

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
NOVEMBER 1, 2010

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, November 1st, 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 and City Clerk Joan Taylor. Others in attendance were Wayne & Liz DeBlick and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S MILLER/NORDAUNE TO APPROVE THE MINUTES OF THE October 18th REGULAR MEETING. Motion carried unanimously.

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

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

2011 UTILITY IMPROVEMENTS: Upon the recommendation of the Street Committee and City Engineer Berryman, Miller introduced the following resolution and moved its adoption accepting the proposal received from Veit & Company, Inc. to televise approximately 6,300 lineal feet of sanitary sewer in anticipation of possible 2011 utility improvements.

RESOLUTION NO. 10-133

RESOLUTION ACCEPTING PROPOSAL OF
VEIT & COMPANY, INC.

WHEREAS, Veit & Company, Inc. has submitted a proposal for televising services for approximately 6,300 lineal feet of 10" sanitary sewer in the amount of \$5,610.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal of Veit & Company in the amount of \$5,610 to televise approximately 6,300 lineal feet of sanitary sewer for the city.

Adopted by the City Council this 1st day of November, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

FORESTRY GRANT: Upon the recommendation of the city forester, Galow introduced the following resolution and moved its adoption amending Resolution No. 09-182 reducing the Community Forest Bond Grant for removal of diseased elm trees from \$16,695 to \$12,000 which includes a \$6,000 local match.

RESOLUTION NO. 10-134

RESOLUTION AMENDING RESOLUTION NO. 09-182
ACCEPTING COMMUNITY FOREST BONDING GRANT

WHEREAS, pursuant to Resolution No. 09-45 council authorized the acceptance of the Community Forest Bonding Grant application to the MN Department Natural Resources for assistance to the city in removal and replacement of dead or dying trees located on publicly owned property in the amount of \$18,550; and

WHEREAS, pursuant to Resolution No. 09-182 council authorized a reduction to the grant to the amount of \$16,695; and

WHEREAS, the city now wishes to amend the grant award for a total grant of \$12,000 of which \$6,000 will be a local match for removal of diseased elm trees for the 2011 season.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA amending Resolution No. 09-182 and accepting the Community Forest Bond Grant from the Minnesota Department of Natural Resources in the amount of \$12,000 for the removal of diseased elm trees.

Adopted by the City Council this 1st day of November, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

CITY FORESTRY: Upon the recommendation of the City Forester, Nordaune introduced the following resolution authorization submittal of a Community Forest Bonding Grant Application to the Minnesota Department of Natural Resources for assistance to the city in the establishment of a more diverse and resilient community forest.

RESOLUTION NO. 10-135

RESOLUTION AUTHORIZING SUBMITTAL
OF COMMUNITY FOREST BONDING GRANT

WHEREAS, the City Forester is in the process of completing a grant application for assistance from the MN Department of Natural Resources for the establishment of a more diverse and resilient community forest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving submittal of the Community Forest Bonding Grant application to the MN Department Natural Resources for assistance to the city in planting a diverse community forest.

Adopted by the City Council this 1st day of November, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Miller, the resolution was adopted unanimously.

FLOOD MITIGATION: Council reviewed an update concerning the North Levee Raise Project and the Dike Road repairs.

Council was also advised that the Flood Mitigation Task Force will be meeting on Friday, November 5th.

DONATION: Council discussed a donation request received from Western Minnesota Prairie Waters Tourism. It was the consensus of council to consider the donation at a later time.

RIVERVIEW APARTMENT: Staff advised council that the foreclosure sale of the Riverview Apartment building is scheduled for November 19th at 11:00 a.m.

WASTEWATER TREATMENT PLANT: Council reviewed the response received from the Minnesota Pollution Control Agency relative to the Inflow and Infiltration Reduction/Bypass Elimination Plan submitted by the city.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

A & B BUSINESS	KCC COPIER COUNT	314.17
ASSURANT EMPLOYEE BENEFITS	LD DISABILITY INS	217.62
CITIZEN'S STATE BANK	NSF T.JESSERITZ	895.52
COBB/JEFFREY	DIKE EASEMENT	3,723.00
DANA F. COLE & CO LLP	FLEX	1,626.66
EFTPS	FED WHOLDING TAX	25,951.52
GRANITE FALLS/CITY OF	XFER DNR TRUCK	22.00
MERCURY PAYMENT SYSTEMS	RBS CREDIT CARD FEE	839.59
MN BCA	BACKGROUND CK L.SVOBODNY	15.00
MN DEPT OF REVENUE	SALES/USE TAX	27,765.04
MN DPT OF LABOR & INDUSTRY	3RD QTR BLDG SURCHARGE	164.54
NATIONAL PROCESSING CO	KCC CREDIT CARD FEE	32.22
PERA	PERA	17,786.66
POST BOARD	LICENSE S.RODEBERG PD	90.00
POSTMASTER	UTILITY BILLINGS	740.64
RODEBERG/SHAUN	ERROR IN DIRECT DEPOSIT	558.75
SIOUX VALLEY WIRELESS	EMAIL HOSTINGS	21.32
SKJEFTE/DAVE	DIKE EASEMENT	465.00
VANCO SERVICES	KCC PROGRAM FEE	27.35
VISA	WATER PLANT/CAGE	80.04
WELLS FARGO BANK NA	AIRPORT CREDIT CARD FEE	44.38
** Final Totals...		80,389.70
A & B BUSINESS	KCC COPIER COUNT	323.75
ALPHA WIRELESS	FIRE DEPT GRANT	107.92
ARNESON DISTRIBUTING INC.	BEER	441.00
ARTIC GLACIER INC	ICE	33.40
BACON/SAMANTHA	DEPOSIT REFUND	37.28
BAKER & TAYLOR BOOKS	BOOKS	105.72
BEASLEY/DAVE	FD CONF EXPS	399.34
BENSON LAUNDRY	RUGS AT CITYHALL	39.23
BEVERAGE WHOLESALERS INC	BEER	74.40
BISBEE PLUMBING & HEATING	KCC IGNITOR	146.16
BROWN/BRANDON	DEPOSIT REFUND	27.21
CARL'S BAKERY	CAKE NANCY FAREWELL	56.95
CENEX CREDIT CARD	FUEL FOR PUMPS/HVY RAINS	306.06
CENTURYLINK	KCC PHONE	188.04
CREATIVE FORMS & CONCEPT	W2 AND 1099'S	213.38
DAN'S SHOP INC	SQUAD 1 & 2	12.75
DAVIS TYPEWRITER CO	POLICE DEPT OFFICE SUPPL	117.52
DC SIGNS	GRAPHICS ON NEW SQUAD	507.66
DENNIS BENSON PIANO SERVICE	KCC PIANO WORK	85.00
DISPLAY SALES CO	XMAS DECORATIONS	5,140.69
DOLLAR STOP	PLATES/NAPKINS/NANCY	18.17
DUININCK BROS., INC.	2010 ST IMPRV PROGRESS	72,984.04
FIESTA TIME PARTY RENTALS	KCC HALLOWEEN PARTY	726.75

FRANK MADDEN & ASSOCIATES	PROFESSIONAL SERVICES	249.45
G & K SERVICES	KCCC RUGS/TOWELS	259.31
GRANITE FALLS/CITY OF	PRINC PD LOAN	705.33
GREATER MN APPRAISAL CO, INC.	FLOOD/LEVEE EASEMENTS	1,250.00
GROSS/JUSTIN	DEPOSIT REFUND	59.38
HAMMER'S	KCC SHOWER REPAIR	155.58
HAWK/JACQUELINE	DEPOSIT REFUND	46.94
HAWKINS INC	WWTP SUPPLIES	766.28
HEGNA/KRISTEN	BCBS CREDIT NO RENEWAL	60.00
HILLYARD-HUTCHINSON	KCC EXT POLE/MISC	47.29
HOLMSTROM & KVAM	FLOOD MIT/DIKE ROAD	1,130.19
JIMMY'S PIZZA	KCC PARTY	192.00
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR/WINE/MISC INV	5,702.44
KORTHUIS JEWELRY & GIFTS	CLOCK SAUCKE	99.61
KOTEK/NICOLLE	YOGA	80.00
KRANITZ/FRANK	WORK @ SENIOR CITZ CNTR	325.00
LEBLANC/JEREMY	MOTEL/MEALS/FUEL/PRKG	497.74
LEE'S AUTO & DIESEL	06 BUS	2,721.74
LEGISLATIVE ASSOCIATES INC	PROFESSIONAL SERVICES	2,475.00
LIGHT FUND	WATER TREATMENT PLANT	18,615.58
LOCHER BROTHERS	BEER	8,950.45
MADISON BOTTLING CO.	BEER & SODA	7,876.25
MARTIN MARIETTA AGGREGATES	CLASS 2 MATL	150.80
MAYSTEEL LLC	HIGH SCHOOL WORK	4,002.00
MINNESOTA LIFE	RETIREE'S LIFE INS	3.30
MINNESOTA VALLEY TECH. INC	JENNIFER SETUP EMAIL	119.70
MN DPT OF PUBLIC SAFETY	RENEW BUYERS CARD/RBS	20.00
MN NCPERS LIFE INS	PERA LIFE	80.00
MN VALLEY TESTING LAB, INC.	WWTP TESTING	343.00
MVTV	WWTP	362.70
NESS/MARGARET	DEPOSIT REFUND	19.04
OFFICE DEPOT	PAPER/MISC OFFICE	121.36
OFFICE PEEPS	LABELS	2.92
OPDAHL/CRAIG	FD CONF EXPS	402.69
PHILLIPS WINE & SPIRITS CO.	LIQUOR/WINE/MISC INV	2,675.24
QUALITY WINE SPIRITS CO.	LIQUOR/WINE	2,005.13
RAMIREZ/DOUG	MOTEL/MILES/MEALS CONF	592.60
RODEBERG & BERRYMAN, INC.	FLOOD MIT/WALL BASE	27,042.46
SAND/KRIS	BLDG MAINT	375.00
SCHOEP CONTRACTING LLC	DIKE ROAD/FLOOD/RDC	15,349.54
SEH INC	SPCC PLAN UPDATES	923.25
SHRED-IT OMAHA	PAPER SHREDDING	42.80
SUPER AMERICA	BUS DIESEL	290.90
SW-WC SERVICE COOPERATIVES	GRP INSURANCE	27,463.00
TREVINO/CLAUDIA	ZUMBA CLASSES	20.00
UPS	PAGER SHIPPING	22.41
VANOVERBEKE/JEFF	SAFETY BOOTS	110.00
VERHELST/GREG	MILEAGE FOR COURT	91.00
VIKING COCA-COLA BOTTLING CO.	SODA	62.95
VINOCOPIA INC	WINE	492.25
WBM WINE & SPIRITS	LIQUOR/WINE/MISC INV	3,979.76
WILLIE'S KORNER STORE	MISC BAGS/FUEL CHARGE	154.58
WILLMAR ELECTRIC SERVICE	NEW JACK MV	71.33
YELLOW MEDICINE CO HWY DEPT	2010 ST IMPRV	1,759.88
ZEP	KCC CLEANING	261.04
ZIESKE/DARIUS	ENERGY STAR REBATE	50.00
2XL CORPORATION	KCC GYM WIPES	119.30

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Final Totals... 223,939.91