

CITY OF GRANITE FALLS  
OFFICIAL CITY COUNCIL PROCEEDINGS  
SPECIAL SESSION  
January 29, 2019

Mayor David Smiglewski called a special session of the Granite Falls City Council to order at 6:00 p.m., Tuesday, January 29, 2019, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Nordaune, Brad Peterson and Joe Fagnano. Council Member absent: Scott Peterson. Staff in attendance: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Joan Taylor. Also in attendance were City Attorney Greg Holmstrom, Hospital CEO Tom Kooiman, Hospital CFO Val Hoffman and members of the Hospital Board, EDA Director Cathy Anderson and members of the EDA Board, and news reporters Tom Cherveney, Kyle Klausing and Noah Lusti.

Mayor Smiglewski announced that the purpose of the special meeting between the City Council and the Hospital Board is to discuss the future of Granite Falls Health.

Hospital CEO Tom Kooiman reviewed with council the findings and recommendations of the Granite Falls Health Community Task Force relative to an Enhance System Relationship. Following discussion with those in attendance, M/S NORDAUNE/GALOW AUTHORIZING THE HOSPITAL BOARD TO MOVE FORWARD WITH OBTAINING REQUEST FOR PROPOSALS CONCERNING GRANITE FALLS HEALTH'S FUTURE. Motion carried unanimously by those present.

M/S/P NORDAUNE/PETERSON TO ADJOURN at 7:31 pm.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk