

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
December 6, 2021

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:02 p.m., Monday, December 2021 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: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Christine Kleven.

CONSENT AGENDA: M/S/P NORDAUNE/B. PETERSON TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Bills, Correspondence and Meetings & Events. Motion passed unanimously by those present.

REPORTS: Utilities Commission and Park Board reports were presented at this time.

SNOW REMOVAL CONTRACT: Nordaune introduced the following resolution and moved its adoption to accept the snow removal proposal received from Buesing Ag Partnership for the 2021/2022 season as follows:

Snowblower (when loading trucks)	\$155 per hour
Trucks	\$115 per hour
Snowblower (when used alone)	\$165 per hour

RESOLUTION NO. 21-132

RESOLUTION ACCEPTING QUOTE FOR SNOW REMOVAL

(Copy on file in city clerk's office)

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

AMERICAN RESCUE PLAN: Following discussion, B. Peterson introduced a resolution and moved its adoption to accept an additional \$4,674.58 redistributed from unclaimed funding.

RESOLUTION NO. 21-133

RESOLUTION TO ACCEPT ADDITIONAL
CORONAVIRUS LOCAL FISCAL RECOVERY FUNDING
ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT

(Copy on file in city clerk's office)

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

MEMORIAL PARK PHASE IV: The City has been awarding funding for the Memorial Park Wetland Corridor Restoration invasive species project through the Conservation Partners Legacy Grant Program. Following discussion, Nordaune introduced a resolution and moved its adoption calling for bids for invasive species removal.

RESOLUTION NO. 21-134

RESOLUTION CALLING FOR BIDS TO REMOVE INVASIVE SPECIES
PHASE IV IMPROVEMENT – MEMORIAL PARK

(Copy on file in city clerk's office)

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

PRENTICE PLACE COMMONS SPACE: Mediacom had given notice that they will be moving out of the city owned rental space. Nordaune introduced a resolution and moved its adoption to sell the space at 761B Prentice Place Commons.

RESOLUTION NO. 21-135

RESOLUTION APPROVING SALE OF PRENTICE PLACE COMMONS SPACE

(Copy on file in city clerk's office)

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

MOSQUITO SPRAYER: Public Works is asking for council consideration to purchasing a new mosquito sprayer. Galow introduced the following resolution waiving calling for bids and accepting the lowest quote received. The following quotes were received:

Clarke	\$13,981.06
Van Diest	\$12,770.00

RESOLUTION NO. 21-136

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING
THE LOWEST QUOTE TO PURCHASE A NEW MOSQUITO SPRAYER

(Copy on file in city clerk's office)

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

TIF #9 BUDGET MODIFICATION: A formula error that needs correction, it will not change the budget. Galow introduced the following resolution and moved its adoption:

RESOLUTION NO. 21-137

RESOLUTION APPROVING AN ADMINISTRATIVE AMENDMENT TO
THE TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT
FINANCING DISTRICT NO. 9

(Copy on file in city clerk's office)

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

ORDINANCE: M/S B. NORDAUNE/B. PETERSON TO HAVE THE SECOND READING OF AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, CREATING CITY CODE 204, ANNEXATION IN ITS ENTIRETY.

ORDINANCE NO. 204, 2ND SERIES

AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA,
CREATING CITY CODE 204, ANNEXATION

Motion passed unanimously by those present.

ADJOURN: M/S/P B. PETERSON/GALOW TO ADJOURN AT 7:27 P.M.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk