

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
July 19, 2021

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Tuesday, July 19, 2021 in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Steve Nordaune, Brad Peterson, Joe Fagnano and Scott Peterson. Council Member absent: Sharon Pazi Zea; Staff present: Finance Director Neal Carstensen and City Clerk Christine Kleven. Also in attendance: EDA Director Linda Mathiasen; Kristi Fernholz and Bernice Robinson with UMRDC; and Dani Prados Granite Falls City Artist-in-Residence.

Agenda Addition: 6A4 Martin Marietta Request.

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

SMALL CITIES DEVELOPMENT PROGRAM (SCDP) GRANT UPDATE: Bernice Robinson gave an update on the progress of the current program. The EDA recommends applying to DEED for an extension until February 28, 2022 to complete projects in process. Kristi Fernholz reviewed program changes that were made to make applying for another SCDP grant more appealing. Following discussion B. Peterson introduced the following resolution and moved its adoption:

RESOLUTION NO. 21-72

RESOLUTION AUTHORIZING EXTENSION
OF SCDP GRANT CONTRACT
(Copy on file in city clerk's office)

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

REPORTS: EDA Board, Park Board Planning Commission and Charter Commission reports were presented at this time.

PARK BOARD: Progress continues on the new dog park.

CHARTER COMMISSION: No changes to the Charter. The following appointment changes were recommended by the commission:

Sarina Otaibi	to be changed to Council Member Steve Nordaune
Joan Taylor	to be changed to City Clerk Christine Kleven
Greg Holmstrom	to be changed Attorney Jeremy Blackwelder
Robin Henderson	to be removed due to moving out of town

Following discussion Nordaune introduced the following resolution and moved its adoption:

RESOLUTION NO. 21-73

RESOLUTION APPOINTING CHARTER COMMISSION MEMBERS

(Copy on file in city clerk's office)

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

PARK BOARD APPOINTMENT: Request to add Joe Nielsen as a new board member.

M/S NORDAUNE/B. PETERSON APPROVE LEGION PARKING LOT REQUEST TO FENCE OFF AN ADDITIONAL SPACE FOR AN EVENT ON JULY 24. Motion passed unanimously by those present.

YEILD SIGN REQUEST: Council reviewed a request to have a yield sign installed at the intersection of 11TH Avenue and 4th Street for traffic traveling North and South. Fagnano introduced the following resolution and moved its adoption:

RESOLUTION NO. 21-74

RESOLUTION APPROVING
INSTALLATION OF A YIELD SIGN

(Copy on file in city clerk's office)

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

MARTIN MARIETTA REQUEST: The DNR has approved this request. M/S NORDAUNE/GALOW TO APPROVE A TWO-DAY TEMPORARY HOSE THAT WILL TAKE WATER FROM THE RIVER TO A POND USED FOR DUST CONTROL, WASHING AND SEPARATING PRODUCTION. Motion passed unanimously by those present.

CUSTODIAL CLEANING: B. Peterson introduced the following resolution and moved its adoption:

RESOLUTION NO. 21-75

RESOLUTION RENEWING CONTRACT
FOR CUSTODIAL SERVICES - CITY BUILDINGS

(Copy on file in city clerk's office)

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

PRAIRIE WATERS: Annual membership request of \$1,891.00. Following discussion S. Peterson introduced the following resolution and moved its adoption:

RESOLUTION NO. 21-76

RESOLUTION AUTHORIZING CONTRIBUTION TO
WESTERN MINNESOTA PRAIRIE WATERS
REGIONAL TOURISM PROGRAM

(Copy on file in city clerk's office)

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

PIONEERLAND 2021 BUDGET REQUEST: Staff recommends no increase.

CAR SHOW SPONSORSHIP REQUEST: Following discussion Nordaune introduced the following resolution to approve a \$100 donation and moved its adoption:

RESOLUTION NO. 21-77

RESOLUTION APPROVING DONATION
TO CRUIZERS CAR SHOW

(Copy on file in city clerk's office)

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

FLOOD PLAIN ORDINANCE: B. Peterson introduced the following resolution and moved its adoption calling for a public hearing to receive citizen input regarding the amendments to the City Flood Plain Ordinance; said hearing to be held September 7, 2021 at 7:15 p.m.

RESOLUTION NO. 21-78

RESOLUTION CALLING FOR PUBLIC HEARING TO OBTAIN CITIZEN COMMENT
ON AMENDMENTS TO CITY FLOOD PLAIN ORDINANCE

(Copy on file in city clerk's office)

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

LIQUOR STORE: M/S NORDAUNE/S. PETERSON TO APPROVE REMOVAL OF OLD FURNACES IN THE LIQUOR STORE TO ALLOW FOR ADDITIONAL STORAGE SPACE. Motion passed unanimously by those present.

CITY ARTIST-IN-RESIDENCE: Gave an update on the CAIRfair/Squid Fest in September. The Crosswalk project has gained regional attention and has been highlighted with Pioneer. City profiles will continue. Intergenerational projects are in process.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN at 8:23 p.m.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk