

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
AUGUST 2, 2010

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, August 2<sup>nd</sup>, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Bill Miller, Steve Schaub, Joe Fagnano and Scott Peterson. Council Member absent: Steve Nordaune. Staff present: City Manager Bill Lavin, Finance Director Mary Swenson and City Clerk Joan Taylor. Others in attendance were Chippewa County Commissioner Mark Dahl, Granite Falls Historical Society Members, Terri Dinesen, Joyce Anderson and Barb Benson, and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE JULY 19<sup>TH</sup> REGULAR MEETING. Motion carried unanimously by those present.

BILLS: M/S GALOW/FAGNANO TO APPROVE BILLS PRESENTED FOR PAYMENT. Motion carried unanimously by those present.

DEPOT RELOCATION: Terri Dinesen and other representative from the Granite Falls Historical Society along with Chippewa County Commissioner Mark Dahl were in attendance requesting a letter of support for the Granite Falls Historical Society's project to relocate the BNSF Depot to a location southeast of the intersection of Chippewa County Road 38 and County Road 5 allowing access to the site off of County Road 38. Following discussion M/S MILLER/SCHAUB TO SEND A LETTER OF SUPPORT FOR THE RELOCATION OF THE BNSF DEPOT TO THE ABOVE REFERENCED LOCATION REQUESTING ACCESS TO THE SITE FROM COUNTY ROAD 38. Motion carried unanimously by those present.

INSURANCE POOL SETTLEMENT: Following discussion concerning the proposed distribution of the settlement received from SW/WC Minnesota Cities/Counties/Other Governmental. Agencies' Group Insurance Pool representing funds returned to the city as savings through the cooperative due to the favorable experience of our group in 2009, Schaub introduced a resolution and moved its adoption authorizing distribution of the settlement amount as follows:

Total Received    \$34,528.95

# of Employees w/single coverage	11	.0073%	\$253.16 each	\$ 2,784.76
# of Employees w/family coverage	16	.0173%	\$595.84 each	\$ 9,533.44
# of Retirees paying 100% of premium As of 11/1/2006	6			\$ 4,638.91

Amount reimbursed to the city for percentage paid	<u>\$17,571.84</u>
	\$34,528.95

RESOLUTION NO. 10-93

RESOLUTION AUTHORIZING DISBURSEMENT  
OF SW/WC SC MINNESOTA CITIES GROUP INSURANCE POOL  
SETTLEMENT

WHEREAS, in June 2010 the city received \$34,528.95 from the SW/WC Minnesota Cities/Counties/Other Governmental. Agencies' Group Insurance Pool representing funds returned to the city as savings through the SW/WC Service Cooperative due to the favorable experience of our group in 2009; and

WHEREAS, the city is recommending that the proceeds be distributed as follows:

Total Received	\$34,528.95			
# of Employees w/single coverage	11	.0073%	\$253.16 each	\$ 2,784.76
# of Employees w/family coverage	16	.0173%	\$595.84 each	\$ 9,533.44
# of Retirees paying 100% of premiums As of 11/1/2006	6		\$ 4,638.91	
Amount reimbursed to the city for percentage paid				<u>\$17,571.84</u>
				\$34,528.95

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing disbursement of the settlement proceeds as described above.

Adopted by the City Council this 2<sup>nd</sup> day of August, 2010.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

REPORTS: The following reports were acknowledged at this time: Building Inspector, Kilowatt Community Center Board, Utilities Commission, Public Works and Granite Falls Historical Society.

MMUA: M/S GALOW/MILLER TO APPOINT CITY MANAGER BILL LAVIN AS THE VOTING DELEGATE AND ELECTRICAL SUPERINTENDENT DON REZNECHEK AS THE ALTERNATE VOTING DELEGATE TO THE MINNESOTA MUNICIPAL UTILITIES ASSOCIATION. Motion carried unanimously by those present.

ELECTRIC DEPARTMENT: Upon the recommendation of Electrical Superintendent Reznechek, Schaub introduced the following resolution and moved its adoption calling for quotes for maintenance of equipment at the Bush Park Substation; said quotes to be considered by council at its August 16<sup>th</sup> meeting.

RESOLUTION NO. 10-94

RESOLUTION SOLICITING QUOTES FOR  
MAINTENANCE OF EQUIPMENT  
WEST SUBSTATION (BUSH PARK)

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, soliciting quotes for the maintenance of equipment at the Bush Park Substation; said quotes to be considered by council at its August 16<sup>th</sup> meeting.

Adopted by the City Council this 2<sup>nd</sup> day of August, 2010.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

YMC ZONING: Council received notice that the Yellow Medicine County Zoning and Agricultural Office filed a Notice of Intent to Amend the Land and Related Resource Management Ordinance.

FLOOD MITIGATION: Staff advised council that the Flood Mitigation Task Force will meet on August 12<sup>th</sup> at 11:30 a.m. Council was also advised that all of the surveys sent to residents south of the old City Hall site have been

returned. A meeting with these residents will be scheduled for sometime possibly in September. Council also reviewed correspondence received from FEMA concerning the deadline relative to the levee accreditation process.

2010 STREET IMPROVEMENTS: Council reviewed an update received from City Engineer Berryman concerning the 2010 Street Improvement Project.

2011 BUDGET: Staff advised council that the city has received notice concerning its 2011 contribution to the Firefighters Relief Association which will be \$26,795.

HWY 23 REHABILITATION: Council reviewed proposed detour routes concerning the Trunk Highway 23 rehabilitation project scheduled for summer 2011. Following discussion it was the consensus of council to suggest the route described from Highway 7 south on County Road 4/County Road 37 to Highway 212.

MN FALL DAM: Staff reviewed with council information received concerning the Minnesota Falls Dam Removal Study during a meeting held on July 22<sup>nd</sup>. The draw down of the river will begin this week. A public meeting is tentatively scheduled for September 15<sup>th</sup> here at City Hall.

AIRPORT ZONING: At its next meeting the City Council will need to reconvene the Airport Zoning Board and thereafter nominate 2 non-elected persons to be appointed to this board,

ADJOURN: M/S/P MILLER/SCHAUB TO ADJOURN at 8:15 p.m.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

PAID BILLS:

AMERICAN EXPRESS	CREDIT CARD FEE/AIRPORT	6.46
BONESTROO & ASSOCIATES	NEW WATER PLANT WORK	231,394.00
CITIZEN'S STATE BANK	NSF S.BEGAY	303.69
DANA F. COLE & CO LLP	FLEX	1,626.66
EFTPS	FED WHOLDING TAX	26,551.12
FAGEN, INC.	TIF PAYMENT	22,302.03
FARMERS UNION OIL CO	TIF PAYMENT	3,656.99
INH COMPANIES	TIF PAYMENT	7,521.24
KOTEK/NICOLLE	KCC YOGA CLASSES	160.00
MERCURY PAYMENT SYSTEMS	RBS CREDIT CARD	1,173.53
MN DEPT OF REVENUE	MN WHOLDING TAX	4,753.19
MN POLLUTION CONTROL AGENCY	2010 ST IMPRV	400.00
NATIONAL PROCESSING CO	KCC CREDIT CARD FEE	43.66
PERA	PERA	17,279.94

