

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JULY 19, 2010

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, July 19th, 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 Jason Jacks from Stanley Consultants and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S MILLER/SCHAUB TO APPROVE THE MINUTES OF THE JULY 6TH REGULAR MEETING. Motion carried unanimously by those present.

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

FLOOD MITIGATION: Jason Jacks was in attendance requesting council call for bids for the North End Levee which will include raising the existing earthen levee approximately 2' over an approximately 5,000 linear foot reach; 500' of concrete and sheet pile flood wall construction behind the Public Works building; an aggregate-surfaced road, tree and vegetation removal, culvert and gatewell construction and miscellaneous earthwork. Following discussion, Miller introduced a resolution and moved its adoption calling for bids to complete the North End Levee Raise Project; bids to be due on August 12th to be considered by council at the August 16th meeting.

RESOLUTION NO. 10-89

RESOLUTION CALLING FOR BIDS FOR
NORTH LEVEE RAISE, REACH 1

WHEREAS, pursuant to Resolution No. 09-171 plans and specifications have been prepared to complete the north levee raise, Reach 1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA calling for bids for North Levee Raise, Reach 1; said bids to be received on Thursday, August 12th at 2:00 p.m. to be submitted for council consideration at its August 16th meeting.

Adopted by the City Council this 19th day of July, 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: Airport Commission, EDA Board, Fire Department, Hospital Board and Police Chief.

LIQUOR LICENSE: Council reviewed a request from Jake's Pizza to extend their liquor license to include an outdoor fenced area adjacent to their building to the south. Following discussion M/S MILLER/FAGNANO TO APPROVE THE AMENDMENT TO THE LIQUOR LICENSE OF JAKE'S PIZZA TO INCLUDE A FENCED AREA ADJACENT TO THEIR BUILDING TO THE SOUTH. Motion carried unanimously by those present.

TRANSIT GRANT: Miller introduced the following resolution and moved its adoption approving the submittal of the 2011 Public Transit Grant Application to the Minnesota Department of Transportation, Office of Transit.

RESOLUTION NO. 10-90

RESOLUTION APPROVING THE 2011 PUBLIC TRANSIT GRANT APPLICATION

Resolved that the City of Granite Falls enter into an Agreement with the State of Minnesota to provide public transportation service in the City of Granite Falls.

Further resolved that the City of Granite Falls agrees to provide a local share of 20% percent of the total operating cost and 20% of the total capital costs.

Further resolved that the City of Granite Falls authorizes the Mayor and the City Manager to execute the aforementioned Agreement and any amendments thereto.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the Granite Falls City Council at a duly authorized meeting thereof held on the 19th day of July, 2010, as shown by the minutes of said meeting in my possession.

Joan M. Taylor
City Clerk

Notary: _____

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

FLOOD MITIGATION: The following quotes were received for replacement of the riprap along the east and west banks of the Minnesota River.

Baker Brothers Construction, Inc.	\$26,525.00
H & H Construction	\$29,525.00

Following discussion, Miller introduced a resolution and moved its adoption accepting the quote received from Baker Brothers in the amount of \$26,525 for replacement of the riprap along the river banks.

RESOLUTION NO. 10-91

RESOLUTION ACCEPTING QUOTE FOR REPLACEMENT OF RIPRAP ALONG RIVER BANKS

WHEREAS, pursuant to Resolution No. 10-73, council solicited quotes for the replacement of riprap along the east and west banks of the Minnesota River; and

WHEREAS, the following quotes were opened at 10:00 a.m. on Thursday, July 8th:

Baker Brothers Construction, Inc.	\$26,525.00
H & H Construction	\$29,525.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from Baker Brothers Construction, Inc. in the amount of \$26,525 for replacement of riprap along the Minnesota River.

Adopted by the City Council this 19th day of July, 2010.

David Smiglewski
Mayor

ATTEST:
Joan M. Taylor

City Clerk

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

ELECTIONS: Council was reminded that the filing period for City Council begins August 3rd and closes August 17th. There are three positions up for re-election this year, two at-large candidates and one Ward 2.

DIKE ROAD: Council reviewed cost estimates regarding repairs to the Dike Road.

WATER TREATMENT PLANT: Council reviewed correspondence from the Minnesota Department of Health requesting further information regarding the new Water Treatment Plant.

2010 STREET IMPROVEMENTS: Staff advised council that Duinick, Inc. will begin work on the 2010 street improvements the last week in July or 1st week in August with a completion date of September 15th.

MN FALLS DAM: Council was advised that a meeting is scheduled for Thursday, July 22nd with Xcel Energy and Twin City agencies to discuss permitting issues relative to the Minnesota Falls dam removal. There will be a public meeting held in Granite Falls on September 15th. Also staff was advised that the river draw-down will begin on August 7th and continue through November.

MOSQUITO SPRAYING: Staff advised council that the Public Works Department has enough chemicals to complete one additional spray for mosquitoes. Following discussion Schaub introduced a resolution and moved its adoption to purchase additional chemicals in the amount of \$3,300 to allow spraying for the remainder of the summer season.

RESOLUTION NO. 10-92

RESOLUTION AUTHORIZING PURCHASE
OF ADDITIONAL CHEMICALS FOR MOSQUITO SPRAYING

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the Public Works Director to purchase additional chemicals in the amount of \$3,300 for continued mosquito spraying through the end of the summer season.

Adopted by the City Council this 19th day of July, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

LABOR NEGOTIATIONS: Council was advised that mediation was held between the Wage & Salary Committee and MAPE on Thursday, July 15th. The Wage & Salary Committee is awaiting a vote by the union on the offer presented.

M/S/P MILLER/SCHAUB TO ADJOURN at 8:10 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

ABDO, EICK & MEYERS LLP	2009 AUDIT	26,100.00
ACS	SOFTWARE SUPPORT	1,555.80
ADVOCATE-TRIBUNE	ADVERTISING	230.85
ALLTEL	HOSPITAL CELLS	2,073.53
ALPHA WIRELESS	FD PAGER REPAIRS	155.49
AMERICAN WELDING SUPPLIES	SHOP WELDING SUPPLIES	50.01
ARNESON DISTRIBUTING INC.	BEER	441.00
ARTIC GLACIER INC	ICE	266.53
AUS FLOORS & MORE	LIB/2 WINDOW BLINDS	200.85
AUS/JOHN	JUNE CARETAKER FEE	550.00
AUS/NANCY	BOARDING	40.00
BAKER & TAYLOR BOOKS	BOOKS	18.58
BAKER BROS. CONSTRUCTION INC.	2010 FLOOD/OLD CITYHALL	2,060.00
BENNETT & BENNETT TRANS., INC.	SUMMER REC BALL BUS	376.76
BENSON LAUNDRY	RUGS CITYHALL	39.23
BEST BUSINESS PRODUCTS	CANON COPIER COUNT	337.66
BOLTON & MENK, INC	AIRPORT ZONING	1,433.00
BOND TRUST SERVICES CORP	INT 2006 REFUNDING	75,748.75
BORDER STATES ELECTRIC SUPPLY	HIGHSCHOOL SUPPLIES	2,934.87
BSN SPORTS	GYM CHALK	38.44
CENEX CREDIT CARD	POLICE GAS CARD	20.00
CENTRAL MN MUNICIPAL POWER	PURCHASE POWER	84,624.67
CENTURYLINK	CITYHALL	1,570.66
CITIZENS STATE BANK	07 AIRPORT BOND INT	11,747.04
CNH CAPITAL	CM 274	1.24
COALITION OF UTILITY CITIES	10-11 DUES	1,484.00
CREATIVE FORMS & CONCEPT	UTILITY BILLS	995.38
DAKOTA SUPPLY GROUP	WIRE	10,706.47
DAN'S SHOP INC	FILTER	13.85
DANA F. COLE & CO LLP	ADMIN FEE	108.74
DAVE'S ELECTRIC MOTOR CO	FIRE DEPT WATER	147.12
DEPARTMENT OF ENERGY	PURCHASE POWER	17,087.32
ECONOMART	LIGHT REBATE	7,515.96
EHLERS & ASSOCIATES, INC.	CON'T DISCLOSURE REPORTN	100.00
FARMERS UNION OIL CO.	WWTP	484.06
FELDMAN/JEAN	REIMB COMM ED	45.69
FERGUSON WATERWORKS SUPPLY	METER GASKET	13.39
G & K SERVICES	RUGS/TOWELS	349.74

GRANITE FALLS BANK	INT 06 LIQUOR STORE	13,514.69
GRANITE TRUE VALUE	DEHUMIDIFIER	358.51
GREAT PLAINS GAS CO.	KCC	2,261.28
HACH COMPANY	WWTP SUPPLIES	30.93
HAWKINS INC	WWTP CHEMICALS	1,394.17
HDR INC	SCHOOL PROJECT	2,283.64
HERC-U-LIFT	KC HERC LIFT REPAIRS	187.70
HILLYARD-HUTCHINSON	MOP HEAD	18.84
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOLMSTROM & KVAM	2ND QTR CHARGES	15,548.25
HUBERT/ROBERT	PARK MAINT	1,375.00
J.T. RYERSON & SON INC	2010 FLOOD	2,012.20
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR	3,879.88
KJOS/NORM	REIMB LIFE INS	5.20
KRANITZ/FRANK	WORK @ SENIOR CITZ	325.00
LANNING/KIM	NO RENEW/BCBS CREDIT	100.00
LEE/DAVID	METER READINGS	1,012.00
LEE'S AUTO & DIESEL	GAMMA GOAT	645.36
LEXISNEXIS RISK SOLUTIONS INC	PROFESSIONAL SERVICES	32.00
LIGHT FUND	EDA	3.74
LOCHER BROTHERS	BEER	8,835.85
MADISON BOTTLING CO.	BEER	6,232.90
MAJSDAC HILL GREENHOUSE	CITY SIGN PARK	700.00
MARTIN TRUCKING	FREIGHT	544.00
MEYER'S REPAIR & TOWING INC	POLICE/TOW VEHICLE	87.00
MICHAELSON/PAUL	SIDEWALK REIMB	135.00
MINNESOTA VALLEY TECH. INC	SET UP MARY ON COMPUTER	170.00
MN DEPT OF ECONOMIC SECURITY	CHERVENY	377.16
MN VALLEY COOPERATIVE	PUMPHOUSE UTILITIES	1,240.09
MN VALLEY TESTING LAB, INC.	TESTING	371.00
NELSON INTERNATIONAL WILLMAR	AC WORK	226.21
NELSON/DONALD	ENERGY STAR REBATE	50.00
NORTH CENTRAL LABORATORIES	WWTP SUPPLIES	42.02
OFFICE DEPOT	MV INK CARTRIDGE	153.43
OFFICE PEEPS	FIRE DEPT TONER	115.61
PATTEN/MARVIN	ENERGY STAR REBATE	10.00
PETE'S COMMUNICATIONS	SIRENS	156.00
PHILLIPS WINE & SPIRITS CO.	LIQUOR	1,589.38
PITNEY BOWES, INC.	POST MACHINE SUPPLIES	328.79
PODRATZ/CAROL	ENERGY STAR REBATE	50.00
POOLER/RON	#2 SCREEN REPAIRS	177.46
PRENTICE PLACE COMMONS ASSN	ASSC DUES	134.42
PROACTION UNIFORMS	BODY ARMOR/BLUE/JOEL B	1,317.78
R.C. PETERSON ELECTRIC INC	HYDRO WORK	221.63
RECREATION SUPPLY COMPANY	KCC TANK/BODY TRAP	438.87
RUPP/KEN	ENERGY STAR REBATE	100.00
RYER PLUMBING & HEATING	AIRPORT RESTROOM	436.53
SAND/KRIS	BDLG MAINT	350.00
SAWMILL/THE	STREBLOW BLDG REPAIRS	423.99
SCHWAN'S SALES ENT.	KCC ICE CREAM RESALE	61.95
SENTRY SYSTEMS INC	RBS SERVICE CALL	379.41
SMITH/HUGH	ENERGY STAR TURN-IN	35.00
STEWART/NATHAN & AMY	ENERGY STAR REBATE	50.00
STRAND BOOK STORE	BOOKS	55.44
SUPER AMERICA	BUS DIESEL	400.10
SVOBODNY/JENNIFER	KJOS FLOWERS FUNERAL	42.75
TIMM/DEREK	EDA MOWING	442.50
UNIVERSITY OF MINNESOTA	REGISTRATION D.SMITH	45.00
US BANK	INT 99 GO BONDS	2,812.50
WBM WINE & SPIRITS	LIQUOR	6,417.08
WELLS FARGO BANK	INT PAYMENT	2,760.00
WEST CENTRAL SANITATION	PARK	561.80
XCEL ENERGY	FACILITY CHARGE	1,171.94
ZEP	KCC CLEANING SUPPLIES	257.73

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Final Totals... 337,418.39

