

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
MARCH 19, 2012

A regular session of the Granite Falls City Council was called to order by Vice President Bill Miller David Smiglewski at 7:30 p.m., Monday, March 19th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Steve Nordaune, Steve Schaub, Joe Fagnano and Scott Peterson. Council member absent: Mayor Smiglewski. Staff present: City Manager Bill Lavin, Finance Director Michael Betker and City Clerk Joan Taylor. Others in attendance Rick VanGronigan and Beth Kephart from Martin Marietta, Sue Vieregge-Central Specialties, numerous concerned citizens and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE MARCH 5th REGULAR MEETING. Motion carried unanimously by those present.

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

ASPHALT PLANT: At this time council acknowledged receipt of a petition signed by concerned citizens relative to the location of hot mix plants within the city limits. Following discussion it was the consensus of council and citizens to form a committee to develop a solution to the location of asphalt plants within the city limits. Council Members Schaub and Nordaune were appointed as council representatives on this committee.

REPORTS: The following reports were acknowledged at this time, Airport Commission, EDA Board, Hospital Board, Park Board and Police Chief.

LICENSES: M/S NORDAUNE/GALOW TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO AMERICAN LEGION POST #69 dba VETERANS LOUNGE, FOR THE TERM MAY 1, 2012 THROUGH APRIL 30, 2013. Motion carried unanimously by those present.

M/S SCHAUB/NORDAUNE TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO CARI CORP, INC., dba DALLAS II, FOR THE TERM MAY 1, 2012 THROUGH APRIL 30, 2013. Motion carried unanimously by those present.

M/S GALOW/NORDAUNE TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO NORG CO., INC., dba JAKE'S PIZZA, FOR THE TERM MAY 1, 2012 THROUGH APRIL 30, 2013. Motion carried unanimously by those present.

M/S NORDAUNE/SHAUB TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO KJ SPORTS MARK dba GRANITE BOWL FOR THE TERM MAY 1, 2012 THROUGH APRIL 30, 2013. Motion carried unanimously by those present.

M/S SCHAUB/NORDAUNE TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO DARWIN HOYLES dba TILLIE'S RESTAURANT FOR THE TERM MAY 1, 2012 THROUGH APRIL 30, 2013. Motion carried unanimously by those present.

CONCESSION STAND LEASE: Nordaune introduced the following resolution and moved it adoption to renew the agreement with Twyla Schiller for lease of the softball concession stand for 2012.

RESOLUTION NO. 12-43

RESOLUTION RENEWING AGREEMENT FOR LEASE OF
SOFTBALL FIELD CONCESSION STAND

WHEREAS, Twyla Schiller has leased the softball field concession stand located on Recreation Drive since 1993; and

WHEREAS, a clause in the softball field concession stand agreement states Ms. Schiller has the option to renew the contract by March 1st; and

WHEREAS, Ms. Schiller has expressed an interest in renewing the above-referenced agreement for the summer months of 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, renewing the agreement for the lease of the softball field concession stand located on Recreation Drive for the summer months of 2012 with Twyla Schiller in the amount of \$1.

Adopted by the City Council this 19th day of March, 2012.

Bill Miller
Vice President

ATTEST:

Joan M. Taylor
City Clerk

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

CITY HALL: The following quotes were received for the purchase of a copier for City Hall.

Valley Office Products	\$12,646.52
A & B Business, Inc.	\$13,768.00
Bennett Office Technology	\$14,407.82
Marco	\$12,611.54

Upon recommendation, Schaub introduced the following resolution and moved its adoption accepting the quote received from Marco for the purchase of the Konica copier in the amount of \$12,611.54.

RESOLUTION NO. 12-44

RESOLUTION ACCEPTING QUOTE FOR PURCHASE
OF COPIER FOR CITY HALL

WHEREAS, pursuant to Resolution No. 12-23 council called for quotes for the purchase of a copier for City Hall; and

WHEREAS, the following quotes were received for the purchase of the document management system and scanner.

Valley Office Products	\$12,646.52
A & B Business, Inc.	\$13,768.00
Bennett Office Technology	\$14,407.82
Marco	\$12,611.54

WHEREAS, it is recommended to accept the low quote received from MARCO in the amount of \$12,611.54 for the purchase of a Konica copier.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from Marco in the amount of \$12,611.54 for the purchase of a copier for City Hall.

Adopted by the city council this 19th day of March, 2012.

Bill Miller
Vice President

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted by the following vote: Aye: Galow, Nordaune, Miller, Schaub and Fagnano. Abstain: Peterson.

CITY SHOP: Schaub introduced the following resolution and moved its adoption calling for quotes for repair of the exterior wall of the city shop building; said quotes to be considered by council at its April 19th meeting.

RESOLUTION NO. 12-45

RESOLUTION CALLING FOR QUOTES FOR

REPAIRS TO EXTERIOR WALL – CITY SHOP

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for quotes for the repair of the city shop exterior wall; said quotes to be considered by council at its April 12th meeting.

Adopted by the City Council this 19th day of March, 2012.

Bill Miller
Vice President

ATTEST:

Joan M. Taylor
City Clerk

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

SANITARY SEWER: Following review of a proposal received from Rodeberg & Berryman to complete the Sanitary Sewer Flow Monitoring Study, Nordaune introduced a resolution and moved its adoption accepting the proposal in an amount not to exceed \$22,500 for complete the study.

RESOLUTION NO. 12-46

RESOLUTION ACCEPTING PROPOSAL TO COMPLETE
SANITARY SEWER FLOW MONITORING STUDY

WHEREAS, following completion of the 2011 Sanitary Sewer Improvement Project it was decided to complete a Sanitary Sewer Flow Monitoring Study; and

WHEREAS, Rodeberg & Berryman has submitted a proposal in an amount of \$22,500 to complete this study.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal of Rodeberg & Berryman in an amount not to exceed \$22,500 to complete a Sanitary Sewer Flow Monitoring Study.

Adopted by the City Council this 19th day of March, 2012.

Bill Miller
Vice President

ATTEST:

Joan M. Taylor
City Clerk

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

PARKS & OTHER PROPERTIES: The following bids were received for maintenance of city parks and other properties for the 2012 growing season.

<u>Contractor</u>	<u>2012 Bid</u>	<u>Hourly Rate For Additional Work</u>
D & A Lawn Service	\$14,828.91	\$25
Doug's Lawn & Landscaping	\$31,600.00	\$40

Following discussion Nordaune introduced a resolution and moved its adoption accepting the bid received from D & A Lawn Service in the amount of \$14,828.91 and for \$25 per hour for any additional work requested.

RESOLUTON NO. 12-47

RESOLUTION AWARDING BID FOR MAINTENANCE
OF CITY PARKS AND OTHER PROPERTIES

WHEREAS, pursuant to Resolution No. 12-34, council called for bids for the seasonal maintenance of city parks and other properties for the 2012 and 2013 growing seasons, said bids were received on March 15th; and

WHEREAS, the following bids were received:

<u>Contractor</u>	<u>2012 Bid</u>	<u>Hourly Rate For Additional Work</u>
D & A Lawn Service	\$14,828.91	\$25
Doug's Lawn & Landscaping	\$31,600.00	\$40

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, awarding the bid for maintenance of city parks and other properties for the 2012 growing seasons to D & A Lawn Service in the amount of \$14,828.91 plus \$25 per hour for any additional work requested.

Adopted by the City Council this 19th day of March, 2012.

Bill Miller

Vice President

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously by those present.
FLOOD MITIGATION: Staff advised council that the Stony Run Township Board at its annual meeting approved the placement of a culvert and bituminous patching on 11th Avenue.

WATER TREATMENT PLANT: Council reviewed the update received concerning construction of the Water Treatment Plant and the Meter Replacement Project.

POST-FLOOD INSPECTION: Council reviewed the Post-Flood Inspection Report as submitted by Barr Engineering.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:45 p.m.

Bill Miller
Vice President

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

ACS	SOFTWARE SUPPORT	1,602.46
ADVOCATE-TRIBUNE	PROGRESS ADDITION	2,992.69
ALPHA WIRELESS	REPAIR PAGERS	23.94
ALTEC INDUSTRIES	WORK ON TRUCK	1,389.52
AMERICAN SAFETY UTILITY CORP.	FREIGHT	63.25
AMERICAN TEST CENTER	BUCKET TRUCKS TESTED	750.00
ARNESON DISTRIBUTING INC.	BEER	337.50
ASSURANT EMPLOYEE BENEFITS	LONG TERM DISABL INS	221.77
AUS/JOHN	FEB CARETAKER FEE	565.00
AUS/NANCY	BOARDING	40.00
BAKER & TAYLOR BOOKS	BOOKS/GRANT	148.67
BEVERAGE WHOLESALERS INC	BEER	52.25
BOLTON & MENK, INC	NPIAS ASSIST	7,047.50
BORDER STATES ELECTRIC SUPPLY	BATTERY	459.56
BRONSON/MADELYN	MOVIE GRANT MONEY	16.07
BRUENDERS CORNER MART INC DBA	TOWING FEE NISSAN	60.92
CENTRAL MN MUNICIPAL POWER	PURCHASE POWER	89,514.27
CENTURYLINK	CITY HALL	1,604.07
CITIZENS ALLIANCE BANK	INT PHASE II	5,352.85
CNH CAPITAL	BRUSH SET	491.19
COLLECTION BUREAU	COLLECTIONS	27.50
DAN'S SHOP INC	SQUAD 1 FILTER	6.27
DANA F. COLE & CO LLP	ADMIN FEE'S	115.97
EHLERS & ASSOCIATES, INC.	POST COMPLIANCE	500.00
FARMERS COOP OIL CO OF ECHO	FUEL	3,874.52
G & K SERVICES	KCC RUGS/TOWELS/MISC	106.22
GRANITE FALLS BANK	INT PHASE III	4,071.72

GRAYBAR ELECTRIC CO., INC.	SODIUM LIGHTS	346.79
GRAYMONT CAPITAL INC	LIME	3,578.21
GREAT PLAINS GAS CO.	KCC	6,607.22
HAWKINS INC	CHLORINE	3,393.06
HD SUPPLY WATERWORKS	CLAMP	199.35
HILLYARD-HUTCHINSON	FLOOR SCRUBBER PARTS	325.43
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOIST	BELTS	86.20
IVERSON/JEFFREY	ENERGY STAR REBATE	68.00
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR	4,255.44
KLASSEN/JAMES	ENERGY STAR REBATE	60.00
KOTEK/NICOLLE	KCC CLASSES	140.00
KRANITZ/FRANK	WORK @ SENIOR CITZ	325.00
LALIM/JODI	BLDG MAINT	342.50
LEAGUE OF MINNESOTA CITIES	PD TRAINING	20.00
LEE/DAVID	METER READINGS	1,080.00
LEE'S AUTO & DIESEL	BATTER EXPLORER	258.36
LIGHT FUND	646 CHAMBER	46.54
LOCATORS & SUPPLIES	SAFETY VESTS	259.21
LOCHER BROTHERS	BEER	2,411.15
MADISON BOTTLING CO.	BEER	6,442.85
MAKARRALL/MIKE	TRAINING EXPS	157.64
MARSHALL NORTHWEST PIPE	KCC BUTTERFLY VALVE	208.41
MARTIN TRUCKING	FREIGHT	369.00
MCLAUGHLIN & SCHULZ, INC.	COLD MIX	434.96
MEDIACOM	FIRE DEPT INTERNET	50.95
MINNESOTA VALLEY TECH. INC	CABLE SERVER WORK	133.82
MN DEPT OF HEALTH-WATER	M.MAKARRALL RENEWAL	23.00
MN FALLS DEMOLITION LANDFILL	MEM PARK DEMO MATL	213.20
MN POLLUTION CONTROL AGENCY	2011 ANNUAL FEE	2,359.00
MN SHERIFFS' ASSN	PD BROCHURES	58.82
MN VALLEY COOPERATIVE	PUMPHOUSE	1,606.90
MN VALLEY TESTING LAB, INC.	WWTP TESTING	585.00
MONTEVIDEO ELECTRONICS	KCC SUPPLIES	37.40
OFFICE DEPOT	MIKE E SUPPLIES	145.61
OFFICE PEEPS	KCC INK CART	396.03
PHILLIPS WINE & SPIRITS CO.	LIQUOR	856.60
PIONEERLAND LIBRARY SYSTEM	1ST QTR	19,662.24
PITNEY BOWES, INC.	RENTAL POSTAGE MACHINE	382.17
POST BOARD	R.THOMPTON RENEWAL	180.00
RECREATION SUPPLY COMPANY	KCC SUPPLIES	1,868.15
REGIONAL DEVELOP. COMMISSION	ADMIN FLOOD	15,954.23
RYER PLUMBING & HEATING	HEAT PROBLEMS GARAGE	1,016.15
SAWMILL/THE	RENTAL SAW	53.44
SCHWAN'S SALES ENT.	KCC RESALE ICE CREAM	48.36
SIRCHIE	PD TESTING SUPPLIES	72.45
SODE'S PERFORMANCE	SHOVEL SNOW	420.00
SOUTHWEST MN HOUSING PARTNRSHP	CNA STUDY RIVERVIEW APT	1,300.00
THOMA/BOB	HEALTH INS CREDITS	100.00
UPS	REZ SHIPPING	14.04
VERIZON WIRELESS	HOSP EMPLOYEE'S	1,150.19
VIKING COCA-COLA BOTTLING CO.	SODA	81.00
VISA	WWTP COMPUTER/PRINTER	880.96
WEST CENTRAL SANITATION	LIQUOR STORE	349.25
XCEL ENERGY	FACILITY CHARGE	1,219.29
YELLOW MEDICINE CO HWY DEPT	SALT/SAND MIX	889.20

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Final Totals... 205,213.45