

**CITY COUNCIL AGENDA  
GRANITE FALLS, MN - COUNCIL CHAMBERS  
Monday, November 19, 2018 - 7:00 PM**

**7:00 p.m.**

**1. Call to Order – Mayor**

**2. Agenda Additions**

**3. Approve Agenda**

**4. Consent Agenda**

- enc A. Minutes of November 5<sup>th</sup> Regular Meeting & November 9<sup>th</sup> Canvassing Board
- enc B. Bills
- enc C. Finance Report
- enc D. Fire Department
- enc E. Police Chief's Report
- enc F. Public Works Report
- enc G. Correspondence
- enc H. Meetings and Events

**5. REPORTS**

- enc A. EDA Board
- enc B. Hospital Board

**6. COUNCIL ACTION – CONSIDER**

**A. MOTIONS**

- enc (1) Appoint Mayor Smiglewski as City's Representative on the Board of Directors for the Highway 23 Coalition

**B. RESOLUTIONS**

- enc (1) Consider Assessment of Delinquent & Miscellaneous Charges
- enc (2) Amend Federal Transit Authority Drug & Alcohol Policy
- enc (3) Consider Calling for Public Hearing Regarding Electric Rate Increase
- enc (4) Consider Adoption of Drug & Alcohol Policy and Workplace Sexual Harassment Policy
- enc (5) Authorize Execution of Small Cities Development Program Grant Contract

**C. ORDINANCES:**

- enc (1) Consider 2<sup>nd</sup> Reading of Ordinance Amending City Code Chapter 155.57

**7. INFORMATION AND DISCUSSION**

- enc A. Update 2018 Street and Utility Improvements/Barber Circle
- enc B. Update Phase I & II Memorial Park Improvements

- C. Update on Bridge Lighting Project
- D. Update KCC Slide

**8. NEXT AGENDA**

**6:30 p.m.**

- A. Truth-in-Taxation Meeting
- B. Out-Going Meeting
- C. Re-Organizational Meeting
- D. Appointment of Council Members to Boards & Commissions
- E. Approve City Licenses Renewals for 2019
- F. Consider Update of the SCADA System
- G. Snow Removal

**10. ADJOURN**