

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
May 3, 2021

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, May 3, 2021 in the Council Chambers of City Hall. Council Members present: Steve Nordaune, Brad Peterson, Joe Fagnano and Scott Peterson. Council Member absent: DuWayne Galow and Sharon Pazi Zea. Staff present: Finance Director Neal Carstensen, City Manager Crystal Johnson, and City Clerk Christine Kleven. Also in attendance: Tamara Isfeld; Diane Ladner; YME Students: Jaselen Jimenez, Marie Collins and Yolanda Cisneros; City Water Department Superintendent Chris Anderson; and EDA Director Linda Mathiasen. In attendance via telecom were: Dani Prados Granite Falls City Artist-in-Residence Advocate Tribune News Editor Kyle Klausung and Jessica Gorman.

CONSENT AGENDA: M/S/P NORDAUNE/S. PETERSON TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Fire Department Report, Correspondence and Meetings & Events.

TURBINE #3 BID ALTERNATES: Chris Anderson was present to explain turbine #3 condition, needed repairs, bids and bid alternates. Upon recommendation by staff and the Utilities Commission, Nordaune introduced the following resolution and moved its adoption authorizing BARR Engineering to complete additional engineering services adding three alternates to the turbine #3 bid packets for July. The \$21,000 cost is not included in the previously budgeted RDA funding but is anticipated to be covered by residual funds from the grant.

RESOLUTION NO. 21-40

RESOLUTION AUTHORIZING ENGINEERING
OF THREE ALTERNATES TO THE TURBINE #3 BIDS

(Copy on file in city clerk's office)

With second by Fagnano, the resolution was adopted unanimously.

PARK: Council Consensus to allow burning of the park next to the water plant.

CREATIVE CROSSWALKS: Dani Prados reported that county board response was positive and the crosswalks project was approved. The board also requested an additional crosswalk. SMAHC grant was awarded that will cover artists fees.

Tamara Isfeld presented student crosswalk designs, including designs in collaboration with Lakeview High School. Audio stories will be included with each crosswalk. Tamara also shared plans for the Flood Wall Mosaic Mural Project. M/S NORDAUNE/S. PETERSON TO APPROVE ALL THE DESIGNS PROPOSED AT THIS TIME. Motion carried unanimously.

REPORTS: KCC and Utilities Commission reports presented at this time.

LICENSES: M/S NORDAUNE/B. PETERSON TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO AMERICAN LEGION POST #69 dba VETERANS LOUNGE, FOR THE TERM MAY 1, 2020 THROUGH APRIL 30, 2021. Motion carried unanimously.

M/S S. PETERSON/B. PETERSON TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO BLUENOSE GOPHER PUBLIC HOUSE dba BLUENOSE GOPHER BREWERY, FOR THE TERM MAY 1, 2020 THROUGH APRIL 30, 2021. Motion carried unanimously.

M/S B. PETERSON/S. PETERSON TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO JS VENTURES LLC dba GRANITE BOWL, FOR THE TERM MAY 1, 2020 THROUGH APRIL 30, 2021. Motion carried unanimously by those present.

M/S B. PETERSON/NORDAUNE TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO TOLLEY'S BAR & GRILL, FOR THE TERM MAY 1, 2020 THROUGH APRIL 30, 2021. Motion carried unanimously by those present.

MEMORIAL PARK SURVEY: Council reviewed a proposal received from Bonnema, Runke, Stern, Inc. to do a survey of Memorial Park for a new trail around the pond in an amount not to exceed \$5,000. Following discussion, Fagnano introduced a resolution and moved its adoption to accept the proposal received from Bonnema, Runke, Stern, Inc. to complete the survey. Funding would be out of the general fund.

RESOLUTION NO. 21-41

RESOLUTION ACCEPTING PROPOSAL FOR SURVEYING SERVICES –
MEMORIAL PARK TRAIL

(Copy on file in city clerk's office)

With second by Nordaune, the resolution was adopted unanimously.

MEMORIAL PARK UPDATE: Seeding has been completed. Electrical work is being done. New seasonal maintenance worker began today.

FLOOD PLAIN ORDINANCE: Our ordinance will need to be updated per FEMA requirements.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN at 7:47 p.m.