum to Maintenance Contract for City Building
- enc (7) Consider Bid for Ecological Services – Memorial Park Phase II

C. ORDINANCES:

- enc (1) Consider 2nd Reading and Subsequent Adoption of Ordinance Amending City Code Chapter 30.02 – Council Agenda
- enc (2) Consider 1st Reading of Ordinance Amending Chapter 95, §95.043 – Nuisance Ordinance

8. INFORMATION AND DISCUSSION

7:10 p.m.

- enc A. Correspondence
- enc B. Meetings & Events
- enc C. 2017 Audit Report – Justin Nilson, Abdo, Eick & Meyer

7:15 p.m.

- D. Update Highway 23 Coalition of Greater Minnesota Cities – Aaron Backman

7:20 p.m.

- E. Consider Partnership in Place-Based Art Grant – Ashley Hansen

7:30 p.m.

- F. Walking Route Update – Anna Snyder

- enc G. Consider Increase in Pioneerland Library System Funding
- H. Update 2018 Street/Utility Improvements
- I. Update Bridge/Dam Lighting Project
- enc J. Update Memorial Park Phase 1 Improvements – Mike Amborn

9. NEXT AGENDA

- A. Consider 1st Reading Amending Noxious Weed Ordinance
- B. Update 2018 Street/Utility Improvements
- C. Update on Hazardous/Nuisance Buildings
- D. Update on Volstead House Painting Repair
- E. Consider Amendment to Custodial Services Contract

10. ADJOURN