

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
MAY 6, 2024

A regular session of the Granite Falls City Council was called to order by Mayor Steve Nordaune at 7:00 p.m., Monday, May 2, 2022 in the Council Chambers of City Hall. Council Members present: Sharon Pazi Zea, Steve Nordaune, Brad Peterson, Joe Fagnano and Scott Peterson. Council absent: DuWayne Galow and Dan Barber. Staff present: City Finance Director Neal Carstensen and City Clerk Christine Kleven. Also in attendance: EDA Kyle Haugen, Ceinwen Roberts, Joseph & Ashlee Edman, Jean Fagnano, Advocate Tribune Editor Jessica Jacobs-Stolen.

CONSENT AGENDA WITH ADDITIONAL BILLS: M/S FAGNANO/B. PETERSON TO APPROVE THE CONSENT AGENDA WITH THE ADDITION OF 6A6 CRUIZERZ CAR SHOW, AS FOLLOWS: Minutes, Bills, Public Works Report, Fire Department Report, Correspondence, and Meetings & Events. Motion carried unanimously by those present.

CRUIZERZ CAR SHOW: Troy Fiegen addressed the council to request sponsorship and the use of Rice Park for the Cruizerz Car Show. B. Peterson introduced the following resolution and moved its adoption approving a \$100 sponsorship, allowing the closure of Minnesota Avenue and use of Rice Park for the 10th Annual Cruizerz Car Show on August 18th:

RESOLUTION NO. 24-55

RESOLUTION APPROVING SPONSORSHIP TO CRUIZERZ
CAR SHOW AND ALLOWING RICE PARK FOR THE LOCATION

(Copy on file in city clerk's office)

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

REPORT: The Utilities Commission report was acknowledged at this time.

UMVRDC BOARD VACANCY: Yellow Medicine County seat is vacant.

GRANITE FALLS AREA CHAMBER OF COMMERCE: Following discussion M/S B. PETERSON/FAGNANO TO APPROVE A REQUEST FROM THE CHAMBER OF COMMERCE TO CLOSE OFF A PORTION OF THE PARKING LOT BEHIND CITY HALL/NEAR SORLIEN PARK FOR THE ANNUAL "WELCOME HOME PELICANS" EVENT HELD TUESDAY, MAY 7TH FROM 5:30 – 7:00PM. Motion carried unanimously by those present.

BRIDGE LIGHTING: M/S B. PETERSON/PAZIZEA TO APPROVE THE RED, YELLOW AND BLUE BRIDGE LIGHTING REQUEST RECEIVED FROM THE CHAMBER IN RECOGNITION OF NATIONAL TRAVEL AND TOURISM WEEK MAY 19-25TH. Motion carried unanimously by those present.

LICENSES: M/S S. PETERSON/B. PETERSON TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO THE GRANITE FALLS BASEBALL ASSOCIATION, FOR THE TERM MAY 1, 2024 THROUGH APRIL 30, 2025. Motion carried unanimously by those present.

TEMPORARY LIQUOR LICENSES: M/S PAZI ZEA/B. PETERSON TO APPROVE A TEMPORARY LIQUOR LICENSE FOR THE YES HOUSE ARTIST NICOLE BRENNY EVENT. Motion carried unanimously by those present.

T-HANGAR LEASE AGREEMENT: B. Peterson introduced the following resolution and moved its adoption authorizing the execution of a lease agreement with Fagen Fighters Restoration, LLC expiring August 31, 2026– unit #4.

RESOLUTION NO. 24-56

RESOLUTION AUTHORIZING EXECUTION OF A HANGAR LEASE AGREEMENT – FAGEN FIGHTERS RESTORATION LLC - UNIT #4

(Copy on file in city clerk’s office)

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

SENIOR CENTER RESTROOM IMPROVEMENTS: The city received a request to have an ADA accessible restroom at the Senior Center. Following discussion, Fagnano introduced a resolution and moved its adoption approving a quote from French Glass to make one restroom door ADA compliant at a cost of \$5,650.00.

RESOLUTION NO. 24-57

RESOLUTION APPROVING ADA COMPLIANT RESTROOM DOOR AT THE SENIOR CENTER

(Copy on file in city clerk’s office)

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

DISEASED ELM TREE PROGRAM: The following bids were received for the 2024 Diseased Elm Tree Removal Program:

<u>Contractor</u>	<u>Per-Inch Bid</u>	<u>Additional Stump Grinding Bid</u>
Northbound Tree Service	\$27.65	\$5.78
Rugged Tree Service	\$33.50	\$5.75
Crosscut Sawmill & Woodworking	\$35.00	\$5.50

Following discussion B. Peterson introduced a resolution and moved its adoption accepting the quote received from North 40 Contracting, Inc. in the amount of \$27.65 per inch for tree removal and \$5.78 for stump grinding for the 2024 Diseased Elm Tree Removal Program.

RESOLUTION NO. 24-58

RESOLUTION ACCEPTING QUOTE FOR
REMOVAL OF DISEASED ELM TREES – 2024

(Copy on file in city clerk's office)

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

SPCC -SPILL PREVENTION, COUNTER & CONTROL MEASURE PLAN: B. Peterson introduced a resolution and moved its adoption accepting, that the proposal received from SEH in the amount of \$8,900 to complete the Spill Prevention, Control, and Countermeasure Plan; financing for said plan shall be divided between the Public Works Department, Electrical Department, and Airport.

RESOLUTION NO. 24-59

RESOLUTION ACCEPTING A PROPOSAL TO
UPDATE THE SPILL PREVENTION PLAN

(Copy on file in city clerk's office)

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

PUBLIC ACCESS COORDINATOR: B. Peterson introduced a resolution and moved its adoption accepting the contract with Dylan Curfman for the Public Access Coordinator position.

RESOLUTION NO. 24-60

RESOLUTION RENEWING CONTRACT FOR
PUBLIC ACCESS COORDINATOR SERVICES

(Copy on file in city clerk's office)

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

RICE PARK RESTROOM: City Engineer Mike Amborn provided the necessary information to initiate the bidding process. Fagnano introduced a resolution and moved for its adoption to solicit bids for the construction of the Rice Park Restroom Facility.

RESOLUTION NO. 24-61

RESOLUTION CALLING FOR BIDS FOR
RICE PARK RESTROOM FACILITY

(Copy on file in city clerk's office)

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

FENCE ORDINANCE: M/S B. PETERSON/S. PETERSON TO APPROVE THE 1ST READING AMENDING CITY CODE CHAPTER 150, BUILDING/CONSTRUCTION REGULATIONS, BY AMENDING ORDINANCE 150.06, WALLS, FENCES AND HEDGES ON PRIVATE PROPERTY. Motion passed unanimously by those present.

POOL ORDINANCE: M/S FAGNANO/B. PETERSON TO APPROVE THE 1ST READING AMENDING CITY CODE CHAPTER 150, BUILDING/CONSTRUCTION REGULATIONS, BY AMENDING ORDINANCE 150.08, SWIMMING POOL CONSTRUCTION REGULATION. Motion passed unanimously by those present.

DMV UPDATE: A supervisor has been hired and is currently in training. The office is set to open on May 28th. Following recommendations from the state and the Wage and Salary Committee, a full-time deputy position will also be filled.

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for the YME Dance line raffle. Council acknowledged receipt of this application with no waiting period.

CLOSED MEETING: Mayor Nordaune closed the meeting at 7:30pm to discuss the sale of Hwy 212 property.

REOPEN MEETING: Mayor Nordaune reopened the meeting at 7:58pm.

SALE OF HWY 212 PROPERTY: B. Peterson introduced a resolution and moved its adoption to offer the sale of 1250 Hwy 212 for \$1 with details to be worked out between the EDA and Edmans.

RESOLUTION NO. 24-62

RESOLUTION AUTHORIZING SALE OF CITY-OWNED LAND

(Copy on file in city clerk's office)

With second by Fagnano, the resolution was adopted unanimously by those present.

ADJOURN: M/S S. PETERSON/PAZI ZEA TO ADJOURN AT 7:59 P.M.

Steve Nordaune
Mayor

ATTEST:

Christine Kleven
City Clerk