

CITY OF GRANITE FALLS
OFFICIAL CITY COUNCIL PROCEEDINGS
SPECIAL SESSION
July 30, 2012

Mayor David Smiglewski called a special session of the Granite Falls City Council to order at 5:15 p.m., Monday, July 30, 2012, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Bill Miller, Steve Nordaune, Steve Schaub, Joe Fagnano and Scott Peterson. Staff in attendance: City Manager Bill Lavin, Finance Director Michael Betker and City Clerk Joan Taylor. Also in attendance were Hospital Administrator George Gerlach, CFO Val Hoffman and members of the Hospital Board. Also in attendance was Advocate News Editor Scott Tedrick.

Mayor Smiglewski announced that the purpose of the special meeting is to discuss the support for the Hospital Board's application for moratorium exception funding relative to the construction of a new nursing home.

Council discussed with Hospital Administrator George Gerlach and Hospital CFO Val Hoffman the Proforma Analysis and review of a possible perspective relating to building a new nursing home and requesting the city's support to proceed with the moratorium exception process and application.

Following discussion Nordaune introduced a resolution authorizing support to proceed with the moratorium exception and the filing of an application for funding.

RESOLUTION NO. 12-95

RESOLUTION IN SUPPORT OF THE HOSPITAL BOARD
TO PROCEED WITH THE MORATORIUM EXCEPTION PROCESS AND
APPLICATION

WHEREAS, during the 2012 legislative session the state legislature funded a moratorium exception process for funding a portion of nursing home rates; and

WHEREAS, the Hospital Board at its July meeting requested council approval for the board to submit a moratorium exception application to the state which would offset costs relative to the construction of a new nursing home.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, supporting the Hospital Board's application for the moratorium exception process for funding relative to the construction of a new nursing home.

Adopted by the City Council this 30th day of July, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

ADJOURN: M/S/P MILLER/NORDAUNE TO ADJOURN at 5:45 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk