

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
APRIL 2, 2012

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, April 2nd, 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 City Engineer Berryman and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S MILLER/NORDAUNE TO APPROVE THE MINUTES OF THE MARCH 19TH REGULAR MEETING. Motion carried unanimously.

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

BIKE RACKS: Council acknowledged receipt of a letter from Stacy Hinz's 6th grade classroom requesting bike racks be placed in the downtown area. Following their request there will be three to four bike racks placed throughout the city.

INDUSTRIAL PARK: City Engineer Berryman was in attendance to present the Preliminary Engineering Report relative to the drainage problems in the Industrial Park. Following discussion it was the consensus of council to check into possible financing and to look into adding some water main replacements to the project.

2011 SANITARY SEWER REPLACEMENT PROJECT & PRENTICE STREET FLOOD PROTECTION PROGRAM: City Engineer Berryman also advised council that the remaining work relative to the 2011 Sanitary Sewer Replacement Project will begin soon along with

the removal of the last structure along Prentice Street and the completion of that project.

SANITARY SEWER LIFT STATION: Council reviewed the proposal submitted by City Engineer Berryman to complete a Feasibility Study to determine design parameters including the actual site location, effect on existing utilities at different sites, access requirements, solids and grit removal needs ahead of the pump station, and easements that may be required to replace the sanitary sewer lift station at the end of Minnesota Avenue. Following discussion Nordaune introduced a resolution and moved its adoption accepting the proposal as submitted.

RESOLUTION NO. 12-48

RESOLUTION ACCEPTING PROPOSAL TO COMPLETE
FEASIBILITY STUDY

WHEREAS, the city has now received approval from the DNR to begin the engineering work associated with replacement of the sanitary sewer lift station at the end of Minnesota Avenue; and

WHEREAS, Rodeberg & Berryman has submitted a proposal in an amount of \$17,000 to complete a feasibility study to determine design parameters including the actual site location, effect on existing utilities at different sites, access requirements, solids and grit removal needs ahead of the pump station, and easements that may be required.

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 \$17,000 to complete a feasibility study relative to replacement of the sanitary lift station.

Adopted by the City Council this 2nd day of April, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

REPORTS: The building inspectors report was acknowledged at this time.

HAZARDOUS BUILDING: Council reviewed an update concerning various properties throughout the city. Following discussion concerning the property located at 605 Highway 212 West, Miller introduced a resolution and moved its adoption ordering inspections of this structure.

RESOLUTION NO. 12-49

RESOLUTION ORDERING INSPECTIONS OF
STRUCTURES PER MINNESOTA STATUTE 463.15

WHEREAS, it has been reported to the City Council that the structure located at 605 Highway 212 West may be a hazardous building and constitute a fire hazard or a hazard to public safety or health due to disrepair and inadequate maintenance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, ordering the City Building Inspectors and, if necessary, the State Fire Marshall or Fire Chief to make an inspection of said building and make a report of said inspection within thirty (30)

days hereof to the City Council for purposes of making findings and determination of whether or not said buildings constitute a "hazardous building" within the meaning of Minnesota Statutes 463.15.

Adopted by the City Council this 2nd day of April, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

REPORTS: The following reports were acknowledged at this time Finance, Kilowatt Community Center Board and Utilities Commission.

WAPA: Council reviewed a Reserve Contract submitted by the Western Area Power Administration to assist customer resource planning activities until such time that a new long-term Firm Electric Service Contract is executed. Following discussion Galow introduced a resolution and moved its adoption authorizing execution of the contract with Western Area Power Administration.

RESOLUTION NO. 12-50

RESOLUTION AUTHORIZING EXECUTION OF
RESERVE CONTRACT – WESTERN AREA POWER ADMINISTRATION

WHEREAS, Western Area Power Administration has submitted a Reserve Contract to assist customer resource planning activities until such time that a new long-term Firm Electric Service Contract is executed.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the Contract to Reserve Firm Electric Service Contract Rates of Delivery with Associated Energy for the city with Western Area Power Administration.

Adopted by the City Council this 2nd day of April, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

REPORTS: The Public Works report was acknowledged at this time.

DISEASED ELM TREE REMOVAL PROGRAM: Galow introduced the following resolution and moved its adoption to call for quotes for the first and second cutting of the 2012 Diseased Elm Tree Removal Program on a per-inch basis with bids due to be received until 2:00 p.m. on Thursday, April 26th to be considered by council at its May 7th meeting.

RESOLUTION NO. 12-51

RESOLUTION SOLICITING QUOTES FOR
REMOVAL OF DISEASED ELM TREES

WHEREAS, contractors are needed to remove diseased elm trees from boulevards and private properties following the markings by the city forester during the 2012 growing season; and

WHEREAS, it has been recommended to request a "per-inch" quote for the first and second cutting of diseased elm tree.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, soliciting quotes on a "per-inch" basis for the first and second cutting of diseased elm trees for the 2012 growing season, with quotes to be received until 2:00 p.m. on April 26, 2012 to be considered by council at its May 7th meeting.

Adopted by the City Council this 2nd day of April, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

CORRESPONDENCE: Council reviewed correspondence received from the Department of Employment and Economic Development relative to repayment of the loan to S & M Manufacturing. Staff also advised council that the Minnesota Historical Society has awarded a Minnesota Historical and Cultural Program grant in the amount of \$5,500 to the city for the Andrew Volstead House foundation repair.

FLOOD MITIGATION: Council reviewed correspondence received from the DNR and Ed Cain relative to flood mitigation.

WATER PLANT CONSTRUCTION: A project update was reviewed by council along with a letter which was sent to some city residents relative to the replacement of old A-base electrical meters.

ADJOURN: M/S/P MILLER/NORDAUNE TO ADJOURN AT 8:29 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

A & B BUSINESS	COPIER COUNT KCC	436.48
ALPHA WIRELESS	FIRE DEPT PAGERS	15.82
AMERICAN SAFETY UTILITY CORP.	SAFETY VESTS	203.63
ARTIC GLACIER INC	ICE	112.10
BAKER & TAYLOR BOOKS	GRANT MONEY BOOKS	731.98
BELLBOY CORPORATION	LIQUOR/WINE	391.00
BORDER STATES ELECTRIC SUPPLY	CONTACT CLEANER	252.36
BUESING AG PARTNERSHIP	SNOW REMOVAL	4,125.00
CENTURYLINK	KCC PHONE	187.68
CHAPMAN METERING LLC	TEST METER	24.43
CHIPPEWA COUNTY	TIF BOOKS/REPORTS/LISTIN	121.40
CNH CAPITAL	MOWER PARTS	175.62
COMMUNITY PARTNERS RESEARCH	FLOOD WORK	1,385.50
CONVENTION & VISITORS BUREAU	FEB TAXES RECPT MARCH	699.76
DACK/ERIK	DEPOSIT REFUND	12.35
DAN'S SHOP INC	FIRE DEPT FILTERS	140.54
DAVIS TYPEWRITER CO	BATTERIES PD	32.34
DUECO INC	TEETH ROCK RIPPER	242.65
EXTREME BEVERAGE	RED BULL	315.00
FARM & HOME PUBLISHERS, LTD	YMC PLATT BOOK	43.08
FJERMESTAD/CINDY	WWTP INK CARTRIDGE	14.93
G & K SERVICES	KCC RUGS/TOWELS	88.39
GEMPLER'S	GLOVES	541.92
GILLUND ENTERPRISES	SHOP SUPPLIES	79.09
GOPHER STATE ONE-CALL	LOCATES	21.85
GRANITE FALLS/CITY OF	PRINC PD LOAN	705.73
GUSTAFSON/GERALD	ENERGY STAR REBATE	50.00
HACH COMPANY	WWTP CHEMICALS	114.98
HAWKINS INC	CONNECTORS	17.73
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOIST FITNESS SYSTEMS	FOOT CAP	34.00
JOHN DEERE FINANCIAL	JOHN DEERE PARTS	911.87
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR/WINE	5,470.03
JOHNSON/DOMINIC	DEPOSIT REFUND	106.19
KOTEK/NICOLLE	KCC CLASSES	160.00
KRANITZ/FRANK	WORK @ SENIOR CITZ	325.00
LALIM/JODI	BLDG MAINT	342.50
LARGE PRINT OVERSTOCKS	BOOKS	118.64
LIBRARY STORE/THE	GRANT MONEY BOOKS	60.40
LIFE FITNESS	BATTERY	79.53
LIGHT FUND	KCC	25,428.13
LOCHER BROTHERS	BEER	12,498.80
MACQUEEN EQUIPMENT INC.	DIRT SHOES	175.19
MADISON BOTTLING CO.	BEER	8,949.40
MANKATO/CITY OF	PHOSPHORUS REMOVAL	623.20
MARCO	CANON COPIER MAINT	262.59
MARTIN MARIETTA AGGREGATES	MAINT BREAK/PRENTICE	357.91
MINNESOTA LIFE	REITREE'S LIFE INS	3.30

MINNESOTA VALLEY TECH. INC	WWTP COMPUTER WORK	216.00
MN DPT OF ADMINISTRATION	CHALL/MV/EDA	178.87
MN MUNICIPAL UTILITIES ASSN	2ND QTR TRAINING	4,079.87
MN NCPERS-496000	PERA LIFE	80.00
MN VALLEY TESTING LAB, INC.	WWTP TESTING	244.00
OFFICE DEPOT	SHOP INK CARTRIDGES	56.45
PAPPADACKIS/CHRISTOPHER	DEPOSIT REFUND	2.23
PETTY CASH	FIRE DEPT POSTAGE	107.60
PHILLIPS WINE & SPIRITS CO.	LIQUOR/WINE/BEER	2,299.29
PRAXAIR INC	CO2	468.75
QUALITY WINE SPIRITS CO.	LIQUOR/WINE	643.24
RECREATION SUPPLY COMPANY	KCC VAC HEAD/BRUSHES	65.84
RODEBERG & BERRYMAN, INC.	INDUSTRIAL PARK DRAINAGE	6,918.49
SCHOEP CONTRACTING LLC	FLOOD /PRENTICE RDC	2,041.10
SCHWAN'S SALES ENT.	KCC ICE CREAM RESALE	92.21
SENTRY SYSTEMS INC	RBS MONITORING	88.81
SERRANO/ANN	DEPOSIT REFUND	76.47
SHRED-IT SIOUX FALLS	SHREDDING	32.52
SOUTHWEST WHOLESALE CO	KCC COFFEE	55.45
STRAND BOOK STORE	GRANT MONEY BOOKS	9.50
SW-WC SERVICE COOPERATIVES	GRP HEALTH INSURANCE	28,050.50
TOTAL FILTRATION SYSTEM	AIR HANDLER FILTERS/KCC	182.87
TROY'S ELECTRIC COMPANY	WWTP CK OMEGA PACK	180.00
UPS	KCC SHIPPING	34.84
USA BLUEBOOK	WWTP SUPPLIES	55.36
VIKING COCA-COLA BOTTLING CO.	SODA	67.50
WATER CONSERVATION SERVICE INC	3 HYDRANT/WATER LEAKS	1,198.00
WBM WINE & SPIRITS	LIQUOR/WINE INV	9,329.54
WEST CENTRAL TRIBUNE	1YR SUBSCRIPTION LIBRARY	168.15
WIDSETH SMITH NOLTING & ASSC.	PEDESTRIAN BRIDGE	1,044.26
WILKENING/GREG	STEEL TOE BOOTS/SAFETY	75.00
YELLOW MEDICINE CO HWY DEPT	DUST CONTROL	483.60
YELLOW MEDICINE CO. AUDITOR	DISPATCHING	2,640.00
ZEE MEDICAL SERVICES	CITYHALL MED CABINET	68.51
2XL CORPORATION	KCC GYM WIPES	120.73

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Final Totals... 128,900.57