OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
June 3, 2024

A regular session of the Granite Falls City Council was called to order by Mayor Steve Nordaune at 7:00 p.m., Monday, June 3, 2024 in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Dan Barber, Brad Peterson, Joe Fagnano and Scott Peterson. Council Absent: Sharon Pazi Zea. Staff present: City Manager Crystal Johnson, City Clerk Christine Kleven and Finance Director Neal Carstensen. Also present: Justin Nilson with Abdo, City Attorney Jeremy Blackwelder, SammyJo Miller, Tamara Isfeld, and Peg Hegland.

CONSENT AGENDA: B. PETERSON/GALOW TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Correspondence and Meetings & Events. Motion carried unanimously by those present.

AUDIT REPORT: Justin Nilson from Abdo, Eick & Meyers was in attendance to report on the 2023 audit. B. PETERSON/FAGNANO TO ACCEPT THE AUDIT AS PRESENTED. Motion carried unanimously by those present.

REPORTS: Utilities Commission, Liquor Store Committee, Park Board, Street Committee and KCC reports were acknowledged at this time.

SORLIEN PARK: Following discussion M/S B. PETERSON/GALOW ALLOWING THE AMERICAN LEGION USE OF SOLIEN PARK FOR WESTERN FEST EVENTS JUNE 20-22. Motion carried unanimously by those present.

LIQUID CO_2: The following bid was received for the purchase and delivery of liquid CO_2 for the Water Treatment Plant:

American Welding & Gas, Inc. $240 per ton

Following discussion, Galow introduced a resolution and moved its adoption accepting the quote received from American Welding & Gas, Inc. in the amount of $240 per ton.

RESOLUTION NO. 24-70

RESOLUTION WAIVING CALLING FOR QUOTES
AND ACCEPTING QUOTE FOR PURCHASE
AND DELIVERY OF LIQUID CARBON DIOXIDE

(Copy on file in city clerk's office)

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

KCC TREADMILLS: the Kilowatt Community Center Board received the following quotes for the purchase of treadmills for the KCC:

Company	Model	Bid
Push Pedal Pull	Spirit	$15,625.00
	True	$15,620.00
	Precor	$15,785.00
Johnson Fitness	Matrix	$15,570.00
Life Fitness	Int/SL	$21,669.09
	Int-SE4	$27,519.09

Following discussion, B. Peterson introduced a resolution and moved its adoption accepting the quote received from Push Pedal Pull for the purchase of 3 Spirit treadmills for the KCC in the amount of $15,625.00

RESOLUTION NO. 24-71

RESOLUTION ACCEPTING QUOTE FOR PURCHASE OF TREADMILLS

(Copy on file in city clerk's office)

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

POLICE DEPARTMENT: Following discussion, B. Peterson introduced a resolution and moved its adoption acknowledging the annual Police Department Body Camera Audit and approving the policy changes as presented.

RESOLUTION NO. 24-72

RESOLUTION AUTHORIZING BODY CAMERA POLICY CHANGES

(Copy on file in city clerk's office)

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

ELECTRICAL TRANSFORMERS: The following bids were received for the purchase of 7 transformers:

Company	Bid
T&R Electric	$165,850.00
Sunbelt Solomon	$184,365.00

Upon the recommendation of Electrical Superintendent Perry Peterson, B. Peterson introduced the following resolution and moved its adoption accepting the bid received from T&R Electric in the amount of $165,850.00 for purchase of 7 Transformer.

RESOLUTION NO. 24-73

RESOLUTION ACCEPTING THE LOWEST
QUOTE TO PURCHASE TRANSFORMERS

(Copy on file in city clerk's office)

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

CAMPER CABIN RENTAL RATE: The Park Board discussed a proposal to enhance the usage of cabins through revised rental pricing. Based on committee recommendation B. Peterson introduced the following resolution and moved its adoption reducing the current cabin rental rate from $75.00 to $70.00 for the first night and to $50.00 for subsequent nights.

RESOLUTION NO. 24-74

RESOLUTION ADJUSTING CAMPER CABIN RATES

(Copy on file in city clerk's office)

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

ASPHALT PATCHING AND SEAL: the need for asphalt patching and seal coating has been discussed by staff, the Street Committee and Council. Fagnano introduced the following resolution and moved its adoption approving:

1. Fuller's quote for highway patching, the EV station, and the intersection of 7th St. and 15th Ave for a total of $33,438, to be funded by $8,000 in state aid and the remaining amount from reserve funding.
2. Bargen's quote for the crack filling and seal coating projects as recommended by Public Works Director John Aus, with the total cost of $20,165 to be covered by the budgeted $20,000.

RESOLUTION NO. 24-75

RESOLUTION AWARDING BIDS FOR
ASPHALT PATCHING, CRACK FILLING & SEAL COATING

(Copy on file in city clerk's office)

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

ORDINANCE: M/S FAGNANO/S. PETERSON TO HAVE THE SECOND READING AMENDING CITY CODE CHAPTER 150, BUILDING/CONSTRUCTION REGULATIONS, BY AMENDING ORDINANCE 150.06, WALLS, FENCES AND HEDGES ON PRIVATE PROPERTY.

ORDINANCE NO. 222, 2ND SERIES

AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, AMENDING CITY CODE CHAPTER 150, BUILDING/CONSTRUCTION REGULATIONS, BY AMENDING ORDINANCE 150.06, WALLS, FENCES AND HEDGES ON PRIVATE PROPERTY TO CLARIFY AND SIMPLIFY THE DEFINITION OF WALLS, FENCES, AND HEDGES.

Motion carried unanimously by those present. The Ordinance will become effective following publication.

ORDINANCE: M/S B. PETERSON/GALOW TO HAVE THE SECOND READING AMENDING CITY CODE CHAPTER 90, GENERAL PROVISIONS, BY AMENDING SECTION 90.05 PROHIBITED USE AND PARKING OF MOBILE HOMES, RECREATIONAL CAMPING VEHICLES, TRAILERS, BOATS AND BOAT TRAILERS.

ORDINANCE NO. 223, 2ND SERIES

AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, AMENDING CITY CODE CHAPTER 90, GENERAL PROVISIONS, BY AMENDING SECTION 90.05 PROHIBITED USE AND PARKING OF MOBILE HOMES, RECREATIONAL CAMPING VEHICLES, TRAILERS, BOATS AND BOAT TRAILERS AND PROHIBITED USE OF TENTS PORTABLE SHELTERS, AND OTHER TEMPORARY STRUCTURES.

Motion carried unanimously by those present. The Ordinance will become effective following publication.

ADJOURN: M/S S. PETERSON/B. PETERSON TO ADJOURN AT 7:56 P.M.

Steve Nordaune
Mayor

ATTEST:

Christine Kleven
City Clerk