

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
December 20, 2021

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, December 20, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon Pazi Zea, Steve Nordaune, Brad Peterson and Joe Fagnano and Scott Peterson. Staff present: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Christine Kleven. Also present: Chris Anderson WTP HEPP Superintendent; and Cordelle Thomasma from BARR Engineering.

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

HYDROELECTRIC PLANT/TURBINE #3: Thomasma and Anderson presented an overview of the proposed repairs needed and the bids received. Following discussion Nordaune introduced the following resolution accepting the lowest bid with the alternate repairs for Turbine #3:

RESOLUTION NO. 21-138

RESOLUTION ACCEPTING LOWEST BID  
AND ALTERNATES FOR TURBINE #3 REPAIR

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

B. Peterson introduced the following resolution calling for bids to repair the gate slot concrete area:

RESOLUTION NO. 21-139

RESOLUTION CALLING FOR BIDS TO  
REPAIR GATE SLOT AREA CEMENT

(Copy on file in city clerk's office)

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

REPORT: The following report was acknowledged at this time: Planning Commission.

BUDGET: The following budget items were acted on:

Introduced by Nordaune:

RESOLUTION NO. 21-140

RESOLUTION APPROVING TAX LEVY PAYABLE 2022

(Copy on file in city clerk's office)

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

Introduced by Fagnano:

RESOLUTION NO. 21-141

RESOLUTION APPROVING GENERAL FUND BUDGET FOR YEAR 2022

(Copy on file in city clerk's office)

With second by Nordaune, the resolution was adopted unanimously.

Introduced by Galow:

RESOLUTION NO. 21-142

RESOLUTION APPROVING SPECIAL REVENUE FUND  
AND ENTERPRISE FUND BUDGETS FOR 2022

(Copy on file in city clerk's office)

With second by Nordaune, the resolution was adopted unanimously.

Introduced by Nordaune:

RESOLUTION NO. 21-143

RESOLUTION APPROVING TRANSFERS OF GENERAL FUNDS  
TO VARIOUS CITY FUNDS FOR 2022 BUDGET

(Copy on file in city clerk's office)

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

Introduced by Nordaune:

RESOLUTION NO. 21-144

RESOLUTION APPROVING TRANSFERS OF ENTERPRISE FUNDS  
TO THE 2022 GENERAL FUND AND AIRPORT CONSTRUCTION FUND

(Copy on file in city clerk's office)

With second by Fagnano, the resolution was adopted unanimously.

Introduced by Nordaune:

RESOLUTION NO. 21-145

RESOLUTION APPROVING 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.

SURPLUS HOLIDAY LIGHTING BID: One bid was received from the City of Clarkfield. Galow introduced the following resolution and moved its adoption accepting the bid for sale of holiday lights.

RESOLUTION 21-146

RESOLUTION ACCEPTING BID FOR SALE OF HOLIDAY LIGHTS

(Copy on file in city clerk's office)

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

TOBACCO COMPLIANCE: Nordaune introduced the following resolution and moved its adoption authorizing execution of a contract with Countryside Public Health Services for annual compliance checks related to requirements of the city's tobacco ordinance for the year 2022.

RESOLUTION 21-147

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS  
WITH COUNTRYSIDE PUBLIC HEALTH SERVICES FOR ANNUAL COMPLIANCE CHECKS  
RELATED TO REQUIREMENTS OF CITY'S TOBACCO ORDINANCE

(Copy on file in city clerk's office)

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

OPIOID SETTLEMENT: Following discussion Nordaune introduced a resolution approving the MOA and authorizing participation in a National Opioid Settlement.

RESOLUTION NO. 21-148

RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE STATE OF MINNESOTA AND LOCAL GOVERNMENTS AND AUTHORIZING PARTICIPATION IN NATIONAL OPIOID SETTLEMENTS

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

CONSIDER SALE OF CITY PROPERTY: Following discussion, Galow introduced a resolution approving the sale of city owned property at 1250 Hwy 212 Parcel #34-033-3070 contingent on a purchase agreement and developers' agreement.

RESOLUTION NO. 21-149

RESOLUTION AUTHORIZING SALE OF CITY-OWNED LAND

(Copy on file in city clerk's office)

With second by S. Peterson, the resolution was denied by the following vote: Aye: Galow and Nordaune. Nay: Pazi Zea, B. Peterson, Fagnano, S. Peterson and Smiglewski.

ADJOURN: M/S/P NORDAUNE/B. PETERSON TO ADJOURN AT 8:15 p.m.

David Smiglewski  
Mayor

ATTEST:

Christine Kleven  
City Clerk