

CITY OF GRANITE FALLS  
OFFICIAL CITY COUNCIL PROCEEDINGS  
RE-ORGANIZATIONAL MEETING  
JANUARY 4, 2021

A re-organizational meeting of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, January 4, 2021 in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon Pazi Zea, Steve Nordaune, Brad Peterson, Joe Fagnano and Scott Peterson. Staff present: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Christine Kleven. Also in attendance via telecom were: CAIR Coordinator Michele Huggins; Dani Prados Granite Falls City Artist-in-Residence; and Advocate Tribune News Editor Kyle Klausung.

CONSENT AGENDA: M/S/P NORDAUNE/GALOW TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Meetings & Events.

ADDITIONS: 5B3 Resolution of support.

Mayor Smiglewski opened the nominations for Vice-President. M/S B. PETERSON/S. PETERSON NOMINATING STEVE NORDAUNE AS VICE-PRESIDENT. 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 4<sup>TH</sup> EDITION BY ALICE STURGIS AS PARLIAMENTARY PROCEDURE. Motion carried unanimously.

MEETING TIMES: M/S NORDAUNE/PAZI ZEA 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.

PRINTING/PUBLISHING: M/S GALOW/B. PETERSON TO DESIGNATE THE ADVOCATE-TRIBUNE AS THE OFFICIAL NEWSPAPER FOR ALL PUBLICATIONS. Motion carried unanimously.

DEPOSITORIES: M/S NORDAUNE/S. PETERSON TO DESIGNATE THE FOLLOWING BANKS AS DEPOSITORIES OF CITY FUNDS: GRANITE FALLS BANK AND CITIZENS ALLIANCE BANK. Motion carried by the following vote: Aye: Galow, PaziZea, Nordaune, Smiglewski, Fagnano and S. Peterson. Abstain: B. Peterson.

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

|                        |                  |
|------------------------|------------------|
| PLANNING COMMISSION:   | SCOTT PETERSON   |
| EDA:                   | DUWAYNE GALOW    |
| UTILITIES COMMISSION:  | DAVID SMIGLEWSKI |
| LIBRARY BOARD:         | SHARON PAZI ZEA  |
| COMMUNITY ED:          | DAVID SMIGLEWSKI |
| PARK BOARD:            | SHARON PAZI ZEA  |
| AIRPORT COMMISSION     | DUWAYNE GALOW    |
| KILOWATT COMM. CENTER: | JOSEPH FAGNANO   |
| STREET COMMITTEE       | DAVE SMIGLEWSKI  |

Motion carried unanimously.

CITY ENGINEER: M/S NORDAUNE/B. PETERSON TO RE-APPOINT RODEBERG & BERRYMAN AS THE CITY'S ENGINEERS AND APPROVE RATE INCREASE PRESENTED FOR CALENDAR YEAR 2021. Motion carried unanimously.

AIRPORT ENGINEER: M/S FAGNANO/S. PETERSON TO RE-APPOINT BOLTON & MENK AS THE CITY'S AIRPORT ENGINEERS FOR CALENDAR YEAR 2021. Motion carried unanimously.

ELECTRICAL ENGINEER: M/S GALOW/NORDAUNE TO RE-APPOINT HDR ENGINEERING, INC. AS THE CITY'S ELECTRICAL ENGINEERS FOR CALENDAR YEAR 2021. Motion carried unanimously.

CITIZEN APPOINTMENTS TO BOARDS AND COMMISSIONS: M/S NORDAUNE/B. PETERSON TO REAPPOINT THE FOLLOWING CITIZENS TO BOARDS AND COMMISSIONS:

|                       |                    |
|-----------------------|--------------------|
| PLANNING COMMISSION:  | LES BERGQUIST      |
| UTILITIES COMMISSION: | DON REZNECHEK      |
| AIRPORT COMMISSION:   | BRANDON PARLIAMENT |

Motion carried unanimously.

2021 CITY LICENSES: M/S B. PETERSON/S. PETERSON TO APPROVE THE 2021 CITY LICENSES. Motion carried unanimously.

AIRPORT: M/S NORDAUNE/S. PETERSON TO REAPPOINT KEITH WOODS AS AIRPORT MANAGER. Motion carried unanimously.

CITY ATTORNEY: Nordaune introduced the following resolution and moved its adoption to enter into an agreement with Holmstrom & Kvam as the city attorneys for calendar year 2021.

RESOLUTION NO. 21-1

RESOLUTION ENTERING INTO EMPLOYMENT AGREEMENT  
WITH CITY ATTORNEY FOR CALENDAR YEAR 2021

(Copy on file in city clerk's office)

With second by Fagnano, the resolution was adopted unanimously.

FOOD SHELF: Following discussion, Fagnano introduced a resolution and moved its adoption approving a donation to Neighbors United Resource Center Food Shelf for 2021 of \$5,000.

RESOLUTION NO. 21-2

RESOLUTION APPROVING DONATION TO  
NEIGHBORS UNITED RESOURCE CENTER FOOD SHELF

(Copy on file in city clerk's office)

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

RESOLUTION OF SUPPORT: Following discussion Pazi Zea introduced a resolution in support of a request for State legislators to begin conversations with cities to learn about the challenges of providing clean, safe water and wastewater services for cities and the burdens it creates for businesses and residents of our city.

RESOLUTION NO. 21-3

RESOLUTION ON THE RISING COST OF  
WATER AND WASTEWATER ISSUES AND  
THE IMPACT ON BUSINESSES AND RESIDENTS OF OUR CITY

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

BOARD OF EQUALIZATION & APPEALS: Fagnano and Smiglewski are certified.

HOLIDAY DECORATIONS: Consensus to keep decorations up until after Ole & Lena Days and also to form a committee to explore new decorations.

COMMUNITY ENERGY TRANSITION GRANT: has been submitted.

ADJOURN: M/S/P B. PETERSON/S. PETERSON TO ADJOURN AT 7:38 P.M.

David Smiglewski  
Mayor

ATTEST:

Christine Kleven  
City Clerk