

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
December 19, 2022

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 pm, Monday, December 5, 2022, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon Pazi Zea, Steve Nordaune, Brad Peterson, and Joe Fagnano. Council Member absent: Scott Peterson. Staff present: Finance Director Neal Carstensen, City Manager Crystal Johnson, and City Clerk Christine Kleven. Also in attendance: City Attorney Jeremy Blackwelder and EDA Director Kyle Haugen.

CONSENT AGENDA: M/S/P GALOW/B. PETERSON TO APPROVE THE CONSENT AGENDA, ADDITIONAL BILLS AS FOLLOWS: Minutes, Bills, Finance Report, Police Chief's Report, and Meetings & Events.

REPORT: The EDA Board report was acknowledged at this time. EDA Director Haugen was in attendance to give an update and for council approval on future projects.

REPORT: Charter Commission report was acknowledged at this time. No changes this year.

BUDGET: The following budget items were acted on:

Introduced by Nordaune:

RESOLUTION NO. 22-116

RESOLUTION APPROVING TAX LEVY
PAYABLE 2023

(Copy on file in city clerk's office)

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

Introduced by Fagnano:

RESOLUTION NO. 22-117

RESOLUTION APPROVING PROPOSED
GENERAL FUND BUDGET FOR YEAR 2023

(Copy on file in city clerk's office)

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

Introduced by Galow:

RESOLUTION NO. 22-118

RESOLUTION APPROVING PROPOSED
SPECIAL REVENUE FUND
AND ENTERPRISE FUND BUDGETS FOR 2023

(Copy on file in city clerk's office)

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

Introduced by Nordaune:

RESOLUTION NO. 22-119

RESOLUTION APPROVING PROPOSED TRANSFERS
OF GENERAL FUNDS
TO VARIOUS CITY FUNDS FOR 2023 BUDGET

(Copy on file in city clerk's office)

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

Introduced by Nordaune:

RESOLUTION NO. 22-120

RESOLUTION APPROVING PROPOSED TRANSFERS
OF ENTERPRISE FUNDS TO THE 2023 GENERAL
AND AIRPORT CONSTRUCTION FUND

(Copy on file in city clerk's office)

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

Introduced by Nordaune:

RESOLUTION NO. 22-121

RESOLUTION APPROVING PROPOSED 5-YEAR CAPITAL
IMPROVEMENTS PLAN
AND EQUIPMENT REPLACEMENT SCHEDULE – ALL FUNDS

(Copy on file in city clerk's office)

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

GRANITE FALLS AREA CHAMBER OF COMMERCE: Following discussion, Nordaune introduced a resolution and moved its adoption approving a \$3,500 donation to the Chamber for 2023.

RESOLUTION NO. 22-122

RESOLUTION APPROVING DONATION TO GRANITE FALLS
CHAMBER OF COMMERCE

(Copy on file in city clerk's office)

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

MOWING CONTRACTS: Appreciation was shared for the extra care Corey Olson has given to the City Cemetery. No issues reported with the park maintenance. Nordaune introduced the following resolution and moved its adoption to accept maintenance contracts as presented by Olson Lawn Care Service and D&A Lawn Service for 2023.

RESOLUTION NO. 22-123

RESOLUTION AWARDING MAINTENANCE
OF CITY PARKS AND OTHER PROPERTIES

(Copy on file in city clerk's office)

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

TAP GRANT COUNTY SPONSORSHIP: Following review of the proposal, Nordaune introduced a resolution and moved its adoption approving the TAP grant application submittal.

RESOLUTION NO. 22-124

RESOLUTION APPROVING GRANT APPLICATION SUBMITTAL FOR
THE TRANSPORTATION ALTERNATIVE PROGRAM GRANT

(Copy on file in city clerk's office)

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

Introduced by Galow:

RESOLUTION NO. 22-125

RESOLUTION APPROVING THE AGREEMENT
FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE
OF GRANITE FALLS TRANSPORTATION TRAIL PROJECT
WITH THE CITY OF GRANITE FALLS

(Copy on file in city clerk's office)

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

Introduced by Nordaune:

RESOLUTION NO. 22-126

RESOLUTION AGREEING TO MAINTENANCE OF TRAIL
UPON ACCEPTANCE OF MINNESOTA DEPARTMENT OF
TRANSPORTATION ALTERNATIVE PROJECT

(Copy on file in city clerk's office)

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

CLOSED MEETING: Mayor Dave Smiglewski closed the meeting at 7:25pm to discuss the sale of city owned property.

REOPEN MEETING: Mayor Dave Smiglewski reopened the meeting at 7:55pm.

ADJOURN: M/S/P NORDAUNE/B. PETERSON TO ADJOURN at 7:57pm.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk