

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
November 15, 2021

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, November 15, 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: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Christine Kleven. Also in attendance: Tim Knapper.

CONSENT AGENDA: M/S NORDAUNE/GALOW TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Finance Report, Police Chief's Report, Correspondence and Meetings & Events. Motion passed unanimously by those present.

SENIOR CENTER IMPROVEMENTS: Tim Knapper requested approval to renovate the space used as the Senior Center in the city owned Library building. They have their own funding and design plan. M/S NORDAUNE/B. PETERSON TO APPROVE THE PLAN TO RENOVATE THE SENIOR CENTER SITE IN THE LOWER LEVEL OF THE CITY OWNED LIBRARY BUILDING. Motion passed unanimously by those present.

REPORTS: Airport and Planning Commission reports were presented at this time.

AIRPORT LAND LEASE AGREEMENTS: The Airport Commission recommend increasing the 3-year land lease agreements to \$135 per acre. Nordaune introduced a resolution and moved its adoption accepting the proposed Airport Farmland Lease increase.

RESOLUTION NO. 21-127

RESOLUTION ACCEPTING PROPOSALS
FOR LEASE OF AIRPORT FARMLAND

(Copy on file in city clerk's office)

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

HAZARDOUS BUILDING: Staff updated council on the structure located at 846 7th Street. The Building Inspector determined the structure is a hazardous building. Following discussion, Nordaune introduced a resolution and moved its adoption declaring the structure located at 846 7th Street as a public nuisance and directing the city attorney to obtain an order for removal.

RESOLUTION NO. 21-128

RESOLUTION DECLARING STRUCTURE AS A HAZARDOUS BUILDING
AND DIRECTING CITY ATTORNEY TO OBTAIN AN
ORDER FOR REMOVAL OF HAZARDOUS BUILDING PURSUANT
TO GRANITE FALLS CITY ORDINANCE §150.09(A)(3)

AND MINNESOTA STATUTES CHAPTER §463.

(Copy on file in city clerk's office)

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

ASSESSMENTS: Galow introduced the following resolution and moved its adoption certifying assessments for collection of delinquent utility and/or maintenance charges incurred by the city.

RESOLUTION NO. 21-129

RESOLUTION CERTIFYING ASSESSMENTS
FOR DELINQUENT UTILITY AND MISCELLANEOUS CHARGES

(Copy on file in city clerk's office)

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

ELECTRIC UTILITY POLES: The following bids were received for the purchase of 65 power poles to replenish inventory:

<u>Company</u>	<u>Bid</u>
Stella Jones	\$30,022.00
Bell Lumber	\$33,518.00

Upon the recommendation of Electrical Superintendent Perry Peterson, Galow introduced the following resolution and moved its adoption accepting the bid received from Stella Jones in the amount of \$30,022 for purchase of 65 wood power poles.

RESOLUTION NO. 21-130

RESOLUTION ACCEPTING THE LOWEST
QUOTE TO PURCHASE POWER POLES

(Copy on file in city clerk's office)

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

OLD CHRISTMAS LIGHTS: B. Peterson introduced a resolution and moved its adoption declaring the old Christmas decorations as surplus and authorizing the sale of said decorations.

RESOLUTION NO. 21-131

RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS
AND AUTHORIZING THE SALE OF SAME

(Copy on file in city clerk's office)

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

ANNEXATION ORDINANCE: Staff advises council to adopt the first reading of an ordinance to annex 30 acres of property for the future development of a new hospital. Following discussion, M/S FAGNANO/S. PETERSON TO HAVE THE FIRST READING OF THE ANNEXATION ORDINANCE. Motion carried unanimously by those present.

ADJOURN: M/S NORDAUNE/S. PETERSON TO ADJOURN AT 7:33 P.M. Motion passed unanimously by those present.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk