OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
June 17, 2024

A regular session of the Granite Falls City Council was called to order by Mayor Steve Nordaune at 7:00 p.m., Monday, June 17, 2024 in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon Pazi Zea, Dan Barber, Brad Peterson, Joe Fagnano and Scott Peterson. Staff present: City Clerk Christine Kleven and Finance Director Neal Carstensen. Also present: EDA Director Kyle Haugen, Ashlee Edman and Advocate Tribune Editor Jessica Jacobs-Stolen.

CONSENT AGENDA: GALOW/B. PETERSON TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Finance Report, Fire Department, Police Chief's Report, Public Work's Report, Correspondence and Meetings & Events. Motion carried unanimously by those present.

REPORTS: Airport Commission, EDA Board, and Planning Commission reports were acknowledged at this time.

SMALL CITIES DEVELOPMENT PROGRAM: B. Peterson introduced the following resolution and moved for its adoption: a resolution adopting the Policy and Procedures for the Small Cities Development Program grant award.

RESOLUTION NO. 24-76

RESOLUTION APPROVING SMALL CITIES DEVELOPMENT
PROGRAM PLANS AND POLICIES

(Copy on file in city clerk's office)

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

REVOLVING LOAN FUND (RLF): The EDA Board recommends entering into an 811 RLF Loan with Valley Automotive. Following discussion B. Peterson introduced the following resolution and moved its adoption approving the 811 RLF loan for Brad and Alisha Handeland in the amount of $100,000 at 5% interest with a 10-year term and a 10-year amortization contingent on private financing and payment of the loan fees by the borrower.

RESOLUTION NO. 24-77

RESOLUTION APPROVING LOAN FROM
811 REVOLVING LOAN FUND TO BRAD AND ALISHA HANDELAND

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

Following discussion Barber introduced the following resolution and moved its adoption approving the 811 RLF loan for Granite Falls Eyecare Inc/Jacob Bollman in the amount of $100,000 at 5% interest with a 10-year term and a 10-year amortization contingent on private financing and payment of the loan fees by the borrower.

RESOLUTION NO. 24-78

RESOLUTION APPROVING LOAN FROM
811 REVOLVING LOAN FUND TO GRANITE FALLS EYECARE INC/JACOB BOLLMAN

(Copy on file in city clerk's office)

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

DESTINATION MARKETING ORGANIZATION BOARD APPLICATION: Mary Gillespie has requested joining the committee also known as the Lodging Tax Committee.

INVASIVE SPECIES: Following discussion, Fagnano introduced a resolution and moved its adoption accepting the proposal received from Native Resources Preservation in the amount of $$15,776.45 with the overage of $1,332.51 funded using reserves to continue invasive species removal at Memorial Park

RESOLUTION NO. 24-79

RESOLUTION ACCEPTING BID FOR INVASIVE
SPECIES REMOVAL - MEMORIAL PARK - PHASE IV

(Copy on file in city clerk's office)

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

DANGEROUS DOG: A dog has been declared as dangerous in city limits. Due to this, staff is advising to establish a dangerous dog annual fee per state statute 347.51 Subd. 3 as currently a fee has not been previously established.

RESOLUTION NO. 24-80

RESOLUTION ESTABLISHING AN ANNUAL DANGEROUS DOG FEE

(Copy on file in city clerk's office)

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

PUBLIC HEARING: S. Peterson introduced a resolution and moved its adoption calling for a public hearing on July 15th at 7:15 for the City Council to consider declaring 630 Hwy 212 and 1210 6th Street properties as public nuisances.

RESOLUTION NO. 24-81

RESOLUTION CALLING FOR PUBLIC HEARING

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

ADJOURN: M/S S. PETERSON/B. PETERSON TO ADJOURN AT 7:21 P.M.

Steve Nordaune
Mayor

ATTEST:
Christine Kleven
City Clerk