

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
FEBRUARY 6, 2012

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, February 6th, 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 Michael Betker and City Clerk Joan Taylor. Others in attendance were Craig Opdahl, Duane Koenen, Bev Johnson, Nicole Zempel, Sabrina Otaibi, Mary Gillespie, Terri Dinesen, Barb Benson and Advocate Tribune News Editor Scott Tedrick.

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

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

WESTERN FEST: Craig Opdahl and Duane Koenen from the Lions Club in partnership with the Baseball Association were in attendance to request permission from the city to use Richter Field for the Western Fest Celebration dances. Following discussion M/S NORDAUNE/MILLER TO GRANT THE LIONS CLUB AND THE BASEBALL ASSOCIATION PERMISSION TO USE RICHTER FIELD FOR THE WESTERN FEST CELEBRATION. Motion carried by the following vote: Aye: Galow, Miller, Nordaune, Smiglewski, Schaub and Peterson. Nay: Fagnano.

VOLSTEAD HOUSE: Terri Dinesen was in attendance to get council approval for the Granite Falls Historical Society to submit a grant application to the Minnesota Historical Society for assistance to cover engineering costs to complete an inspection and research options for repair and/or replacement of the foundation of the Volstead House. Following discussion Miller introduced a resolution and moved its adoption authorizing the submittal of a grant application to the Minnesota Historical Society requesting financial assistance with engineering fees to inspect the Volstead House foundation.

RESOLUTION NO. 12-20

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION
TO THE MINNESOTA HISTORICAL SOCIETY

WHEREAS, Terri Dinesen on behalf of the Granite Falls Historical Society is in the process of completing a grant application for assistance from the Minnesota Historical Society in to cover engineering costs to complete an inspection and research options for repair and/or replacement of the foundation of the Volstead House.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving submittal of the grant application to Minnesota Historical Society for assistance to the city in the inspection and recommendation for repair or replacement of the Volstead House foundation.

Adopted by the City Council this 6th day of February, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

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

HYDROELECTRIC PLANT: Upon the recommendation of the Utilities Commission, Galow introduced the following resolution and moved it adoption accepting the proposal submitted by Barr Engineering Co. in the amount of \$5,000 to complete a detailed inspection and evaluation of the hydroelectric turbines and generator equipment.

RESOLUTION NO. 12-21

RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING SERVICES
BARR ENGINEERING CO.

WHEREAS, a proposal has been submitted by Barr Engineering Co. in the amount of \$5,000 to complete a detailed inspection and evaluation of the hydroelectric turbines and generator equipment .

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from Barr Engineering Co. in an amount not to exceed \$5,000 to provide engineering services as described above.

Adopted by the City Council this 6th day of February, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Miller, the resolution was adopted unanimously.

REPORTS: The Public Works report and Fire Department report were acknowledged at this time.

BASEBALL ASSOCIATION: M/S NORDAUNE/MILLER TO APPROVE A TEMPORARY ON-SALE 3.2 BEER LICENSE TO THE GRANITE FALLS BASEBALL ASSOCIATION FOR AN ALUMNI GAME TO BE HELD ON JUNE 10TH AT RICHTER FIELD. Motion carried unanimously.

FLOOD MITIGATION: The following quotes were received for the demolition of the structure located at 1175 Prentice Street.

Baker Brothers Construction	\$14,643
H & H Construction	\$ 7,346

Following discussion, Miller introduced a resolution and moved its adoption accepting the quote received from H & H Construction in the amount of \$7,346 for the demolition of a structure located at 1175 Prentice Street.

RESOLUTION NO. 12-22

RESOLUTION ACCEPTING BID FOR
DEMOLITION OF FLOOD STRUCTURE LOCATED
AT 1175 PRENTICE STREET

WHEREAS, pursuant to Resolution No. 12-05 the city called for quotes for the demolition of a flood structure located at 1175 Prentice Street; and

WHEREAS, the following quotes were received:

Baker Brothers Construction	\$14,643
H & H Construction	\$ 7,346

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote submitted by H & H Construction in the amount of \$7,346 for the demolition of the flood structure located at 1175 Prentice Street according to specifications dated January 18, 2012.

Adopted by the City Council this 6th day of February, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

CITY HALL COPIER: Following discussion Schaub introduced a resolution calling for bids for the replacement of the City Hall copier.

RESOLUTION NO. 12-23

RESOLUTION CALLING FOR BIDS FOR
REPLACEMENT OF CITY HALL COPIER

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the replacement of the City Hall copier; said quotes to be received by 2:00 p.m. on Thursday, March 1, 2012, to be considered by council at its March 19th meeting.

Adopted by the City Council this 6th day of February, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

EAST WELL: Upon the recommendation of Water Plant Superintendent Enstad, Nordaune introduced the following resolution and moved its adoption accepting the proposal received from Thein Well for rehabilitation of the city's east well at an estimated cost of between \$12,000 to \$14,000 plus cost of any pump system components that may need replacing.

RESOLUTION NO. 12-24

RESOLUTION ACCEPTING PROPOSAL FOR
ENGINEERING SERVICES THEIN WELL.

WHEREAS, Thein Well has submitted a proposal for rehabilitation of the city's east well at an estimated cost of between

\$12,000 to \$14,000 plus cost of any pump system components that may need replacing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from Thein Well in an estimated amount of between \$12,000 and \$14,000 to provide engineering services as described above.

Adopted by the City Council this 6th day of February, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

FLOOD PLAIN ORDINANCE: In order for the city to be accepted into the National Flood Insurance Program Community Rating System, the city's Flood Plain Ordinance needed to be updated. Following review of the amended ordinance M/S MILLER/NORDAUNE TO HAVE THE FIRST READING OF AN ORDINANCE AMENDING CITY CODE CHAPTER 9, LAND USE REGULATIONS (ZONING), SECTION 9.40, FLOOD PLAIN MANAGEMENT, AND ADOPTING BY REFERENCE CITY CODE CHAPTER 1 AND SECTION 9.99, WHICH, AMONG OTHER THINGS, CONTAINS PENALTY PROVISIONS. Motion carried unanimously.

PEDESTRIAN BRIDGE: Council reviewed letters of support for the city's application to the Scenic Byway Commission received from Senator Franken, Senator Klobuchar and Congressman Peterson.

MN FALLS DAM: The next meeting relative to the Minnesota Falls dam will be held on Thursday, February 16th.

POLLING PLACE: Due to the total number of voters in Yellow Medicine as compared to Chippewa County side of the city, it has been recommended that the polling places for each county be switched with the Yellow Medicine side of the city voting along with Minnesota Falls Township at the Kilowatt Community Center and the Chippewa County side of the city along with Granite Falls Township voting at City Hall. Following discussion M/S GALOW/PETERSON TO CHANGE THE POLLING PLACES AS FOLLOWS: YELLOW MEDICINE SIDE OF GRANITE FALLS AT THE KCC AND THE CHIPPEWA COUNTY SIDE AT CITY HALL. Motion carried by the following vote: Aye Galow, Nordaune, Smiglewski, Schaub, Fagnano and Peterson. Nay: Miller.

ADJOURN: M/S/P MILLER/NORDAUNE TO ADJOURN at 8:41 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

ALEX AIR APPARATUS	42,347.29
ASSURANT EMPLOYEE BENEFIT	221.77
CHIPPEWA COUNTY	46.00
CITIZENS ALLIANCE BANK	38,580.00
CITIZENS ALLIANCE BANK	449.08
CNH CAPITAL	17.79
DANA F. COLE & CO LLP	1,728.32
DENNIS LEWISON AGENCY	3,175.00
EFTPS	27,402.10
GRANITE FALLS BANK	33,755.00
HEARTLAND PAYMENT SYSTEM	61.26
KOTEK/NICOLLE	300.00
LEE/DAVID	1,102.00
MERCURY PAYMENT SYSTEMS	976.01
MN DEPT OF REVENUE	1,255.41
MN DEPT OF REVENUE	27,749.53
NATIONAL PROCESSING CO	71.20
PERA	19,493.26
POSTMASTER	770.24
RICE LAKE CONSTRUCTION G	697,008.83
SIOUX VALLEY WIRELESS	21.32
VANCO SERVICES	40.70
VISA	1,229.78
YELLOW MEDICINE CO. AUDI	46.00
101 DEVELOPMENT RESOURCE	2,227.50
REPORT TOTALS:	898,819.98
A & B BUSINESS	346.43
ABDO, EICK & MEYERS	5,100.00
AFFILIATED MED CENTER	98.35
ANYWAUSH/STEVE	1.02
ARTIC GLACIER INC	87.84
ASPEN EQUIPMENT	370.77
AUTO OWNERS INSURANCE	2,714.00
BAKER & TAYLOR BOOKS	278.13
BARR ENGINEERING CO.	1,855.29
BELLBOY CORPORATION	856.00
BERGQUIST/LES & SUE	33.00
BOLTON & MENK, INC	5,924.90
BORDER STATES ELECTRIC S	1,217.38
BRANESS PEST CONTROL SER	181.69
BREASHEARS/REBECCA	12.40
BROVOLD/LEE & JENNETTE	26.74
BRUENDERS CORNER MART IN	119.24
CENTURYLINK	188.24
CHIPPEWA COUNTY	73.10
CITY OF COTTONWOOD	224.10
CNH CAPITAL	41.60
COLLECTION BUREAU	27.50
COMPUTERS & BEYOND	69.46
CONVENTION & VISITORS BU	1,125.31
DAN'S SHOP INC	28.32

DAVIS TYPEWRITER CO	149.93
DELACRUZ/RAUL	105.05
DEPARTMENT OF ENERGY	30,113.81
ECONOMART	60.26
FARM & HOME PUBLISHERS,	43.07
FARMERS COOP OIL CO OF E	3,616.10
FARMERS UNION OIL CO.	1,179.54
G & K SERVICES	105.60
GOPHER STATE ONE-CALL	7.25
GOVERNMENT TRAINING SERV	210.00
GRANITE FALLS AUTO PARTS	255.56
GRANITE FALLS/CITY OF	697.45
GRANITE FALLS/CITY OF	705.33
GRANITE FLORAL & GREENHO	100.46
GRANITE FLUID POWER INC	374.00
GRANITE TRUE VALUE	996.46
GRAYMONT CAPITAL INC	3,535.70
HACH COMPANY	136.26
HALDEMAN-HOMME INC	209.48
HD SUPPLY FACILITIES MAI	9.79
HILLYARD-HUTCHINSON	92.56
HOERNEMANN/PAUL	255.00
HOLMSTROM & KVAM	324.25
ICS HEALY-RUFF	1,603.75
JOHNSON BROS WHOLESALE L	12,583.80
KARIAN-PETERSON	2,082.50
KELLER/KATIE	52.63
KOTEK/NICOLLE	140.00
KRANITZ/FRANK	325.00
KULLY SUPPLY INC	231.54
LALIM/JODI	342.50
LEAGUE OF MINNESOTA CITI	340.00
LEE'S AUTO & DIESEL	721.25
LEXISNEXIS RISK SOLUTION	96.00
LIGHT FUND	23,748.58
LOCHER BROTHERS	11,857.82
MADISON BOTTLING CO.	14,159.20
MARCO	324.52
MARSHALL/CITY OF	1,663.78
MCALPIN/BRENNAN	51.63
MEDCO SUPPLY	64.29
MINNESOTA LIFE	6.60
MINNESOTA VALLEY TECH. I	494.00
MN DEPUTY REGISTRARS ASS	173.00
MN DPT OF ADMINISTRATION	219.60
MN DPT OF PUBLIC SAFETY	100.00
MN NCPERS-496000	80.00
MN PUBLIC TRANSIT ASSOCI	255.00
MN VALLEY TESTING LAB, I	399.00
MOSS & BARNETT	732.00
MVTV	362.70
OAKRIDGE CABINET CO	785.00
OFFICE DEPOT	18.67
OFFICE PEEPS	311.95
PETE'S COMMUNICATIONS	231.40
PHILLIPS WINE & SPIRITS	3,324.13
PRAXAIR INC	459.56
QUALITY WINE SPIRITS CO.	1,506.38
R.C. PETERSON ELECTRIC I	762.49
REGIONAL DEVELOP. COMMIS	500.00
RODEBERG & BERRYMAN, INC	5,235.54
SCHOENBERGER/GARY	103.16
SCHWAN'S SALES ENT.	37.72
SOUTHWEST WHOLESALE CO	107.90
SUNSATONAL TANNING INC	740.51
SUPER AMERICA	174.02
SW-WC SERVICE COOPERATIV	28,050.50
UNIFORMS UNLIMITED	1,739.47
UNIVAR USA INC	6,318.00
UPS	71.27
USA BLUEBOOK	50.03
VERIZON WIRELESS	1,298.38

VIKING COCA-COLA BOTTLIN	85.50
WBM WINE & SPIRITS	5,637.92
WESTMOR	642.47
WILLIE'S KORNER STORE	243.84
YELLOW MEDICINE CO HWY. D	2,086.20
YELLOW MEDICINE EAST	20,322.029
YMC FAIR BOARD	100.00
2XL CORPORATION	121.14