

CITY OF GRANITE FALLS
OFFICIAL CITY COUNCIL PROCEEDINGS
RE-ORGANIZATIONAL MEETING
DECEMBER 3, 2012

A re-organizational meeting of the Granite Falls City Council was called to order by Council Member DuWayne Galow at 7:41 p.m., Monday, December 3, 2012, in the Council Chambers of City Hall. Those present: Mayor David Smiglewski, Council Members Steve Nordaune, Steve Schaub, Joe Fagnano and Scott Peterson. Staff present: City Manager Bill Lavin, Finance Director Michael Betker and City Clerk Joan Taylor. Others in attendance: Sarina Otaibi, Mohammad Al-Otaibi and Mary Gillespie, Tim Beckmann, Nicole Zempel and Advocate News Editor Scott Tedrick.

OATHS OF OFFICE: The city clerk administered the oaths of office to re-elected Mayor David Smiglewski and Council Members Joe Fagnano and Scott Peterson and newly elected Council Member Sarina Otaibi.

VICE-PRESIDENT: Mayor Smiglewski opened the nominations for Vice-President. M/S GALOW/NORDAUNE NOMINATING STEVE SCHAUB AS VICE-PRESIDENT. Motion carried by the following vote: Aye: Galow, Otaibi, Nordaune, Smiglewski, Fagnano and Peterson; Abstain: Schaub.

RULES OF ORDER: M/S NORDAUNE/SCHAUB TO CONTINUE THE GENERAL PROVISIONS AS SUBMITTED ALONG WITH THE STANDARD CODE OF PARLIAMENTARY PROCEDURE 4TH EDITION BY ALICE STURGIS AS PARLIAMENTARY PROCEDURE. Motion carried unanimously by those present.

MEETING TIMES: M/S GALOW/SCHAUB TO CONTINUE WITH PRESENT COUNCIL MEETING TIME OF 7:30 P.M. THE FIRST AND THIRD MONDAYS OF EACH MONTH AND IN THE EVENT THE MONDAY IS A HOLIDAY, THE COUNCIL MEETING WILL BE HELD ON TUESDAY. Motion carried unanimously by those present.

APPOINTMENTS: M/S SCHAUB/NORDAUNE THAT THE APPOINTMENTS FROM THE CITY COUNCIL TO BOARDS AND COMMISSIONS SHOULD BE AS FOLLOWS:

FINANCE COMMITTEE:	DuWAYNE GALOW & SARINA OTAIBI
PLANNING COMMISSION:	STEVE SCHAUB
EDA:	DUWAYNE GALOW & STEVE SCHAUB
UTILITIES COMMISSION:	DAVID SMIGLEWSKI
LIBRARY BOARD:	
COMMUNITY ED:	DAVID SMIGLEWSKI
HOSPITAL BOARD:	JOSEPH FAGNANO
PARK BOARD:	JOSEPH FAGNANO

WAGE & SALARY:	DuWAYNE GALOW & STEVE NORDAUNE
AIRPORT COMMISSION	DuWAYNE GALOW
KILOWATT COMM. CENTER:	JOSEPH FAGNANO & STEVE NORDAUNE

Motion carried unanimously by those present.

LICENSE RENEWALS: M/S GALOW/NORDAUNE APPROVING RENEWAL OF CITY LICENSES AND PERMITS FOR CALENDAR YEAR 2013. Motion carried unanimously by those present.

FLOOD MITIGATION: Staff updated council as to flood mitigation activities.

WATER TREATMENT PLANT: Council reviewed updates concerning the new Water Treatment Plant and the Meter Replacement Projects.

MN FALLS DAM: Council was advised that the Corps of Engineers has now issued a permit to Xcel Energy for the removal of the Minnesota Falls dam.

FOREST BONDING GRANT: Council was advised that the city has been awarded a \$25,000 grant to be used for planting approximately 250 trees on public boulevards. Letters will be sent to homeowner within the city inquiring as to their interest in participating in this program.

BOARDS AND COMMISSIONS: Citizen appointments to city boards and commissions will be made at the December 17th council meeting.

PERSONNEL: Following review of information received relative to the position of Assistant Part-Time Deputy Registrar, M/S NORDAUNE/SCHAUB TO AUTHORIZE STAFF TO FILL THIS POSITION. Motion carried unanimously by those present.

ADJOURN: M/S/P MILLER/NORDAUNE TO ADJOURN at 8:30 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk