

**CITY COUNCIL  
MEETING MINUTES  
APRIL 11, 2018  
7:00 PM**

**1. CALL TO ORDER**

**Mayor Pro Tem FitzGerald** called the City Council Meeting to order at 7:00 PM.

**2. ROLL CALL**

City Council

Matt Hartman	Absent
Erin Hogan	Present
Bruce Straughn	Present
Tom FitzGerald	Present
Steven Glenn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

**Councilmember Glenn** moved to excuse Councilmember Hartman due to work. Councilmember Straughn seconded. Motion carried.

**3. NEW BUSINESS**

- A. ACTION ITEM – Consideration of Adoption of Ordinance No. 945-2018 adopting an interim six-month sewer moratorium on certain development activities requiring a connection to the City’s Sewer System.**

City Council questions/comments included:

- Liability regarding concurrency and what is included and not
- “Quick fix” from Gray & Osborne?
- Legal liability and review from City Attorney
- Commercial development and exemptions
- Gray & Osborne’s final report
- Concerns on when Gray & Osborne uses City logo and G&O logo on presentation material
- Page 3 – Add hearing date in blank area (section 3)
- Sewer options

**Councilmember Straughn** moved to approve ordinance #945-2018 and authorize the Mayor Pro Tem to sign. Councilmember Glenn seconded. Motion carried.

\*The public hearing for this ordinance is scheduled for a meeting in May.

**B. 2018 Housing Unit and Population Survey Form for the City of Granite Falls**  
**Darla Reese, City Clerk**

**City Clerk Reese** gave a presentation to the Council on how she completed and submits the yearly “2018 Housing Unit and Population Survey Form for the City of Granite Falls” and submits it to the Office of Financial Management for our census count numbers.

**Councilmember Straughn** asked if the single Family Residential population number should be on 3.039735 number instead of the used 2.743691 number.

**City Clerk Reese** will contact the City’s Office of Financial Management liaison, Mike Mohrman, and change the number based on the outcome of the conversation if needed.

The final number will be a 3,844 population count which couldn’t be higher based on the information obtained from Mr. Mohrman.

All information will be submitted to the Office of Financial Management tomorrow. This will be reviewed by them and a “draft” population number will be sent back to the City. The City then either agrees or disagrees with this number. If agrees, this is the new population count for the year. If disagree, the number is worked out through the agencies and is agreed upon after further review.

**City Manager Kirk** pointed out if the Council were to keep the moratorium in place for the next 3-4 years, if you have 557 units of housing at 2.74, you would have 1,576 people. If you take the current population number of 3,485 plus the 1,574, you would end up with 5,011 people.

**4. ADJOURNMENT**

**Mayor Pro Tem FitzGerald** adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman