

CITY OF GRANITE FALLS
OFFICIAL CITY COUNCIL PROCEEDINGS
RE-ORGANIZATIONAL MEETING
DECEMBER 3, 2018

A re-organizational meeting of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:03 p.m., Monday, December 3, 2018, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Nordaune, Joe Fagnano and Scott Peterson. Staff present: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Joan Taylor. Others in attendance: Brad Peterson, Water Plant Superintendent Chris Anderson, Lance Kalthoff from MnDOT and Advocate News Reporter Noah Lusti.

OATHS OF OFFICE: The city clerk administered the oaths of office to re-elected Council Members DuWayne Galow and Scott Nordaune and newly elected Council Member Brad Peterson.

VICE-PRESIDENT: Mayor Smiglewski opened the nominations for Vice-President. M/S FAGNANO/OTAIBI NOMINATING STEVE NORDAUNE AS VICE-PRESIDENT. Mayor called any further nominations; with none given, motion carried unanimously.

RULES OF ORDER: M/S NORDAUNE/B. PETERSON 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.

PUBLIC HEARINGS: Council discussed setting time limits on public comments and public hearing, after which it was decided to obtain further information and discuss this further at the next meeting.

MEETING TIMES: M/S NORDAUNE/PETERSON TO CONTINUE WITH THE PRESENT COUNCIL MEETING TIME OF 7:00 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.

HWY 23 & 212: Lance Kalthoff from MnDOT was in attendance to discuss the 2020 highway project for Highway 212 and 23 and the impacts and changes to the intersection of 23 and 212 in Granite.

WATER PLANT: Water Plant Superintendent Chris Anderson was in attendance to request council accept the grant received from the Minnesota Department of Health, Source Water Protection Competitive Grant Award in the amount of \$9,075. This grant will be used to fence in the city's wells. The local share of \$9,075 will come from the Water Fund. Following discussion Fagnano introduced a resolution and moved its adoption accepting the grant of \$9,075.

RESOLUTION NO. 18-153

RESOLUTION AUTHORIZING ACCEPTANCE OF
MINNESOTA DEPARTMENT OF HEALTH GRANT AWARD

WHEREAS, Water Treatment Plant Superintendent submitted a grant application for a Source Water Protection Competitive Grant to assist the city with the fencing the city's wells at an amount of \$9,075; and

WHEREAS, the city received notice that this grant application has been approved in the amount of \$9,075 with the local share being \$9,075.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the acceptance of the Minnesota Department of Health, Source Water Protection Competitive Grant Award in the amount of \$9,075 with the city's matching amount of \$9,075 for the purchase and installation of security fencing around the city's wells. The local share for the grant will come from the Water Fund.

Adopted by the City Council this 3rd day of December, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

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

- | | |
|------------------------|---------------------------------|
| FINANCE COMMITTEE: | DuWAYNE GALOW & SARINA OTAIBI |
| PLANNING COMMISSION: | SCOTT PETERSON |
| EDA: | DUWAYNE GALOW & BRAD PETERSON |
| UTILITIES COMMISSION: | DAVID SMIGLEWSKI |
| LIBRARY BOARD: | SARINA OTAIBI |
| COMMUNITY ED: | DAVID SMIGLEWSKI |
| HOSPITAL BOARD: | JOSEPH FAGNANO |
| PARK BOARD: | STEVE NORDAUNE |
| WAGE & SALARY: | DuWAYNE GALOW & STEVE NORDAUNE |
| AIRPORT COMMISSION | DuWAYNE GALOW |
| KILOWATT COMM. CENTER: | JOSEPH FAGNANO & SCOTT PETERSON |

LICENSE RENEWALS: M/S NORDAUNE/OTAIBI APPROVING RENEWAL OF CITY LICENSES AND PERMITS FOR CALENDAR YEAR 2019. Motion carried unanimously following some discussion regarding review of the license ordinance as it pertains to dances.

CITY HALL: A request was made to have City Hall closed on December 24th. Following discussion, M/S OTAIBI/GALOW ALLOWING THE CITY HALL TO BE CLOSED ON DECEMBER 24TH. Motion carried unanimously.

HOOK-UP FEES: The Utilities Commission requested council set hook-up fees for new construction to connect to city water and sewer utilities. Following discussion it was the consensus of council to obtain further information regarding such hook-up fees and bring this back for further discussion.

SCADA SYSTEM: Upon the recommendation of the Utilities Commission, Nordaune introduced the following resolution and moved its adoption accepting the quote received from Central Municipal Power Agency in an amount not to exceed \$10,000 to upgrade the city's SCADA System.

RESOLUTION NO. 18-154

RESOLUTION ACCEPTING QUOTE FOR SCADA SYSTEM UPDATE

WHEREAS, upon the request of the Utilities Commission a quote was received from Central Municipal Power Agency for the upgrade to the city's SCADA System in an amount not to exceed \$10,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from Central Municipal Power Agency in an amount not to exceed \$10,000 to upgrade the city's SCADA System.

Adopted by the City Council this 3rd day of December, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

MEMORIAL PARK PHASE 1 IMPROVEMENTS: Staff updated council concerning the Phase 1 Improvements to Memorial Park.

CITY HALL: Following discussion, Otaibi introduced a resolution and moved its adoption to accept the quote from French Glass in the amount of \$9,070 to complete some security upgrades to City Hall.

RESOLUTION NO. 18-155

RESOLUTION ACCEPTING QUOTE FOR SECURITY
UPGRADES TO CITY HALL

WHEREAS, the following quote was received from French Glass & Specialty, Inc. in the amount of \$9,070 to complete some security upgrades to the City Hall.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from French Glass in the amount of \$9,070 to complete the security upgrades to City Hall.

Adopted by the City Council this 3rd day of December, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN at 8:16 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk