

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JUNE 7, 2010

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, June 7th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Bill Miller, Steve Nordaune, Steve Schaub, Joe Fagnano and Scott Peterson. Staff present: City Manager Bill Lavin, Finance Director Darcy Mulvihill and City Clerk Joan Taylor. Others in attendance were City Attorney Greg Holmstrom, City Engineer Dave Berryman, Mark Weburg & Michelle Vavrika, Les Bergquist, Mary Gillespie, Derek Hall, Elroy Burgeson, Art Berends, Mary Ims, Advocate Tribune News Editor Scott Tedrick and Marshall Independent news reporter Phillip Bock.

MINUTES: M/S MILLER/NORDAUNE TO APPROVE THE MINUTES OF THE MAY 17TH REGULAR MEETING. Motion carried unanimously.

BILLS: M/S NORDAUNE/SCHAUB TO APPROVE BILLS PRESENTED FOR PAYMENT. Motion carried unanimously.

OUTDOOR MOVIES: Mark Weburg and Michelle Vavrika were in attendance to request council approval for showing outdoor movies every Thursday evening to be located on the extension of 7th Avenue adjacent to the popcorn stand. Following discussion regarding the barricading of this area and clean up, M/S NORDAUNE/GALOW TO ALLOW THE SHOWING OF OUTDOOR MOVIES ON THE EXTENSION OF 7TH AVENUE ADJACENT TO THE POPCORN STAND. Motion carried unanimously.

ANTIQUA SHOP: Mary Gillespie and City Attorney Holmstrom were in attendance to discuss with council a draft ordinance which would allow for an antique shop in an R 2 (Medium Density Residence) zoning district by special use permit. Following discussion and review of correspondence received from City Attorney Holmstrom it was the consensus of council to have Mrs. Gillespie discuss building code compliance concerning this structure with Building Inspector Haslip before further action on the draft ordinance.

MOSQUITO SPRAYING: Derek Hall was in attendance to express concerns regarding the city's spraying of mosquitoes. Following discussion it was the consensus of council to do further research concerning additional methods of fighting mosquitoes.

BRUSH SITE: Council Member Galow brought up concerns regarding residents disposing of garbage at the brush site. Following discussion with City Attorney Holmstrom it was the consensus of council to improve the signage stating it to be a misdemeanor to dispose of anything other than grass clippings and branches.

REPORTS: The Building Inspector's report and Hospital Board's report were acknowledged at this time.

HOSPITAL BOARD: Council was advised that DuWayne Strand will be resigning from the Hospital Board as of June 30th.

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

AIR SHOW: M/S MILLER/SCHAUB TO APPROVE A FIREWORKS DISPLAY AT THE AIRSHOW AT THE AIRPORT SCHEDULED FOR JUNE 19TH. Motion carried unanimously.

AIRPORT: Staff advised council that due to availability of funds council should delay authorizing execution of the Grant Agreement relative to Airport Zoning until this is reviewed by the Airport Commission.

ELECTRIC DEPARTMENT: Upon the recommendation of Electrical Superintendent Reznechek, Galow introduced the following resolution and moved its adoption calling for quotes for replacement of a 30-year old hydraulic crimping tool for the Electrical Department.

RESOLUTION NO. 10-70

RESOLUTION SOLICITING QUOTES FOR
REPLACEMENT OF HYDRAULIC CRIMPING TOOL –
ELECTRIC DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, soliciting quotes for the replacement of a 30-year old hydraulic crimping tool for the Electric Department.

Adopted by the City Council this 7th day of June, 2010.

David Smiglewski
Mayor

ATTEST:
Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

Also upon the recommendation of Electrical Superintendent Reznechek, Nordaune introduced the following resolution and moved its adoption accepting the proposal submitted by HDR Engineering to provided general engineering services relatives to improvements currently taking place at both the YME High School and elementary school.

RESOLUTION NO. 10-71

RESOLUTION ACCEPTING PROPOSAL OF
HDR ENGINEERING

WHEREAS, HDR Engineering has submitted a proposal for general engineering services to review transformer location and transformer sizes for increased loads and electrical improvement at the Yellow Medicine East schools.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal of HDR Engineering to assist the city relative to electrical improvements at the Yellow Medicine East schools.

Adopted by the City Council this 7th day of June, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

LEVEE CERTIFICATION: Council reviewed a letter received from FEMA reminding the city of the August 21, 2010 deadline to submit all data required to demonstrate the levee system is in full compliance with the National Flood Insurance Program. As the Phase II of the levee improvements will not be completed by the deadline City Engineer Berryman will be filing for an extension.

WACIPI: It was the consensus of council to donate \$200 to the 2010 Wacipi Committee.

WATER TREATMENT PLANT: Staff advised council that Rural Development is in the process of reviewing the final plans and specifications for the new Water Treatment Plant.

MN FALLS DAM: Council was advised that Xcel Energy will be scheduling additional meetings concerning the removal of the Minnesota Falls Dam. The first of these meetings will be held in Granite Falls possibly the last week in June followed by a meeting held in the Twin Cities sometime in late July. Following these meetings a public meeting will again be held in Granite Falls in mid August to review conceptual designs for removal of the dam.

RIVERVIEW APARTMENTS: A special meeting of the EDA Board will be held on Tuesday at 5:30 concerning the Riverview Apartments.

2010 STREET IMPROVEMENT PROGRAM: the following bids were received for the 2010 Street Improvement Program on June 3, 2010

Duininck, Inc.	\$409,115.35
Schoep Contracting	\$475,984.00
Vreeman Construction, Inc.	\$463,990.50
Central Specialties, Inc.	\$510,984.75

Upon recommendation by the city engineer, Schaub introduced the following resolution and moved its adoption to award the bid for the 2010 Street Improvement Program to the low bidder, Duininck, Inc. in the amount of \$409,115.35.

RESOLUTION NO. 10-72

RESOLUTION AWARDING BID FOR
2010 STREET IMPROVEMENT PROGRAM

WHEREAS, pursuant to Resolution No.10-42, the City Council ordered advertising for bids for the 2010 Street Improvement Program; and

WHEREAS, the following bids were received complying with the advertisement:

Duininck, Inc.	\$409,115.35
Schoep Contracting	\$475,984.00
Vreeman Construction, Inc.	\$463,990.50
Central Specialties, Inc.	\$510,984.75

WHEREAS, it appears that Duininck, Inc. is the lowest responsible bidder, and

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

1. The Mayor and City Manager are hereby authorized and directed to enter into a contract with Duininck, Inc., Paynesville, Minnesota, in the name of the City of Granite Falls for

the 2010 Street Improvement Program, according to the plans and specifications therefore approved by the City Council and on file in the office of the city clerk.

2. The city clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids.

Adopted by the city council this 7th day of June, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

2010 FLOOD: Nordaune introduced the following resolution and moved its adoption calling for quotes for replacement of the riprap along the east and west banks of the Minnesota River and repairs to damaged landscaping.

RESOLUTION NO. 10-73

RESOLUTION SOLICITING QUOTES
FOR REPAIRS OF DAMAGE CAUSE BY 2010 FLOOD

WHEREAS, the city sustained damages from the 2010 spring flood event and repairs need to be made.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, soliciting quotes for replacement of the riprap along the east and west banks of the Minnesota River and repairs to the landscaping at the former City Hall site.

Adopted by the City Council this 7th day of June, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Miller, the resolution was adopted unanimously.

It being in the best interest to the city, Schaub introduced the following resolution and moved its adoption waiving calling for quotes and accepting a quote received from Amundson Construction in an amount of \$1,820 for replacement of 70' of damaged curbing behind the former City Hall site

RESOLUTION NO. 10-74

RESOLUTION WAIVING CALLING FOR QUOTES
AND ACCEPTING QUOTE FOR REPLACEMENT
OF CURBING DAMAGED BY FLOOD

WHEREAS, it being in the best interest of the city to expedite the repairs to 70' of curbing damaged by the 2010 spring flood event

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote received from Amundson Construction in an amount of \$1,820 for replacement of 70' of damaged curbing behind the former City Hall site.

Adopted by the City Council this 7th day of June, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano the resolution was adopted unanimously.

FLOOD TASK FORCE: Council was advised that the Flood Mitigation Task Force will be meeting on June 17th.

ORDINANCE: City Attorney Holmstrom and concerned citizens were in attendance relative to the set up and operation of an asphalt plant within the city limits. Council reviewed a draft ordinance prepared by City Attorney Holmstrom which if adopted would require the issuance of a special permit to allow for future asphalt plant operations within the city limits.

Following discussion and a review of regulations required for hot mix plants located in Yellow Medicine County and Chippewa County, M/S SCHAUB/MILLER TO HAVE THE FIRST 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 carried unanimously.

GAMBLING PERMIT: A gambling license application was acknowledged at this time for the YME Hoops Club to hold a raffle. This application was acknowledged with no waiting period.

PERSONNEL: Staff advised council that Finance Director Darcy Mulvihill has submitted her resignation and her last day of work will be June 25th. Also council was advised that mediation scheduled for June 2nd was canceled and will be rescheduled.

ADJOURN: M/S/P MILLER/NORDAUNE TO ADJOURN AT 8:57 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

PAID BILLS:

AMERICAN EXPRESS	AIRPORT CREDIT CARD FEE	6.21
CITIZEN'S STATE BANK	ACH FEE	63.44
DANA F. COLE & CO LLP	FLEX	1,651.66
EFTPS	FED WHOLDING TAX	25,564.20
GRANITE FALLS/CITY OF	TABS CITY CAR	30.25
HOLMSTROM & KVAM	LUNDELL LOAN	45,000.00
LADY SLIPPER GARDEN CLUB	2010 DONATION	2,000.00
MERCURY PAYMENT SYSTEMS	RBS CREDIT CARD FEE	835.22
MN DEPT OF REVENUE	SALES TAX	25,275.90
NATIONAL PROCESSING CO	KCC CREDIT CARD FEE	58.46
PERA	PERA	17,400.77
POSTMASTER	UTILITY BILLINGS	720.60
VANCO SERVICES	KCC PROGRAM FEE	27.35
WELLS FARGO BANK NA	AIRPORT CREDIT CARD FEE	43.17
A & B BUSINESS	COPIER CHARGE	460.67
ADAMS MOTOR CO	#1 SQUAD CLUTCH/THERMO	141.63
ADVOCATE-TRIBUNE	KCC ADV/NICHE ETC	2,509.39
AFFILIATED MED CENTER	TRANSIT NEW EMPLOYEE	121.40
AMERICAN RED CROSS-MN	KCC LIFEGUARD CLASS	435.50
AMERICAN WELDING SUPPLIES	SHOP WELDING	23.34
ANDERSEN, INC./EARL L.	STOP SIGNS	187.24
ARNESON DISTRIBUTING INC.	BEER	204.60
ARTIC GLACIER INC	ICE	315.56
BAKER & TAYLOR BOOKS	BOOKS	134.50
BAKKER/LYNETTE	MILEAGE MMBA CONF	87.50
BENINGA/JOEL	RECT PISTOL/SHOTGUN	53.43
BENSON LAUNDRY	RUGS	89.63
BERGESON/DAWN	LIFEGUARD TRAINING	380.00
BEST BUSINESS PRODUCTS	CANNON COPIER COUNT	219.32
BOLTON & MENK, INC	FUEL SYSTEM	3,178.00
BONESTROO & ASSOCIATES	I/I REDUCTION	7,281.25
BORDER STATES ELECTRIC SUPPLY	INVENTORY ELECTRICAL	1,425.44

BRAUN PUMP & CONTROLS INC	WWTP REPAIR PUMP	1,937.89
BREMNER/ROBERT	DEPOSIT REFUND	103.21
CENTURYLINK	KCC PHONE	189.71
CLARKE MOSQUITO CONTROL	FLUSHING SOLVENT	238.11
DAKOTA TRAILS LODGING	DEPOSIT REFUND	119.68
DAKOTA WACIPI COMMITTEE	2010 DONATION	200.00
DAN'S SHOP INC	FILTER	25.19
DAVE'S ELECTRIC MOTOR CO	SUMP PUMP/WWTP	155.81
DAVIS TYPEWRITER CO	PD SUPPLIES	46.45
DEPARTMENT OF ENERGY	PURCHASE POWER	14,946.82
DETERS/NEAL	ENERGY STAR REBATE	50.00
DUININCK BROS., INC.	LEVEE 1 FINAL	3,468.54
ECONOMART	WATER PLANT SUPPLIES	74.94
FARM PLAN	MOWER ST DEP	614.05
FRANK MADDEN & ASSOCIATES	LABOR ISSUES	337.57
FRIENDS OF MUSIC	SPONSORSHIP FEE-KCC	20.00
FROMM/JIM	ENERGY STAR REBATE	25.00
G & K SERVICES	RUGS/TOWELS/KCC	403.21
GIRARD/RANDALL	DEPOSIT REFUND	103.96
GOPHER STATE ONE-CALL	43 LOCATES	62.35
GRAHAM TIRE	TIRES #21	387.74
GRAINGER INC/WW	KCC COMPRESSED AIR	69.69
GRANITE FALLS AUTO PARTS	#2 GENERATOR	223.27
GRANITE FALLS/CITY OF	PRINC PD LOAN	705.33
GRANITE TRUE VALUE	BULB COUPONS	1,076.17
GRAYBAR ELECTRIC CO., INC.	STOCK/LAMPS	238.07
HATCH/LORI	DEPOSIT REFUND	115.19
HAWKINS INC	WWTP	1,780.21
HD SUPPLY WATERWORKS	METERS	654.73
HEATHER NURSERY	BROVOLD FUNERAL PLANT	26.72
HILLYARD-HUTCHINSON	KCC CLEANING	170.82
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HURD/ERIC	DEPOSIT REFUND	35.42
ICON HEALTH & FITNESS INC	KCC SUPPLIES	82.92
IN SEASON MECHANICAL	KCC BEARINGS	677.00
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR INV	8,550.31
KRAFT/THERESA	DEPOSIT REFUND	4.96
KRANITZ/FRANK	WORK @ SENIOR CITZ CENTR	325.00
KUBLY/GARY	GARY REBATE	10.00
LEE'S AUTO & DIESEL	CITY CAR	622.52
LEN WORSECH AND COMPANY	PORTA POTTY'S	237.00
LIGHT FUND	KCC	20,178.97
LOCHER BROTHERS	BEER/MISC	10,651.75
MADISON BOTTLING CO.	BEER	22,012.75
MEYER ELECTRIC INC	FINAL 09 IMPRV	3,236.73
MEYER'S REPAIR & TOWING INC	#1 ENGINE WORK	487.35
MIDTHUN/JENNIFER	DEPOSIT REFUND	51.60
MINNESOTA LIFE	RETIREE'S LIFE INS	4.40
MINNESOTA VALLEY TECH. INC	EDA/REPAIR VIRUS DAMAGE	225.00
MN DEPARTMENT OF HEALTH	2010 KCC HOSPITALITY FEE	35.00
MN DEPT OF COMMERCE	1ST QTR 2011 ASSESSMENT	523.30
MN DPT OF ADMINISTRATION	CITYHALL	140.42
MN NCPERS LIFE INS	PERA LIFE	96.00
MN VALLEY TESTING LAB, INC.	WWTP	78.00
MN WEST-CANBY	BENINGA RIFLE CERT	790.00
MONSON/KATHLEEN	BCBS CREDIT/NO RENEWAL	94.02
MUNICIPAL CLERKS ASSOCIATION	DUES TAYLOR	35.00
MVTV	WWTP	362.70
NATIONAL ARBOR DAY FOUNDATION	2010 DUES	15.00
NELSON INTERNATIONAL WILLMAR	#33 CK FAULT CODES	93.52
ORIENTAL TRADING CO INC	SUMMER REC	287.64
OSHKOSH CAPITAL	LEASE PAYMENT	19,467.95
PARKVIEW FORD	#26 HANDLE	9.78
PETERSON/PERRY	SAFETY BOOTS	75.00
PETERSON/ROBERT	CREDIT BALANCE ON ACCT	25.23
PHILLIPS WINE & SPIRITS CO.	LIQUOR/WINE INV	3,340.05
PRAIRIE PALETTE LANDSCAPES	ARBOR DAY TREE	122.85
QUALITY WINE SPIRITS CO.	LIQUOR	2,135.12
QUILL CORPORATION	MISC OFFICE SUPPLIES	381.75
RAMBOW/SCOTT	DEPOSIT REFUND	35.07
RODEBERG & BERRYMAN, INC.	FLOOD LEVEE 1	83,323.82

SAFETY-KLEEN CORP.	HAZ MATL	215.84
SAND/KRIS	BLDG MAINT	350.00
SCHWAN'S SALES ENT.	KCC/ICE CREAM RESALE	96.42
SCHWINDT/SHERI	BCBS CREDIT NO RENEWAL	40.00
SEH INC	SPILL PREVENTION	3,260.69
SHARE CORP.	AIR FRESHENERS	594.26
SHRED-IT OMAHA	SHRED IT	40.00
SNORTUM'S LANDSCAPE & DESIGN	KCC SPRINKLERS	118.26
SOUTH 71 VET CLINIC	EUTHANASIA/DOBE	40.00
SOUTHWEST WHOLESALE CO	KCC COFFEE	44.15
STANLEY CONSULTANTS INC	FLOOD PHASE 2	824.00
STRAND BOOK STORE	BOOKS	197.83
SUNBRITE CLEANING SERVICE	AIRDUCTS @ CTY GARAGE	677.50
SUPER AMERICA	BUS DIESEL	588.27
SW-WC SERVICE COOPERATIVES	GRP HEALTH INS	28,217.00
THRIFTY WHITE PHARMACY	BATTERIES	5.33
TROY'S ELECTRIC COMPANY	RAINTIGHT PANEL	1,545.00
UHL CO	KCC ELEC VALVE	204.13
US BANK	DEPOSIT REFUND	35.31
US BANK	BOND FEES/02 ELEC REV	646.88
VIKING COCA-COLA BOTTLING CO.	SODA	89.80
WEM WINE & SPIRITS	LIQUOR	1,774.56
WERNER BROS INC	KCC/REBUILD PILOT SAFETY	680.90
WERNER/ORPHA	DEPOSIT REFUND	51.78
WESCO RECEIVABLES CORP	CHAMBER/EDA BLDG	203.06
WILLIE'S KORNER STORE	BAGS	202.38
XCEL ENERGY	FACILITY CHARGE	1,171.94
YANG/KHAM MONG	DEPOSIT REFUND	19.53
YELLOW MEDICINE CO. AUDITOR	2ND QTR DISPATCHING	3,063.43
ZEP	KCC CLEANING	246.26
2XL CORPORATION	GYM WIPES	123.14

Final Totals... \$70,302.38