

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JANUARY 3, 2012

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Tuesday, January 3rd, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Steve Nordaune, Steve Schaub, Joe Fagnano and Scott Peterson. Council Member absent: Bill Miller. Staff present: City Manager Bill Lavin, Finance Director Michael Betker and City Clerk Joan Taylor. Advocate Tribune News Editor Scott Tedrick was also in attendance.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE DECEMBER 19th REGULAR MEETING. Motion carried unanimously by those present.

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

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

APPOINTMENTS: Following a vote M/S NORDAUNE/GALOW TO APPOINT TAMMY ZIESKE TO THE LIBRARY BOARD AND SUE VETSCH TO THE KILOWATT COMMUNITY CENTER BOARD. Motion carried unanimously by those present.

CITY ENGINEER: M/S GALOW/NORDAUNE TO RE-APPOINT RODEBERG & BERRYMAN AS THE CITY'S ENGINEERS FOR CALENDAR YEAR 2012. Motion carried unanimously by those present.

AIRPORT ENGINEER: M/S NORDAUNE/SCHAUB TO RE-APPOINT BOLTON & MENK AS THE CITY'S AIRPORT ENGINEERS FOR CALENDAR YEAR 2012. Motion carried unanimously by those present.

ELECTRICAL ENGINEER: M/S NORDAUNE/SCHAUB TO RE-APPOINT HDR ENGINEERING, INC. AS THE CITY'S ELECTRICAL ENGINEERS FOR CALENDAR YEAR 2012. Motion carried unanimously by those present.

CITY ATTORNEY: Fagnano introduced the following resolution and moved its adoption to enter into an agreement with Holmstrom & Kvam as the city attorneys for calendar year 2012.

RESOLUTION NO. 12-01

RESOLUTION ENTERING INTO EMPLOYMENT AGREEMENT
WITH CITY ATTORNEY FOR CALENDAR YEAR 2012

WHEREAS, an Employment Agreement has been reached that is acceptable with the City Attorney and the City Council,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving an employment Agreement with Gregory L. Holmstrom and Spencer H. Kvam, as City Attorney and Assistant City Attorney, effective January 1, 2012.

Adopted by the City Council this 3rd day of January, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

MN FALLS DAM: Council was updated relative to the meeting held on December 30th with Yellow Medicine County, Chippewa County, Granite Falls Energy, Minnesota DNR and Minnesota Valley Coop Light and Power Association relative to review of the revised Joint Powers Agreement. Following discussion and review of the Joint Powers Agreement Nordaune introduced a resolution and moved it adoption authorizing execution of the Joint Powers Agreement as presented.

RESOLUTION NO. 12-02

RESOLUTION AUTHORIZING EXECUTION
OF JOINT POWERS AGREEMENT

WHEREAS, in order for the city to work with Yellow Medicine County, Chippewa County, Granite Falls Energy, and Minnesota Valley Coop Light & Power Association relative to the future of the Minnesota Falls Dam a Joint Powers Agreement has been presented for signature.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the Joint Powers Agreement with Yellow Medicine County, Chippewa County, Granite Falls Energy, and Minnesota Valley Coop Light & Power Association to explore the possibility of acquiring the Minnesota Falls Dam owned by Xcel Energy.

Adopted by the City Council this 3rd day of January, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

TAX-FORFEITED PROPERTIES: Schaub introduced the following resolution and moved its adoption to approve the Yellow Medicine County Board's classification and sale of two tax forfeited lands, parcel numbers 34-300-2819 and 34-400-2801 and to inquire if the EDA would be interested in parcel number 34-300-2105.

RESOLUTION NO. 12-03

RESOLUTION APPROVING YELLOW MEDICINE COUNTY
BOARD'S CLASSIFICATION OF TAX-FORFEITED LANDS

WHEREAS, a classification and appraisal of lands tax-forfeited to the State of Minnesota has been received from Yellow Medicine County certifying that certain parcels of land have been classified by the Yellow Medicine County Board as non-conservation lands, from the list of lands forfeited to the State of Minnesota for non-payment of taxes as provided by Minnesota Statutes 1945, Section 282.01, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the Yellow Medicine County Board's classification of tax-forfeited lands and to authorize the sale of the following described parcel of land located in Yellow Medicine County.

Parcel #34-300-2819 - Lot Twenty (20) and Thirty-three feet of Lot Nineteen (19), the said Thirty-three feet of said Lot Nineteen being otherwise described as follows: commencing at the southeasterly corner of said Lot Twenty (20), running thence south-westerly along the easterly line of said Lot Nineteen (19) a distance of 33 feet, thence northwesterly to the alley at the rear of said Lot Nineteen (19) on a line parallel with southwesterly line of said Lot Twenty (20), thence along the southerly line of said alley to the northwesterly corner of said Lot (20), thence southwesterly to the place of beginning. All in Block Twenty-eight (28), Original Plat of the City of Granite Falls, EXCEPTING: that part of the northeasterly 33.0 feet of Lot Nineteen (19), Block Twenty-eight (28), Original Plat of the City of Granite Falls, County of Yellow Medicine, State of Minnesota, lying westerly of the following described line: beginning at a point on the North line of said Lot Nineteen (19), a distance of 142.0 feet westerly from the Northeast corner of Lot Twenty (20) of said Block

28, as measured along the North lines of said Lots 19 and 20, a distance of 19.0 feet, more or less, to the southwesterly line of the said northeasterly 33 feet of Lot 19, Block 28, Original Plat.

Parcel #34-400-2801 - The East 75 feet of Lot One (1) of Block Twenty-eight (28) of Pillsbury's Second Addition of the City of Granite

Also known as

1120 4th Street
Granite Falls, Minnesota

Adopted by the City Council this 3rd day of January, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

DONATION: Nordaune introduced the following resolution and moved its adoption approving a donation of \$100 to the 2012 After Prom Party.

RESOLUTION NO. 12-04

RESOLUTION APPROVING \$100 DONATION
TO 2012 AFTER-PROM PARTY

WHEREAS, the After-Prom Committee requested a donation from the city in continuing support of the After-Prom Party;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation to the YME After Prom Committee in the amount of One Hundred Dollars (\$100).

Adopted by the city council this 3rd day of January, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

FLOOD MITIGATION TASK FORCE: Staff advised council that the Flood Mitigation Task Force will be meeting within the next few weeks to discuss the additional flood mitigation funding to be received by the city.

Council was also advised that the city has now acquired the structure located at 1175 Prentice Street. Following discussion Nordaune introduced a resolution and moved it adoption calling for bids for the demolition of this structure.

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RESOLUTION APPROVING \$100 DONATION
TO 2012 AFTER-PROM PARTY

WHEREAS, the After-Prom Committee requested a donation from the city in continuing support of the After-Prom Party;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation to the YME After Prom Committee in the amount of One Hundred Dollars (\$100).

Adopted by the city council this 3rd day of January, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

WATER TREATMENT PLANT: Council reviewed the latest project update relative to the construction of the Water Treatment Plant.

RIVERVIEW APARTMENTS: The next conference call with HUD officials is scheduled for Thursday, January 5th at 9:00 a.m.

DISEASED ELM TREE REMOVAL PROGRAM: Council reviewed the year-end forestry report. As noted in the report 20 trees and 7 stumps were removed during the 2011 season.

FIRE HYDRANTS: Staff advised council that the engineering report and estimates for the Water Distribution System Improvements have been forwarded to Rural Development for its review.

PERSONNEL: Staff is awaiting a reply from the MAPE representatives.

SENIOR CENTER: The Senior Center has requested that a door bell or handicapped door opener be installed on the entrance of the center.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

AMERICAN ENGINEERING TESTING	NEW WATER PLANT CONST	14,859.63
BRIGGS AND MORGAN	AMENDMENTS TO BONDS	15,000.00
CHIPPEWA COUNTY	SKYVIEW REFINANCING	276.00
CITIZENS ALLIANCE BANK	NSF ZAVALA	540.98
DANA F. COLE & CO LLP	FLEX	1,703.32
EFTPS	FED WHOLDING TAX	28,443.43
EHLERS & ASSOCIATES, INC.	REFUNDING BONDS	7,000.00
EXCEL DOOR CONTROL	01 BUS PARTS	138.89
GRANITE FALLS BANK	REIMB CONST COSTS	145,884.06
H & H CONSTRUCTION	BLADE GRAVEL ROADS	297.50
HEARTLAND PAYMENT SYSTEMS	AIRPORT CC FEE'S	83.60
HOLMSTROM & KVAM	SODERSTROM LOAN	25,000.00
KOTEK/NICOLLE	KCC YOGA CLASSES	320.00
LEAGUE OF MN CITIES INS TRUST	DED OPDAHL DAMAGE	500.00
MERCURY PAYMENT SYSTEMS	RBS CREDIT CARD FEES	960.01
MINNESOTA VALLEY SERVICES LLC	2ND CUTTING	2,842.88
MN DEPT OF REVENUE	SALES/USE TAX	34,699.54
MONTEVIDEO COMM ED	REGISTRATION N.RICHTER	50.00
NATIONAL PROCESSING CO	KCC CREDIT CARD FEE	67.96
PERA	PERA	17,954.68
PIONEERLAND LIBRARY SYSTEM	4TH QTR FUNDING	19,451.50
POSTMASTER	UTILITY BILLINGS	940.17
QUAM CONSTRUCTION CO INC	NEW WATER PLANT CONST	0.00
RICE LAKE CONSTRUCITON GROUP	NEW WATER PLANT CONST	720,313.75
SIOUX VALLEY WIRELESS	EMAIL HOSTINGS	21.32
VANCO SERVICES	KCC PROGRAM FEE	35.45
VARNNESS/JAY	YRLY FIRE PAY	693.12
VISA	RCPT PAPER RBS	113.63
101 DEVELOPMENT RESOURCES INC	NEW WATER PLANT CONST	810.00

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Final Totals... 1,036,264.71

A & B BUSINESS	*FY*KCC COPIER COUNT	363.30
ABDO, EICK & MEYERS	*FY*GASB54 HELP	1,075.00
AFFILIATED MED CENTER	*FY*TRANIST LAB WORK	98.35
ARTIC GLACIER INC	ICE	32.08
BAKER & TAYLOR BOOKS	*FY*BOOKS	53.36
BAKER BROS. CONSTRUCTION INC.	*FY*WATER MAIN X2	1,650.00
BENSON/DAVE	DEPOSIT REFUND	103.05
BERENDS/JANA	DEPOSIT REFUND	106.54

BLUEGLOBES INC	*FY*RUNWAY LIGHTS	450.65
BORDER STATES ELECTRIC SUPPLY	INVENTORY	927.98
BROVOLD/MITCHELL	*FY*ENERGY STAR REBATE	50.00
CARLSON & STEWART REFRIG INC	*FY*CO2 TANK	1,860.82
CARMANY/STEVE	*FY*ENERGY STAR REBATE	100.00
CENTURYLINK	*FY*KCC PHONE	186.64
CHAMBER OF COMMERCE	2012 DONATION	3,400.00
COALITION OF GREATER MN CITIES	2012 DUES	5,377.00
CONVENTION & VISITORS BUREAU	*FY*NOV TAXES	729.68
DAVE'S ELECTRIC MOTOR CO	*FY*WWTP REG FILTER	129.00
DAVIS TYPEWRITER CO	*FY*PD SUPPLIES	81.06
DEVELOPMENT SERVICES INC	*FY*GRANT SERVICES 2011	600.00
DISPLAY SALES CO	*FY*XMAS BULBS	166.73
DUININCK BROS., INC.	*FY*2011 PATCHING SEWER	32,464.48
G & K SERVICES	*FY*RUGS KCC	88.39
GALE	*FY*BOOKS	47.01
GILLUND ENTERPRISES	*FY*SHOP SUPPLIES	122.04
GRANITE FALLS/CITY OF	PRINC PD LOAN	705.33
GRANITE TRUE VALUE	*FY*ELECTRICAL LADDER	1,293.33
HALL/BRANDON	DEPOSIT REFUND	114.13
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOLMSTROM & KVAM	*FY*ALENSS EXPS	848.57
I C M A	2012 DUES LAVIN	739.43
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR/WINE INV	808.68
JUAREZ/ODILIO	BCBS CREDIT NO RENEWAL	100.00
KRANITZ/FRANK	WORK @ SENIOR CITZ	325.00
KRUEGER/MARC & LAURA	DEPOSIT REFUND	14.36
LALIM/JODI	BLDG MAINT	342.50
LEIN/BRIAN & KELLI	DEPOSIT REFUND	103.12
LIGHT FUND	*FY*UTILITIES	24,107.14
LISTUL/CRAIG	DEPOSIT REFUND	114.94
LOCATORS & SUPPLIES	*FY*PARKA'S	1,080.20
LOCHER BROTHERS	BEER & MISC	8,959.40
LUCKOW/ROBERT & JOYCE	DEPOSIT REFUND	103.72
MADDEN GALANTER HANSON LLP	*FY*PROFESSIONAL SERVICE	70.80
MADISON BOTTLING CO.	BEER INV	12,716.20
MARCO	*FY*CANON COPIER COUNT	412.67
MARTIN MARIETTA AGGREGATES	*FY*CLASS 2	261.22
MCOA SECTY/TREAS	2012 DUES/AIRPORT	150.00
MINNESOTA LIFE	RETIREE'S LIFE	3.30
MN CHIEFS OF POLICE	2012 DUES R.BLUE	180.00
MN MUNICIPAL UTILITIES ASSN	2012 DUES	8,014.87
MN NCPERS-496000	PERA LIFE	80.00
MN VALLEY TESTING LAB, INC.	*FY*WWTP	244.00
MN WEST	TRAINING SLOT GF PD	325.00
NALCO CHEMICAL CO.	*FY*LAB REAGENTS	129.16
NORTH COUNTRY BUSINESS PRODUCT	MAINT 2012	1,456.00
NORTHERN SAFETY CO	*FY*PVC PIPE	140.44
OFFICE DEPOT	*FY*FIRE DEPT TONER	238.14
OFFICE PEEPS	*FY* HANGING FOLDERS	21.78
PHILLIPS WINE & SPIRITS CO.	LIQUOR INV	241.25
PICHT'S BODY SHOP	*FY*FD #289 REPAIRS	118.55
POSZUSNY/RONALD	DEPOSIT REFUND	30.68
QUALITY WINE SPIRITS CO.	LIQUOR/WINE	560.42
QUAM CONSTRUCTION CO INC	PROGRESS BILLING	149,008.45
RECREATION SUPPLY COMPANY	*FY*KCC SEALS/ORING	69.13
REGION VI CHIEFS ASSOCIATION	2012 DUES GF POLICE	25.00
RETROFIT RECYCLING	*FY*FLOU BULBS	188.85
RODEBERG & BERRYMAN, INC.	2011 SANITARY SEWER	15,850.10
RUPP/GERALD	*FY*ENERGY STAR REBATE	7.00
RYER PLUMBING & HEATING	*FY*AIRPRT GRANT 1202.21	5,462.50
SAFETY-KLEEN CORP.	*FY*HAZ MATL	247.70
SCHOEP CONTRACTING LLC	*FY*FLOOD WALL BASE	23,144.22
SCHWAN'S SALES ENT.	*FY*ICE CREAM KCC	28.79
SENTRY SYSTEMS INC	MONITORING RBS	88.81
SUPER AMERICA	*FY*BUS DIESEL	189.19
SW-WC SERVICE COOPERATIVES	GRP HEALTH INS	28,050.50
T.A. LAURITSEN SEPTIC & DRAIN	*FY*RBS ROTO 2X	150.00
TROY'S ELECTRIC COMPANY	*FY*PLEASANT LIFT	749.06
UPS	*FY*UPS SHIPPING	18.93
USA BLUEBOOK	*FY*FLOW GAUGE/MARKERS	3,036.89
VERIZON WIRELESS	*FY*SQUADS	52.04

VIKING COCA-COLA BOTTLING CO.	SODA	86.00
WBM WINE & SPIRITS	LIQUOR/WINE	1,539.73
WIDSETH SMITH NOLTING & ASSC.	*FY*FOOTBRIDGE	4,088.26
YMC ABSTRACTING CO	*FY*FLOOD ABSTRACT	600.00
YME AFTER PROM	2012 DONATION	100.00
ZEP	*FY*KCC CLEANER	76.34

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Final Totals... 348,529.98