

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JULY 6, 2010

A regular session of the Granite Falls City Council was called to order by Council Member DuWayne Galow at 7:30 p.m., Tuesday, July 6th, in the Council Chambers of City Hall. Council Members present: Steve Nordaune, Steve Schaub, Joe Fagnano and Scott Peterson. Council Member absent: Bill Miller. Mayor David Smiglewski arrived at 8:21 p.m. Staff present: City Clerk Joan Taylor. Others in attendance were J D Burton - Coalition of Greater Minnesota Cities, Don Maroney and Rick VanGronigen – Martin Marietta, Sue Vieregge – Central Specialties and Tribune Reporter Kathy Velde.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE JUNE 21ST REGULAR MEETING. Motion carried unanimously by those present.

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

REPORTS: The following reports were acknowledged at this time: Building Inspector, Kilowatt Community Center Board, Library Board, Planning Commission, Utilities Commission and Public Works.

APPOINTMENT: M/S SCHAUB/PETERSON TO APPOINT CINDY SMIGLEWSKI AS AN ELECTION JUDGE FOR WARD II. Motion carried unanimously by those present.

AIRPORT SWPPP: Nordaune introduced the following resolution and moved its adoption authorizing execution of the Grant Agreement between the city and the Minnesota Department of Transportation to update the airport Storm Water Pollution Prevention Plan.

RESOLUTION NO. 10-84

**AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT
EXCLUDING LAND ACQUISITION**

It is resolved by the **City of Granite Falls** as follows:

1. That the state of Minnesota Agreement No. **97195**,
"Grant Agreement for Airport Improvement Excluding Land
Acquisition," for

State Project No. 1202-19 at the Granite Falls Municipal Airport is accepted.

2. That the Mayor and City Manager are authorized to execute this Agreement and any amendments on behalf of the City of Granite Falls.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF YELLOW MEDICINE

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the City Council of Granite Falls, Minnesota, at an authorized meeting held on the 6th day of July, 2010, as shown by the minutes of the meeting in my possession.

Signature:

City Clerk

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

ELECTRIC RATE STUDY: Upon the recommendation of the Utilities Commission and because of the urgency of correcting the financial situation in the Light Fund, Schaub introduced the following resolution and moved it adoption accepting the quote from Missouri River Energy Services in the amount of \$11,500 to complete an electric rate study.

RESOLUTION NO. 10-85

RESOLUTION ACCEPTING PROPOSAL TO
COMPLETE ELECTRIC RATE STUDY

WHEREAS, Missouri River Energy Services has submitted a proposal to complete an electric rate study; and

WHEREAS, the Utilities Commission at its June 28th meeting recommended the city accept the proposal received from Missouri River Energy Services due to the urgency of correcting the financial situation of the Light Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from Missouri River Energy Services to complete an electric rate study in the amount of \$11,500,

Adopted by the City Council this 6th day of July, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

2011 AIRPORT FUEL FACILITY: Nordaune introduced the following resolution and moved its adoption authorizing execution of the Grant Agreement between the city and the Minnesota Department of Transportation for updates to the airport fuel facility.

RESOLUTION NO. 10-86

**AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT
EXCLUDING LAND ACQUISITION**

It is resolved by the **City of Granite Falls** as follows:

1. That the state of Minnesota Agreement No. **97252**,
"Grant Agreement for Airport Improvement Excluding Land
Acquisition," for
State Project No. **1202-20** at the **Granite Falls Municipal Airport**
is accepted.
2. That the _____ Mayor _____ and _____ City Manager _____ are
authorized to execute this Agreement and any amendments on
behalf of the **City of Granite Falls**.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF YELLOW MEDICINE

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the City Council of Granite Falls, Minnesota, at an authorized meeting held on the 6^h day of July, 2010, as shown by the minutes of the meeting in my possession.

Signature:

City Clerk

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

CGMC: J.D. Burton from Flaherty & Hood was in attendance to review with council the 2010 Legislative Session Report from the Coalition of Greater Minnesota Cities.

SMALL CITIES BLOCK GRANT: City Attorney Holmstrom was in attendance to discuss with council a legal opinion requested by Prairie Five Community Action Council relative to any conflicts of interest concerning an application filed by a council member to receive Small Cities Block Grant Funds. Following discussion Nordaune introduced a resolution approving the legal opinion of no conflict of interest in Bill and Doreen Miller's application for a Small Cities Block Grant.

RESOLUTION NO. 10-87

RESOLUTION APPROVING THE LEGAL
OPINION OF NO CONFLICT OF INTEREST

WHEREAS, William Miller and Doreen Miller have applied for a Small Cities Block Grant to rehabilitate their home; and

WHEREAS, Prairie Five Community Action Council, Inc. is the field administrator for the block grant funds which are provided by the Department of Employment and Economic Development; and

WHEREAS, because Mr. Miller is a Granite Falls City Council member, Prairie Five Community Action Council has requested an exception to the conflict of interest regulation; and

WHEREAS, City Attorney Gregory Holmstrom has provided a written opinion that Mr. Miller's application does not violate any State or Local laws within the context of the applicable Federal regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the legal opinion of no conflict of interest in Mr. and Mrs. Miller's application for a Small Cities Block Grant.

Adopted by the City Council this 6th 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.

FISHING PIER: The following quotes were received for replacement of the ramp to the fishing pier.

Rice Home Medical	\$8,031.66
Tensen Marine Sale & Service	\$7,316.36

Upon recommendation of the Public Works Director, Nordaune introduced the following resolution and moved its adoption accepting the quote received from Tensen Marine Sale & Service in the amount of \$7,316.36 for the replacement of the ramp to the fishing pier.

RESOLUTION NO. 10-88

RESOLUTION ACCEPTING QUOTE TO
REPLACE RAMP TO FISHING PIER

WHEREAS, the following quotes were received to replace the ramp to the fishing pier which was damaged during the 2010 flood event.

Rice Home Medical	\$8,031.66
Tensen Marine Sale & Service	\$7,316.36

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the

proposal from Tensen Marine Sale & Service in the amount of \$7,316.36 for replacement of the ramp to the fishing pier.

Adopted by the City Council this 6th day of July, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

MN FALLS DAM: Council was advised of a meeting that took place with Xcel Energy on Thursday, July 1st to continue discussions relative to the status of the Minnesota Falls Dam.

PERSONNEL: Council was advised that the position of Finance Director has been offered to and accepted by Mary Swenson. She will begin her duties on Friday, July 9, 2010.

Mayor Smiglewski arrived at this time.

ORDINANCE: Don Maroney and Rick VanGronigen from Martin Marietta along with Sue Vieregge from Central Specialties were in attendance to discuss with council the draft ordinance concerning the establishment of asphalt plants in the I 2 (General Industry) zoning district. Following discussion M/S PETERSON/SCHAUB TO HAVE THE 2ND READING OF AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, AMENDING CITY CODE CHAPTER 9 ENTITLED "LAND USE REGULATIONS (ZONING)" SECTION 9.31, I-2 - GENERAL INDUSTRY, SUBD. 3, USES BY SPECIAL PERMIT, TO ALLOW ASPHALT PLANTS, AND ADOPTING BY REFERENCE CITY CODE CHAPTER 1 AND SECTION 9.99, WHICH, AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS. Motion was defeated by a unanimous vote by those present.

APPOINTMENT: By a vote of council LaVonne Koenen was appointed to the Hospital Board to fill the vacancy left by the resignation of Dwayne Strand. Her terms will expire December 31, 2012.

MOSQUITO SPRAYING: Following discussion concerning numerous complaints from residents it was the consensus of council to resume mosquito spraying on a weekly basis.

ADJOURN: NORDAUNE/SCHAUB TO ADJOURN at 9:07 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

CASEY'S	KCC PIZZA COUPONS	54.45
CHIPPEWA COUNTY	ETHANOL PLANT LOAN PAYMN	4,029.78
CITIZEN'S STATE BANK	NSF MASON	231.00
DANA F. COLE & CO LLP	FLEX	1,651.66
EFTPS	FED WHOLDING TAX	51,720.19
ELK RIVER FORD INC	NEW SQUAD VEHICLE	23,110.40
GRANITE FALLS BANK	PURCHASE CD	400,000.00
GRANITE FALLS/CITY OF	PLATES FOR NEW SQUAD	20.00
HEALTH PLANNING MGMT RES	RIVERVIEW STUDY	2,000.00
KOTEK/NICOLLE	KCC YOGA CLASSES	200.00
MERCURY PAYMENT SYSTEMS	RBS CREDIT CARD FEE	878.81
MN DEPT OF REVENUE	ACCL SALES/USE TAX PAY	50,504.51
NATIONAL PROCESSING CO	KCC CREDIT CARD FEE	149.93
PERA	PERA	26,418.46
POSTMASTER	UTILITY BILLINGS	716.68
VANCO SERVICES	KCC PROGRAM FEE	35.45
VANDENBERG/BETTY	BCBS CREDIT NO RENEWAL	160.00
VISA	MOTEL LAVIN	249.74
WELLS FARGO BANK NA	AIRPORT CREDIT CARD FEE	43.79
2XL CORPORATION	KCC GYM WIPES	0.00
	Final Totals...	562,014.85

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A & B BUSINESS	KCC COPIER COUNT	293.52
AD DEPARTMENT INC	KCC ADV CLARA CITY	45.00
ADVOCATE-TRIBUNE	09 DRINKING WATER REPORT	1,738.81
AFFILIATED MED CENTER	E.KNUTSON-KCC RESP EXAM	123.90
ALEX AIR APPARATUS	HOSE	496.03
AMERICAN RED CROSS	KCC CLASSES	70.00
ARTIC GLACIER INC	ICE	286.37
BAHL/KYLE	DEPOSIT REFUND	5.00
BAKER & TAYLOR BOOKS	BOOKS	85.78
BENSON LAUNDRY	RUGS CITY HALL	39.23
BEST BUSINESS PRODUCTS	BIZHUB COPIER COUNT	71.52
BORDER STATES ELECTRIC SUPPLY	ELECTRICAL STOCK	3,304.75
CENTURYLINK	KCC PHONE	189.71
CHAPPELL CENTRAL	SPRING MAINT CITYHALL	537.73
CHILDERS/PAUL	DEPOSIT REFUND	38.02
CNH CAPITAL	TJOSVOLDS	19.46
CONVENTION & VISITORS BUREAU	MAY TAXES/RECPT JUNE	779.75
DAN'S SHOP INC	CM274 FILTER	48.93
DANA F. COLE & CO LLP	ENROLLMENT FEES	241.80
DAUER/JACOB	DEPOSIT REFUND	41.11
DOLLAR STOP	OPEN HOUSE	12.83
ECONOMART	DARCY FAREWELL OPENHOUSE	159.32
EMRSON/BRIAN	ENERGY STAR REBATE	25.00
FARMERS COOP OIL CO OF ECHO	FUEL	3,554.61
FARMERS UNION OIL CO.	FIRE DEPT FUEL	47.15
FIRE SAFETY U.S.A.	FIRE DEPT WRENCHES	90.00
FLORIDA OPERATORS & CONT	AIRPORT GATE	66.76
FRANKENA/MARK	DEPOSIT REFUND	42.45

G & K SERVICES	SHOP TOWELS	104.10
GALE	BOOKS	112.79
GILLUND ENTERPRISES	SHOP SUPPLIES	186.62
GOPHER STATE ONE-CALL	40 LOCATES	58.00
GRANITE FALLS AUTO PARTS	BUS LIGHTS	16.22
GRANITE FALLS/CITY OF	PRINC PD LOAN	705.33
GRANITE TRUE VALUE	BULB COUPONS	2,449.04
GRAYMONT CAPITAL INC	LIME	3,143.97
HALL/BRADLEY	SIDEWALK REIMBURSEMENT	333.00
HAWKINS INC	KCC CHEMICALS	519.31
HILLYARD-HUTCHINSON	KCC SWITCH	38.03
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOLMSTROM & KVAM	LADNER FLOOD/SATS MORTG	89.75
IN SEASON MECHANICAL	ANNUAL MAINT CONTR	3,271.71
JACOBSEN TREE EXPERTS INC	RETURN BID BOND	1,999.50
KRANITZ/FRANK	WORK @ SENIOR CITZ CNTR	325.00
LAB SAFETY SUPPLY INC	KCC GOGGLES/BATTERIES	117.28
LECY/DARLENE	ENERGY STAR REBATE	50.00
LEGISLATIVE ASSOCIATES INC	PROFESSIONAL SERVICES	2,475.00
LEN WORSECH AND COMPANY	PORTA POTTY RENTAL	237.00
LIGHT FUND	KCC	20,599.94
LOCHER BROTHERS	BEER	2,260.80
MADISON BOTTLING CO.	BEER/RTNS/SHORTAGES	16,603.05
MAJSDAC HILL GREENHOUSE	SOUTH TRUDELS/FLOWER ETC	812.41
MARTIN MARIETTA AGGREGATES	WATER PLANT FLOOD 2010	3,839.50
MICROBIOLOGICS	WWTP	107.48
MINNESOTA LIFE	RETIREE'S LIFE INS	4.40
MINNESOTA VALLEY TECH. INC	MV VIRUS REPAIR	360.00
MN MUNICIPAL UTILITIES ASSN	SAFETY MGMT PROGRAM	3,767.22
MN NCPERS LIFE INS	PERA LIFE	80.00
MN PUBLIC TRANSIT ASSOCIATION	REGISTRATION	145.00
MN STATE FIRE CHIEFS	2010 DUES	185.00
MN VALLEY TESTING LAB, INC.	WWTP TESTING	146.00
MOSS & BARNETT	CABLE ISSUES/PROF SERVIC	2,581.92
MVTV	WWTP	362.70
NORTH CENTRAL LABORATORIES	WWTP SUPPLIES	62.90
NORTH SHORE ANALYTICAL INC	MERCURY TESTING/WWTP	430.00
PETE'S COMMUNICATIONS	TRANSIT REPAIR RADIO	69.43
PHILLIPS WINE & SPIRITS CO.	PHILLIPS	3,224.51
PRAXAIR INC	CARBON DIOXIDE	395.28
QUALITY WINE SPIRITS CO.	LIQUOR/WINE	1,011.16
RODEBERG & BERRYMAN, INC.	2010 ST IMPRV	11,905.50
SAND/KRIS	BLDG MAINT	350.00
SCHWAN'S SALES ENT.	KCC ICE CREAM FOR RESALE	49.46
SENTRY SYSTEMS INC	RBS MONITORING	88.81
SHRED-IT OMAHA	SHREDDING	42.80
SMITH/DENNIS	RTAP MTG EXPS REIMB.	148.66
STAVNE/ALYSSA	DEPOSIT REFUND	1.98
STEVERMER/BETTY	CREDIT ON ACCOUNT	148.47
SUPER AMERICA	BUS DIESEL	309.98
SVOBODNY/JENNIFER	FLOWERS DARCY FAREWELL	21.38
SW-WC SERVICE COOPERATIVES	GRP HEALTH INS	28,217.00
TOTAL FILTRATION SYSTEM	KCC CHEMICALS	136.23
UPS	FIRE DEPT PAGER SHIPPING	27.08
US BANK	CREDIT ON ACCOUNT	34.27
VIKING COCA-COLA BOTTLING CO.	SODA	169.40
WENTE/JAMIE	DEPOSIT REFUND	36.05
2XL CORPORATION	KCC GYM WIPES	123.21

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Final Totals... 127,800.17