

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
OCTOBER 4, 2010

A regular session of the Granite Falls City Council was called to order by Vice President Bill Miller at 7:30 p.m., Monday, October 4th, in the Council Chambers of City Hall. Council Members present: Steve Nordaune, Steve Schaub, Joe Fagnano and Scott Peterson. Council Member absent: Mayor David Smiglewski and DuWayne Galow. Staff present: City Manager Bill Lavin and City Clerk Joan Taylor. Others in attendance were Brad Hall and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE SEPTEMBER 20TH 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.

RIVER REVIVAL FESTIVAL: Brad Hall was in attendance to request permission to hold a River Revival Festival on Saturday July 23, 2011 in the green space adjacent to Minnesota Avenue. Following discussion M/S NORDAUNE/SCHAUB APPROVING THE PERMIT ALLOWING FOR A RIVER REVIVAL FESTIVAL TO BE HELD IN THE GREEN SPACE ALONG MINNESOTA AVENUE AND LENDE PLAZA ON JULY 23, 2011 FROM 10:00 A.M. UNTIL 6:00 P.M. WITH THE KICK OFF BEING FRIDAY EVENING. Motion carried unanimously by those present.

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

AIRPORT: Upon the recommendation of Bolton & Menk the city's airport engineers Nordaune introduced the following resolution and moved its adoption authorizing execution of Change Order No. 1 to the contract with Minnesota Petroleum for the improvements to the airport fuel facility to change the substantial completion date and the final completion date to October 12th and October 19th respectively.

RESOLUTION NO. 10-121

RESOLUTION AUTHORIZING EXECUTION OF
CHANGE ORDER NO. 1
AIRPORT FUEL FACILITY

WHEREAS, pursuant to Resolution No. 10-62 council accepted the bid received from Minnesota Petroleum in the

amount of \$54,523.67 for the improvements to the airport fuel facility; and

WHEREAS, Bolton & Menk is recommending the substantially completion date be changed from June 25th to October 12, 2010 and the final completion date changed from September 3rd to October 19, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 1 to the contract with Minnesota Petroleum for the improvements to the airport fuel facility to change the substantial completion date and the final completion date to October 12th and October 19th respectively.

Adopted by the City Council this 4th day of October, 2010.

William Miller
Vice President

ATTEST:

Joan M. Taylor
City Clerk

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

DECLARATION OF STATE OF EMERGENCY: Nordaune introduced the following resolution and moved its adoption formally declaring the City of Granite Falls in a state of emergency.

RESOLUTION NO. 10-122

RESOLUTION DECLARING A STATE OF EMERGENCY

WHEREAS the rain storms of 2010 impacted the population of the City of Granite Falls; and

WHEREAS the storm events have caused a significant amount of public property damage; and

WHEREAS it is requested that the City Council of Granite Falls declare the City of Granite Falls in a State of Emergency for the storm events of 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, declaring the City of Granite Falls in a State of Emergency for conditions resulting from the rain storms of 2010.

Adopted by the City Council this 4th day of October 2010.

William Miller
Vice President

ATTEST:

Joan M. Taylor
City Clerk

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

HOSPITAL BYLAWS: After review of the Bylaws of the Granite Falls Hospital and Manor and Hospital Board recommending no amendments be made at this time, Nordaune introduced the following resolution and moved its adoption approving the Bylaws as presented.

RESOLUTION NO. 10-123

RESOLUTION APPROVING BYLAWS
OF GRANITE FALLS HOSPITAL AND MANOR

WHEREAS, a Constitution and Bylaws of the Granite Falls Hospital and Manor, Granite Falls, Minnesota, were established in 1946; and

WHEREAS, the Bylaws were amended most recently in October of 2007; and

WHEREAS, the Granite Falls Hospital Board has reviewed the Bylaws and has no recommended amendments to the Bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR GRANITE FALLS, MINNESOTA, approving the Bylaws of the Granite Falls Hospital and Manor as written.

Adopted by the City Council this 4th day of October 2010.

William Miller
Vice President

ATTEST:

Joan M. Taylor
City Clerk

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

FLOOD MITIGATION: As the city was notified by the DNR that it will be receiving an additional \$268,000 to be used for flood mitigation the Flood Mitigation Task Force is recommending council call for bids for the purchase of HESCO repaid deployment flood wall and mud mats to be used for the Prentice Street Flood Protection Program. Following discussion Nordaune introduced a resolution and moved its adoption calling for bids for the purchase of this material. Said bids will be submitted for council review at its November 1st meeting.

RESOLUTION NO. 10-124

RESOLUTION CALLING FOR BIDS FOR
PURCHASE OF RAPID DEPLOYMENT FLOOD WALL
AND MUD MATS

WHEREAS, the Flood Mitigation Task Force recommended council call for bids for the purchase of HESCO rapid deployment flood wall and mud mats.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for purchase of HESCO rapid deployment flood wall and mud mats; said bids to be submitted for council consideration at the November 1st council meeting.

Adopted by the City Council this 4th day of October, 2010.

William Miller
Vice President

ATTEST:

Joan M. Taylor
City Clerk

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

Council was advised that the Flood Mitigation Task Force met on Friday October 1st and were advised that Bonnema Surveys had completed their work on the area east of Prentice Street and south of 9th avenue. They were also advised that the work on the North Levee Raise as well as repairs to the Dike Road will begin possibly by the end of the week.

PRENTICE STREET FLOOD PROTECTION PROGRAM: Upon the recommendation of the Flood Mitigation Task Force Nordaune introduced the

following resolution and moved its adoption authorizing the adoption of the flood buyout criteria as presented.

RESOLUTION NO. 10-125

RESOLUTION AUTHORIZING ADOPTION OF
FLOOD BUYOUT CRITERIA

WHEREAS, the Flood Mitigation Task Force is recommending the City Council adopt the proposed criteria for any necessary acquisition of property for the Prentice Street Flood Protection Program; and

WHEREAS, the proposed criteria is as follows:

1. Is the structure located in proposed zone A (100 year flood plain)?
2. Is there a greater degree of difficulty to protect the property from future flood events
3. Does the structure interfere with flood wall construction?
4. Is the property needed for access during construction and for future flood protection?
5. Is the property available to be purchased? Is there a willing seller?
6. Is the purchase price within the Budget?
7. Has the property suffered repetitive loss from previous flood events?

In the event more than one property meets all of the above criteria, acquisition will be based upon the most cost-effective purchase as it relates to the City of Granite Falls flood protection program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adopting the criteria for possible property acquisitions for the Prentice Street Flood Protection Program.

Adopted by the City Council this 4th day of October, 2010.

William Miller
Vice President

ATTEST:
Joan M. Taylor
City clerk

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

2010 STREET IMPROVEMENTS: Council was advised that the final paving will begin soon on the street improvements.

AIRPORT ZONING: Staff reminded council that the airport zoning workshop is scheduled for Tuesday, October 12th at 5:00 p.m. here at City Hall.

COMMUNITY RATING SYSTEM: Council was also advised that the city has begun the process of requesting a change in the city's National Flood Insurance Protection community rating system.

MEMORIAL PARK: Council reviewed emails received from Mr. and Mrs. Robert Anderson relative to their interest to serve as volunteer caretakers at Memorial Park next summer. Following discussion Nordaune introduced a resolution authorizing execution of an agreement between the city and Mr. and Mrs. Anderson to allow them to serve as volunteer caretakers at Memorial Park camp ground in exchange for free camping next summer as outlined in the terms of the Agreement.

RESOLUTION NO. 10-126

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT FOR MEMORIAL PARK CARETAKERS

WHEREAS, Robert and Sharon Anderson have proposed to be "work campers" at Memorial Park during the summer of 2011; and

WHEREAS, it is proposed that in exchange for various caretaking duties the city will allow Mr. and Mrs. Anderson free camping at Memorial Park during the 2011 summer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF GRANITE FALLS, MINNESOTA, authorizing execution of an Agreement between the city and Mr. and Mrs. Anderson to allow them to serve as volunteer caretakers at Memorial Park camp ground in exchange for free camping next summer as outlined in the terms of the Agreement.

Adopted by the City Council this 4th day of October, 2010.

William Miller
Vice President

ATTEST:

Joan M. Taylor
City Clerk

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

PERSONNEL: Staff advised council that the position of Finance Director has been offered to and accepted by Jennifer Ortloff. She will begin her duties with the city on October 11th.

Also Laurie Svobodny has accepted the position of Motor Vehicle Deputy Registrar and she will begin her duties upon the retirement of Nancy Saucke on November 1st.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:06 p.m.

William Miller
Vice President

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

ALSTEAD-NELSON/MICHELLE	REFUND MEMBERSHIP QUIT	25.84
AMERICAN EXPRESS	AIRPORT CC FEE	0.98
AUS/NANCY	BOARDING	40.00
BEST BUSINESS PRODUCTS	SALES TAX	4.09
CITIZEN'S STATE BANK	NSF CK J.IMS	307.26
CITIZENS STATE BANK	INT PHASE II	5,749.79
DANA F. COLE & CO LLP	FLEX BENEFITS	2,512.22
EFTPS	FED WHOLDING TAX	29,305.61
GRANITE FALLS BANK	INT PHASE III	4,115.94
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HUBERT/ROBERT	PARK MAINT	1,725.00
KRANITZ/FRANK	SENIOR CITR WORK	325.00
LEE/DAVID	METER READINGS	1,028.00
MEDIACOM	FIRE DEPT INTERNET	55.45
MERCURY PAYMENT SYSTEMS	RBS CC FEE	1,187.56
MN DEPT OF REVENUE	SALES/USE TAX	35,121.60
MN STATE FIRE CHIEFS	REG RAMIREZ	740.00
NATIONAL PROCESSING CO	KCC CC FEE	34.88
NORTHERN SAFETY CO	DISP SUITS	243.73
OFFICE OF THE SECRETARY	NOTARY FEE/SVOBODNY	120.00
PERA	PERA	19,507.51
POSTMASTER	UTILITY BILLINGS	921.16
PRENTICE PLACE COMMONS ASSN	MONTHLY ASSN DUES	134.42
SIOUX VALLEY WIRELESS	EMAIL HOSTINGS	21.32
THRIVENT FINANCIAL	LIBRARY HOUSE TOURS	840.00
VANCO SERVICES	PROGRAM FEE	26.90
WELLS FARGO BANK NA	AIRPORT CC FEES	753.89

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Final Totals... 104,855.42

AMUNDSON/DIANE	EDA APT CLEANING	45.00
ARNESON DISTRIBUTING INC.	BEER	337.60
ARTIC GLACIER INC	ICE	98.48
ASSURANT EMPLOYEE BENEFITS	LD DISB INS-JULY	1,126.58
AUS CARPET CLEANING SERVICE	EDA CARPET CLEANING	108.00
BAKER & TAYLOR BOOKS	BOOKS	50.14
BARNES DISTRIBUTION	SHOP SUPPLIES	94.86
BARR ENGINEERING CO.	PFMA MTGS	3,684.96
BENNETT & BENNETT TRANS., INC.	SUMMER REC BUS	690.89

BENSON LAUNDRY	RUGS	39.23
BERGESON/DAWN	GUARD TRAINING/KCC	360.00
BEST BUSINESS PRODUCTS	CANON COPIER COUNT	267.49
BOND TRUST SERVICES CORP	HOSP REFUND INT	30,568.75
CARTER/TIMOTHY	DEPOSIT REFUND	51.84
CENTER POINT LARGE PRINT	BOOKS/TRUST ACCT	453.57
CENTURYLINK	KCC	187.66
CHIPPEWA COUNTY	PROP TAX/SPCL ASSMNT	13,872.28
CONVENTION & VISITORS BUREAU	AUG RECEIPTED IN SEPT	1,699.63
DAKOTA SUPPLY GROUP	HIGH SCHOOL WORK	313.90
DERK'S WINDOWS	WASH WINDOWS/CITYHALL	283.22
DU-MART	WWTP CLIP BOARDS	4.71
DUNINCK BROS., INC.	2010 ST IMRPV	96,084.14
ELMORE/ASHLEY	DEPOSIT REFUND	34.16
EXTREME BEVERAGE	MISC	67.00
FINKEN/JIM	SAFETY SHOE REIMB	49.99
FJERMESTAD/CINDY	SAFETY SHOE REIMB	29.87
FRANK MADDEN & ASSOCIATES	PROFESSIONAL SERVICES	357.80
G & K SERVICES	KCC RUGS/TOWELS/MISC	255.40
GRANITE FALLS AUTO PARTS	SQUAD #2	386.71
GRANITE FALLS FIRE RELIEF ASSN	STATE FIRE AID	17,247.00
GRANITE FALLS/CITY OF	PRINC PD LOAN	705.33
HALI-BRITE INC	AIRPORT RUNWAY LIGHTS	224.72
HAWKINS INC	CHEMICALS/WATER	3,969.51
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOLMSTROM & KVAM	3RD QTR CHARGES	15,502.75
IN SEASON MECHANICAL	METAL FOR AIR HANDLERS	223.37
IVERSON/CURT	ENERGY STAR REBATE	10.00
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR/WINE	4,774.45
JOHNSON/RUTH	SEPT RENT REFUND MISTAKE	1,240.00
KARIAN-PETERSON	RELOCATE POLE/FLOOD MIT	8,987.00
KEEPS	REAR CAGE NEW SQUAD	813.32
KOTEK/NICOLLE	YOGA CLASSES	80.00
KRANITZ/FRANK	WORK @ SENIOR CITZ	375.00
LEE'S AUTO & DIESEL	SQUAD #2	758.07
LEGISLATIVE ASSOCIATES INC	PROFESSIONAL SERVICES	2,475.00
LEN WORSECH AND COMPANY	PORTA POTTY RENTAL	237.00
LIGHT FUND	KCC	21,427.11
LOCHER BROTHERS	BEER	5,405.75
MACQUEEN EQUIPMENT INC.	SWEEPER	256.44
MADISON BOTTLING CO.	BEER	1,883.20
MARTENSON/MARGARET	RENT DEPOSIT	668.26
MID-AMERICAN RESEARCH CHEMICAL	SPRAY PAINT	314.38
MINNESOTA LIFE	RETIREE'S LIFE INS	3.30
MINNESOTA VALLEY TECH. INC	INSTALL JOANS PRINTER	242.50
MITLYNG ELECTRIC & REFRIG.	DALLAS II/ROOFTOP A/C	667.84
MN FALLS DEMOLITION LANDFILL	2010 FLOOD/FLASH BOARDS	77.20
MN MUNICIPAL UTILITIES ASSN	4TH QTR SAFETY	3,639.30
MN NCPERS LIFE INS	PERA LIFE INS	80.00
MN VALLEY TESTING LAB, INC.	WWTP TESTING	176.00
MOLDES PLMBING HEATING AC INC	PPC ROOFTOP REPAIR	140.50
MVTV	WWTP	362.70
NORDAUNE/STEVE	ENERGY STAR REBATE	50.00
OFFICE DEPOT	MV TONER	231.97
OFFICE PEEPS	REINFORCEMENT 4HOLES	1.34
PHILLIPS WINE & SPIRITS CO.	LIQUOR/WINE INV	1,915.04
QUALITY WINE SPIRITS CO.	LIQUOR	1,367.92
RODEBERG & BERRYMAN, INC.	FLOOD MITG/LEVEE	38,322.18
ROYAL/NIKKI	DEPOSIT REFUND	35.20
SAFETY-KLEEN CORP.	HAZ MATL	215.84
SAND/KRIS	BLDG MAINT	375.00
SCHWAN'S SALES ENT.	KCC ICE CREAM 4 RESALE	34.97
SEH INC	SPCC PLAN UPDATE	1,518.72
SENTRY SYSTEMS INC	RBS MONITORING	88.81
SHRED-IT OMAHA	SHREDDING SERVICES	42.80
SUPER AMERICA	BUS DIESEL	382.37
SW-WC SERVICE COOPERATIVES	GRP HEALTH	27,463.00
T.A. LAURITSEN SEPTIC & DRAIN	JET/VAC FOOTBALL FIELD	677.15
TREVINO/CLAUDIA	ZUMBA CLASSES	52.00
TROY'S ELECTRIC COMPANY	HIGHLAND PARK SIREN	120.00
USC PROPANE	AIRPORT WINTER CONTRACT	2,557.70
VERHELST/GREGORY	DEPOSIT REFUND	55.85

VIKING COCA-COLA BOTTLING CO.	SODA	268.00
WAYNE'S STANDARD	PD-TOW FORD XPD 611	117.00
WBM WINE & SPIRITS	LIQUOR	1,914.67
YELLOW MEDICINE CO. AUDITOR	PRENTICE PLACE COMM	7,725.73
2XL CORPORATION	KCC GYM WIPES	117.95

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Final Totals... 330,477.07