POSTMASTER	UTILITY BILLINGS	517.52
SIOUX VALLEY WIRELESS	WEB/EMAIL HOSTING	15.98
SPECIALTY MANUFACTURING	TIF PAYMENT	9,456.25
VANCO SERVICES	KCC PROGRAM FEE	27.20
WELLS FARGO BANK NA	AIRPORT CREDIT CARD	102.41
101 DEVELOPMENT RESOURCES INC	BDLG OFFICIAL 2ND QTR	8,803.35
A & B BUSINESS	KCC COPIER CHARGE	294.21
AD DEPARTMENT INC	KCC ADV	45.00
ARTIC GLACIER INC	ICE	278.79
BAKER & TAYLOR BOOKS	BOOKS	85.74
BASEBALL SAVINGS	CATCHERS MASK/COMMED	186.79
BELLBOY CORPORATION	WINE	881.55
BENSON LAUNDRY	RUGS CITY HALL	39.23
BEVERAGE WHOLESALERS INC	BEER	148.75
BG AMUNDSON CONSTRUCTION	2010 FLOOD/CURB & GUTTER	1,400.00
BORDER STATES ELECTRIC SUPPLY	INVENTORY	3,571.20
BRANESS PEST CONTROL SERVICE	RIVER BANK PESTS	480.95
CENTURYLINK	KCC PHONE	186.47
CHEMSEARCH	SMELLY STUFF	362.65
CLARKE MOSQUITO CONTROL	BUG JUICE	3,266.61
CNH CAPITAL	CM 274 MOWER DECK	167.95
COLLECTION BUREAU	COLLECTION FEES	100.00
CONVENTION & VISITORS BUREAU	JUNE TAXES RECPTS JULY	1,384.52
DAKOTA SUPPLY GROUP	PREP KIT/ELECTRICAL	180.20
DAN'S SHOP INC	JOHN DEERE FITLER	17.97
DOLLAR STOP	CARDS/SUMMER REC	5.34
ENVIRONMENTAL RESOURCE ASSC.	WWTP TESTING	297.65
FARM PLAN	WWTP SLUDGE TRUCK?	65.27
FINANCE AND COMMERCE	FLOOD/LEVEE ADS	116.83
FRANK MADDEN & ASSOCIATES	LABOR SERVICES	1,187.75
FULLER/AUDREY	DEPOSIT REFUND	103.21
G & K SERVICES	RUGS-TOWELS/KCC	255.40
GARAGE DOOR STORE	REPAIR GATE @ AIRPORT	285.35
GILLUND ENTERPRISES	SHOP SUPPLIES	208.96
GRANITE FALLS/CITY OF	PRINC PD LOAN	705.33
GRAYBAR ELECTRIC CO., INC.	KCC HALIDE LAMPS	642.92
GRAYMONT CAPITAL INC	WATER LIME	3,143.97
HALDEMAN-HOMME INC	KCC MAT CLEANER	100.46
HAWKINS INC	WATER/CHEMICALS	2,970.59
HD SUPPLY FACILITIES MAINT.	SPRINKLER GUARDS	171.88
HEGNA/VIRGINIA	DEPOSIT REFUND	51.92
HILLYARD-HUTCHINSON	KCC SCALE REMOVER	91.38
HIRST/TINA	DEPOSIT REFUND	36.89
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOLIEN/DELORIS	RENT/PET DEPOSIT REFUND	2,032.30
ICON HEALTH & FITNESS	KCC LIFT MOTOR	167.16
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR/WINE INV	4,666.66
KRANITZ/FRANK	SENIOR CITZ CENTER	162.50
LABATTE/LOCELYN	DEPOSIT REFUND	18.36
LEE'S AUTO & DIESEL	BRAKE ROTOR #21	25.00
LEENERTS/DEREK	OVERPAYMENT FIRE CALL	25.00
LEGISLATIVE ASSOCIATES INC	PROFESSIONAL SERVICES	2,475.00
LEN WORSECH AND COMPANY	PORTA POTTY RENTAL	237.00
LIGHT FUND	KCC	23,057.13
LOCHER BROTHERS	BEER/BLOODY MIX	15,527.10
MADISON BOTTLING CO.	BEER/MISC	11,191.35
MARTIN MARIETTA AGGREGATES	CLASS #2	2,253.33
MCLAUGHLIN & SCHULZ, INC.	COLD MIX	653.56
MED COMPASS	HEARING TESTS	495.00
MINNESOTA LIFE	RETIREE'S LIFE INS	3.30
MINNESOTA VALLEY TECH. INC	MV EMAIL VIRUS FIXIN	1,084.00
MN DPT OF LABOR & INDUSTRY	2ND QTR BLDG SURCHARGE	187.86
MN NCPERS LIFE INS	PERA /REMOVE MULVIHILL	80.00
NORTH CENTRAL LABORATORIES	WWTP BUFFER SOLUTION	22.26
OFFICE PEEPS	INK CARTRIDGE	48.22
PARKVIEW FORD	#26 BRACKETS	63.89
PHILLIPS WINE & SPIRITS CO.	LIQUOR/WINE/MISC INV	4,542.04
PRAIRIE 5 CAC, INC.	DEPOSIT REFUND	50.78
QUILL CORPORATION	COPIER PAPER	112.85
RODEBERG & BERRYMAN, INC.	REACH 1 LEVEE	20,182.00
ROLLAG/ANNALEAH	DEPOSIT REFUND	10.18
SAND/KRIS	BLDG MAINT	350.00

SCHWAN'S SALES ENT.	KCC ICE CREAM RESALE	84.93
SCHWERIN/KEVIN	DEPOSIT REFUND	104.25
SEH INC	PLANNING	797.18
SHRED-IT OMAHA	SHREDDING	42.80
SOLOMON CORPORATION	NEW SERVICES/ELECTRICAL	17,350.00
SOMMERVOLD/DANIEL	APPLIANCE TURN IN REBATE	35.00
SOUTHWEST WHOLESALE CO	KCC COFFEE	93.65
STRAND/RITA	REIMB COUPLE MEMB.	152.41
SUPER AMERICA	BUS DIESEL	214.55
SW-WC SERVICE COOPERATIVES	GRP HEALTH INS	25,398.00
T & R ELECTRIC	TRANSFORMER/SCHOOL	8,763.75
T.A. LAURITSEN SEPTIC & DRAIN	MEMORIAL PARK BIFF	150.00
TENSEN MARINE	2010 FLOOD/NEW DOCK	7,316.36
TOTAL FILTRATION SYSTEM	KCC FILTERS	139.26
TROTTIER/RUSSELL	DEPOSIT REFUND	52.37
TROY'S ELECTRIC COMPANY	FLOOD/OLD SIREN REPLACE	1,291.06
UPS	AIRPORT SHIPPING	17.29
VELDE/GORMAN	FIELD MAINT.	1,200.00
VIKING COCA-COLA BOTTLING CO.	SODA	89.80
WEM WINE & SPIRITS	LIQUOR/MISC	4,452.24
WILLIE'S KORNER STORE	JUICE	128.93
WILLMAR FIRE EQUIPMENT, INC.	SHOP/FIRE EXTG MAINT	754.40
WINE MERCHANTS	WINE INV	160.00
YELLOW MEDICINE EAST	AG LIME BALL FIELDS	234.55
2XL CORPORATION	KCC GYM WIPES	123.21

\*\*

Final Totals... 182,644.50