

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
December 4, 2023

A regular session of the Granite Falls City Council was called to order by Mayor Steve Nordaune at 7:00 p.m., Monday, December 4, 2023, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon Pazi Zea, Brad Peterson, Joe Fagnano and Scott Peterson. Staff present: Finance Director Neal Carstensen, City Manager Crystal Johnson, and City Clerk Christine Kleven. Also in attendance: WTP/WWTP/HEPP Superintendent Chris Anderson and Charles Whalen.

CONSENT AGENDA: M/S/P B. PETERSON/S. PETERSON TO APPROVE THE CONSENT AGENDA, TABLE 6B4 AND INCLUDE ADDITIONAL BILLS AS FOLLOWS: Minutes, Bills, Building Inspector's Report, Public Works Report, Correspondence and Meetings & Events.

REPORT: Park Board report was acknowledged at this time. The Board recommends removal of the Winter Park Hockey Rink boards as they are deteriorating and the area has not been used for many years. M/S/P MOTION BY FAGNANO/B. PETERSON TO REMOVE THE HOCKEY RINK BOARDS.

REPORT: Utilities Commission report was acknowledged at this time.

LIFT STATION REPAIR: Chris Anderson was in attendance to share information and answer questions about repairs needed at the Rice Park lift station. A quote was received from Minnesota Pump Works for the sale and installation of impellers and wear rings totaling \$10,562.50. Staff and the Utilities Commission recommend accepting the quote. Galow introduced a resolution and moved its adoption accepting the quote, to replace impellers and wear rings, received from Minnesota Pump Works totaling \$10,562.50 plus freight costs.

RESOLUTION NO. 23-143

RESOLUTION ACCEPTING
QUOTE FOR RICE PARK LIFT STATION REPAIRS

(Copy on file in city clerk's office)

With second by S. Peterson, the resolution was adopted unanimously.

REPORT: KCC Board report was acknowledged at this time.

T-HANGAR LEASE AGREEMENT: B. Peterson introduced the following resolution and moved its adoption authorizing the execution of a three-year lease agreement with Charles Kvistad for T-Hanger Unit #7.

RESOLUTION NO. 23-144

RESOLUTION AUTHORIZING EXECUTION OF A
HANGAR LEASE AGREEMENT – CHARLES KVISTAD - UNIT #7
(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

ELECTION: As mandated by the Secretary of State's office, Fagnano introduced a resolution and moved its adoption designating the polling places for the 2024 elections as the Kilowatt Community Center and City Hall.

RESOLUTION NO. 23-145

RESOLUTION DESIGNATING POLLING PLACES

(Copy on file in city clerk's office)

With second by Pazi Zea, the resolution was adopted unanimously.

993 6th STREET: Per previous resolution on November 6th, 2023 an inspection was ordered. Recently this property was purchased and the new buyer is requesting additional time to make renovations. M/S/P B. PETERSON/FAGNANO TO RETRACT CALLING FOR AN INSPECTION AND RE-EVALUATE PROGRESS IN JULY 1ST 2024.

ADJOURN: M/S/P S. PETERSON/B. PETERSON TO ADJOURN at 7:15 p.m.

Steve Nordaune
Mayor

ATTEST:

Christine Kleven
City Clerk