

**CITY COUNCIL
MEETING MINUTES
SEPTEMBER 11, 2019
7:00 PM**

1. CALL TO ORDER

Mayor Hartman called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor Hartman led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

Matt Hartman	Present
Erin Hogan	Present
Bruce Straughn	Present
Tom FitzGerald	Present
Steve Glenn	Present

City Staff

City Manager Brent Kirk
Lyle Bjornson – Wastewater Treatment Plant Manager
<u>Consultants</u>
Doug Welch– Gray & Osborne, Inc.
Warren Perkins, P.E. – Gray & Osborne, Inc.
Emily Guildner – Weed, Graafstra & Assoc.

3. EXECUTIVE SESSION

Councilmember Straughn moved to enter into Executive Session for five minutes to discuss the legal ramifications of a possible action. Councilmember Hogan seconded. Motion carried.

4. NEW BUSINESS

A. Discussion of Granite Falls Wastewater Facilities Plan

City Manager Kirk discussed the following items in regards to the Wastewater Facilities Plan with the Council:

- Interim Upgrades/Alternatives
- Financing Options
- Sewer Moratorium
- Potential Changes to Existing Moratorium

5. NEW BUSINESS

There were no new business items on this Agenda.

6. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman