



**CITY COUNCIL
SPECIAL MEETING MINUTES
JANUARY 11, 2017
6:00 PM**

1. CALL TO ORDER

Mayor Pro Tem FitzGerald called the City Council Meeting to order at 6:00 PM.

2. ROLL CALL

City Council

Matt Hartman	Absent
Erin Hogan	Present
Suzie Ashworth	Present
Tom FitzGerald	Present
Steven Glenn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Councilmember Ashworth moved to excuse Mayor Hartman due to work. Councilmember Hogan seconded. Motion carried.

3. NEW BUSINESS

A. WS 001-2017 New School Bond Discussion

Carl Cary – Granite Falls School Board Member

Carl Cary, Board Director for District #1 & Chairman for the Bond Committee for the 2017 Bond, and **Jeff Balentine**, Director of Business and Operations at the Granite Falls School District, gave a joint presentation to discuss the upcoming bond for the school district that will be voted on February 14, 2017. These improvements include new S.T.E.A.M. (Science, Technology, Engineering, Arts and Mathematics) facilities at the middle school, a new high school grandstand and school security enhancements.

3. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman