



**CITY COUNCIL
MEETING MINUTES
JULY 5, 2018
7:00 PM**

1. CALL TO ORDER

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

2. FLAG SALUTE

Mayor Pro Tem FitzGerald led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

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

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
<u>Consultants</u>
Emily Guildner - Weed, Graafstra & Assoc.
Jeff Balentine – Belenus Solutions, LLC
Christopher Ferreira – S.C.S.O.

Councilmember Glenn moved to excuse Councilmember Hogan due to family vacation. Councilmember Straughn seconded. Motion carried.

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

4. CONSENT AGENDA

- A. AB 090-2018 Approval of July 5, 2018 Claims, Checks #407848 through #407876 and Two EFTs totaling \$27,400.39**
- B. AB 091-2018 Approval of Payroll from June 1, 2018 to June 15, 2018 Checks #27133 through #27135 and Nine EFT's totaling \$29,617.56**

Councilmember Glenn moved to approve the Consent Agenda. Councilmember Straughn seconded. Motion carried.

5. STAFF REPORTS

Chief Ferreira mentioned that the police department is getting ready for the usual summer events

City Manager Kirk discussed the following items:

- Construction meeting at City Hall today – Civic Center
- Cascade/Galena/Alder paved on July 17th
- Water main tie- ins on Cascade and Portage and shut offs
- LID project – rejected all bids, will re-bid in three different schedules
- Attended the AWC Conference, talked about plaza information he learned at the meeting
- Teamsters Audit – changes to be made in next union contract

Councilmembers had questions regarding the re-bids, paving dates and water turn-off dates.

6. PUBLIC COMMENTS/RECOGNITION OF VISITORS-NON-ACTION ITEMS

No one from the audience signed up or chose to speak during Public Comments.

7. NEW BUSINESS

A. AB 092-2018 Consideration of Approval of Amendment to the service rate schedule (Exhibit A) in the City's contract with Waste Management for Solid Waste Services to increase recycling rates.

The Councilmembers discussed options with Will Ibershoff about increasing rates due to recycling price.

Councilmember Glenn moved to continue this discussion to the Council Meeting of July 18th provided a copy of letter comes. Councilmember Straughn seconded. Motion carried.

B. AB 093-2018 Discussion Only – Consideration of Amending Chapter 13.16 of the Granite Falls Municipal Code by Adopting Low-Income Senior Citizens or Disabled Persons Discount for Water, Sewer and Storm Sewer Utility Rates Charges.

Consultant Treasurer Balentine discussed proposed changes needed to update the current ordinance.

Council discussion ensued.

C. AB 094-2018 Consideration of Approval of Amendment to Contract with Gray & Osborne for engineering services related to the Kentucky Ave./Union St. LID Project

Councilmember Glenn moved to approve Amendment #1 to the contract for professional engineering services for Gray & Osborne Job #18474 and authorize City Manager to sign. Councilmember Straughn seconded. Motion carried.

8. CURRENT BUSINESS

A. AB 088-2018 Consideration of Adoption of Ordinance No. 949-2018, One Year Contract Extension with Comcast for Franchise Agreement.

Ann Svensson from Comcast was present to answer Council questions.

City Attorney Guildner mentioned a couple of changes that were made to the Ordinance.

Councilmember Straughn moved to Adopt Ordinance No. 949-2018, granting a Cable Television Franchise Extension to Televue-Systems, Inc. D/B/A Comcast until June 30, 2019, and fixing an effective date. Councilmember Glenn seconded. Motion carried.

9. MAYOR'S COMMENTS

There were no Mayor comments as he was absent from tonight's meeting.

10. COUNCIL COMMENTS

Councilmember FitzGerald mentioned he would be racing Saturday night at the Evergreen Speedway. He also stated the new School Board member, and he will be attending the meeting of July 18th.

Councilmember Glenn would like to see on the website, all of the projects and start and end dates. He also asked to add something on the new Civic Center and history.

Councilmember Straughn asked about the possibility of the Police Department moving to this building and what it would take. He further mentioned the fireworks were loud last night but he didn't hear any sirens.

11. CITY MANAGER

City Manager Kirk drove through Suncrest Farms this morning and the streets were filled with fireworks.

Councilmember FitzGerald asked about the city sweeper.

12. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman