

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
APRIL 16, 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 16th, 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 EDA Director Dennis VanHoof, City Attorney Greg Holmstrom, Brian Barber and John McCosh and other representatives from Rock Haven Church, Nichole Zempel, Sarina Otaibi, Mary Gillespie, Jim and Cheryl Bohlman and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S MILLER/NORDAUNE TO APPROVE THE MINUTES OF THE APRIL 2ND REGULAR MEETING. Motion carried unanimously.

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

2011 ASSESSMENTS: At this time Tim Bohlman addressed council relative to the city assessments to his property relative to the 2011 Sanitary Sewer Improvements. Following discussions with City Attorney Holmstrom it was the consensus of council to leave the assessment as is on property located at 946 10th Avenue.

ZONING ORDINANCE: Representatives from Rock Haven Church were in attendance to request council approval for an ordinance change to the C1 (Highway/Auto Commerce) Zoning District which would allow churches to exist by Special Use Permit in that zoning district. Following discussion and upon the Planning Commission's recommendation council requested City Attorney Holmstrom draft an ordinance amending the C1 (Highway/Auto Commerce) Zoning District.

HAZARDOUS BUILDING: Nicole Zempel and Sarina Otaibi were in attendance requesting additional time to develop a long-term plan for the structure located at 215 9th Avenue. Following discussion M/S MILLER/NORDAUNE TO GO FORWARD WITH THE CONTRACT WITH BAKER BROTHERS, INC. AND DEMOLISH THIS STRUCTURE. Motion carried unanimously.

COMMUNITY GARDEN: Council discussed the possible establishment of a community garden and also discussed the request from Mary Gillespie to have a vegetable garden on the Volstead House property.

REPORTS: The following reports were acknowledged at this time, Airport Commission, EDA Board, Fire Department, Planning Commission, Police Chief and Library Board.

CITY SHOP: The following quotes were received to complete repairs to the exterior wall of the city shop building.

<u>Company</u>	<u>Quote</u>
Gilbertson, Inc.	\$ 9,298.75
Northern Insulation	\$16,345.00
Tri County Foam Insulation	\$ 9,800.00

Upon the recommendation of Public Works Director Krogstad, Nordaune introduced the following resolution and moved its adoption accepting the quote received from Gilbertson, Inc. to repair the city shop exterior wall.

RESOLUTION NO. 12-52

RESOLUTION ACCEPTING QUOTE FOR REPAIR OF
EXTERIOR WALL CITY SHOP BUILDING

WHEREAS, pursuant to Resolution No. 12-45, council called for quotes for the repair of the city shop exterior wall; and

WHEREAS, the following quotes were received:

<u>Company</u>	<u>Quote</u>
Gilbertson, Inc.	\$ 9,298.75
Northern Insulation	\$16,345.00
Tri County Foam Insulation	\$ 9,800.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from Gilbertson, Inc. in the total amount of \$9,298.75 to complete repairs to the exterior wall of the city shop building.

Adopted by the City Council this 16th day of April, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

WATER TREATMENT PLANT: Miller introduced the following resolution and moved its adoption calling for quotes for the purchase of liquid CO₂ for the Water Treatment Plant.

RESOLUTION NO. 12-53

RESOLUTION SOLICITING QUOTES FOR
PURCHASE OF LIQUID CARBON DIOXIDE

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, soliciting quotes for the purchase and delivery of liquid carbon dioxide, with quotes to be received no later than 2:00 p.m., Thursday, May 3rd to be considered by council at its May 7th meeting.

Adopted by the City Council this 16th day of April, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

2012 BUDGET: As the city was informed by the DNR that grant funds would not be available this year for removal of diseased elm trees, a budget amendment was recommended to cover this year's tree removal costs. Following discussion, Schaub introduced a resolution and moved its adoption transferring \$5,000 from the General Fund to the Dutch Elm Fund to cover the 2012 Diseased Elm Tree Removal Program.

RESOLUTION NO. 12-54

RESOLUTION APPROVING ADJUSTMENT
TO 2012 BUDGET

WHEREAS, it has been suggested to transfer \$5,000 from the General Fund to the Dutch Elm Fund as the city will not be receiving the Diseased Elm Tree Removal Grant funds as previously thought as these funds were redirected to addressing the Emerald Ash Bore problem.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the suggested adjustment in the amount of \$5,000.

Adopted by the City Council this 16th day of April, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

KCC COPIER: Nordaune introduced the following resolution and moved its adoption calling for quotes for replacement of the Kilowatt Community Center copier; said quotes to be due by 2:00 p.m. on Thursday, May 17, 2012, to be considered by council at its May 21st meeting.

RESOLUTION NO. 12-55

RESOLUTION CALLING FOR BIDS FOR
REPLACEMENT OF KCC COPIER

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the replacement of the Kilowatt Community Center copier; said quotes to be received by 2:00 p.m. on Thursday, May 17, 2012, to be considered by council at its May 21st meeting.

Adopted by the City Council this 16th day of April, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

SAFETY GRANT: Upon the recommendation of the Safety Committee, Nordaune introduced the following resolution and moved its adoption authorizing submittal of a Safety Hazard Abatement Grant application to the Minnesota Department of Labor and Industries for assistance in purchasing a fall protection life line system across the Minnesota River dam to protect city employees while they install flash boards across the top of the spillway and doing routine maintenance on the dam.

RESOLUTION NO. 12-56

RESOLUTION AUTHORIZING SUBMITTAL OF SAFETY GRANT APPLICATION

WHEREAS, the city’s safety consultant has prepared a grant application to request funding from the Department of Labor & Industry for the purchase of fall protection equipment that would be used when city employees are working on the dam; and

WHEREAS, the total estimated project costs equals \$9,681 of which the grant amount would cover 50% with the remaining balance to be considered the local share.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing submittal of the Safety Grant application to the MN Department of Labor and Industry for assistance to the city in purchasing the following equipment: a fall protection system including a small boat to navigate the cable system across the river, a ladder to get down from the spillway to the floodwall, life jackets and fall protection harnesses for workers in the total approximate amount of \$9,681.

Adopted by the City Council this 16th day of April, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

VOLSTEAD HOUSE: Pursuant to Resolution No. 12-20 council authorized submittal of a grant to the Minnesota Historical Society for assistance to the city in the inspection and recommendation for repair or replacement of the Volstead House foundation. The city has now been informed that this grant was awarded in the amount of \$5,500. Following discussion Nordaune introduced a resolution and moved its adoption authorizing execution of the Grant Acceptance Form as requested.

RESOLUTION NO. 12-57

RESOLUTION AUTHORIZING ACCEPTANCE OF MN HISTORICAL SOCIETY GRANT

WHEREAS, pursuant to Resolution No. 12-20 council authorized the Granite Falls Historical Society to submit a 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; and

WHEREAS, the city received notice that this grant application has been approved in the amount of \$5,500 with the local share at \$98.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the acceptance of the Minnesota Historical Society Grant in the amount of \$5,500 for the inspection and recommendation for repair or replacement of the Volstead House foundation.

Adopted by the City Council this 16th day of April, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Miller, the resolution was adopted unanimously.

SURPLUS PROPERTY: Miller introduced the following resolution and moved its adoption declaring the parcel of land located at 950 19th Street as surplus and calling for bids for the sale of real estate described at Parcel No. 34-423-0113; with the use of the property being in compliance with the Declaration of Restrictions as recorded in the Yellow Medicine County Recorder's office; said bids to be received by 10:00 a.m., May 3rd to be considered by council at the May 7th meeting

R RESOLUTION NO. 12-58

RESOLUTION DECLARING CITY OWNED
PROPERTY AS SURPLUS AND AUTHORIZING SALE OF REAL ESTATE

WHEREAS, Chapter 3, Section 2.70, Subd. 3 of the City Code authorizes that excess property, when no longer needed for a municipal purpose, shall be declared surplus and disposed of in the manner stated therein; and

WHEREAS, as a result of the 1997 and 2001 flood events the structure located on property at 950 19th Street was purchase and relocated by the city; and

WHEREAS, the city has determined that this lot can now be resold with the use of the property being in compliance with the Declaration of Restrictions as recorded in the Yellow Medicine County Recorder's office, Document No. 233685, recorded on November 7, 2003.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, declaring the parcel of land located at 950 19th Street as surplus and calling for bids for the sale of real estate described at Parcel No. 34-423-0113 with the use of the property being in compliance with the Declaration of Restrictions as recorded in the Yellow Medicine County Recorder's office; said bids to be received by 10:00 a.m., May 3rd to be considered by council at the May 7th meeting.

Adopted by the City Council this 16th day of April, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

SAFE ROUTE TO SCHOOL GRANT: Staff advised council that a group of citizens along with the school district are interested in establishing a committee to discuss the possibility of submitting a planning grant application to establish a safe route to school plan.

Following discussion Mayor Smiglewski volunteered to be appointed to this committee.

CITY-WIDE CLEAN UP: Council was advised that based upon a meeting held on April 12th the following plans were made for spring clean-up day. The refuse haulers have decided to designate Friday, May 11th from 8:00 a.m. until completion to pick up the following materials:

- Debris, demo and household furnishings will be picked up at \$9.60 per cubic yard which is the cost for disposal.
- Appliances including computers, monitors, tv's, electronic waste will be picked up free of charge at the curb.
- Bagged leaves and grass clippings will be picked up free of charge.

Also the refuse haulers have indicated that should an individual be interested in disposing of a junked vehicle, these would be removed during the month of May free of charge conditioned on the fact that a clear title can be provided.

WATER TREATMENT PLANT: Council reviewed the project update relative to construction of the new Water Treatment Plant. Council was also advised that the Meter Replacement Project has now been scheduled to begin the last week of April.

FLOOD MITIGATION: A Flood Task Force meeting has been scheduled for Thursday, April 26th.

CHARITABLE GAMBLING: Council acknowledged receipt of a Charitable Gambling Report from the American Legion.

HOT MIX PLANT: Council received an update relative to a meeting that was held concerning the location of hot mix plants within the city limits.

BC/BS CONNECT FOR HEALTH CHALLENGE GRANT: Council discussed an email received from Patrick Moore requesting support for filing a grant application which could be used in a corroborative effort between Granite Falls and Montevideo to develop and promote Frisbee golf parks and canoe/kayak accesses along riverside city parks. Along with a letter of support council asked that the Park Board review this matter.

ADJOURN: MILLER/NORDAUNE TO ADJOURN AT 9:05 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

A+ SERVICES	PARTS SALE	92.63
ACS	SOFTWARE SUPPORT	1,650.55
ADVOCATE-TRIBUNE	LEGALS/BIDS	846.86
AMERICAN PUBLIC POWER ASS'N.	2012 DUES	1,453.70
AMERICAN WELDING SUPPLIES	SHOP WELDING SUPPLIES	34.79
ARNESON DISTRIBUTING INC.	BEER	10.00
ARTIC GLACIER INC	ICE	91.24
AUS/JOHN	MARCH CARETAKER FEE	565.00
AUS/NANCY	BOARDING	40.00
BAKER & TAYLOR BOOKS	GRANT MONEY BOOKS	713.01
BAKER BROS. CONSTRUCTION INC.	PRENTICE & 9 AVE REPAIRS	1,800.00
BARR ENGINEERING CO.	DAM INSPECTION SERVICE	5,518.31
BELLBOY CORPORATION	WINE	560.00
BEVERAGE WHOLESALERS INC	BEER	125.05
BOLTON & MENK, INC	CRACK REPAIR/REMOVAL	6,183.57
BOND TRUST SERVICES CORP	HOSP REFUNDING PRINC	118,881.25
BORDER STATES ELECTRIC SUPPLY	METERS	20,676.54
CENTRAL MN MUNICIPAL POWER	PURCHASE POWER	103,986.08

CITIZENS ALLIANCE BANK	INT PHASE II	5,352.85
CLAREY'S SAFETY EQUIPMENT, INC	LIGHTS/FIRE DEPT	536.92
D.J.'S MUNICIPAL SUPPLY ,INC.	BLUE STROBE LIGHTS	420.05
DAN'S SHOP INC	SQUAD #1 PD FILTER	3.25
DANA F. COLE & CO LLP	ADMIN FEES	115.97
DAVE'S ELECTRIC MOTOR CO	AIRPORT COOLER RENT	51.23
DEPARTMENT OF ENERGY	PURCHASE POWER	26,590.07
ECONOMART	KCC HEALTH CHALLENGE	142.93
ELECTION SYSTEMS & SOFTWARE	MAINT SUPPORT	200.57
EXCEL OVERHEAD DOOR	#11 GARAGE DOOR REPAIRS	259.62
FARMERS COOP OIL CO OF ECHO	FUEL	5,325.10
FARMERS UNION OIL CO.	OIL 35%	2,017.08
G & K SERVICES	KCC RUGS/TOWELS	108.23
GALE	GRANT MONEY BOOKS	107.85
GALLS, INC.	FIRE DEPT BADGES	271.88
GOPHER STATE ONE-CALL	INV 3448 INCORRECT	4.35
GRANITE FALLS AUTO PARTS	BELTS/AIR HANDLERS	792.35
GRANITE FALLS BANK	INT PHASE III	4,071.73
GRANITE FALLS PET CLINIC	EUTHANASIA 1 TERRIER	42.00
GRANITE FALLS VFW	CITYHALL FLAG	76.70
GRANITE TRUE VALUE	PAPER TOWELS	1,263.85
GRAYMONT CAPITAL INC	WWTP LIME	1,584.52
GREAT PLAINS GAS CO.	KCC	3,435.33
HAWKINS INC	KCC CHEMICALS	357.20
HD SUPPLY FACILITIES MAINT.	KCC PLUMBING SUPPLIES	40.51
HD SUPPLY WATERWORKS	CLAMPS	165.20
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOLMSTROM & KVAM	1ST QTR CHARGES	9,725.98
JOHNSON BROS WHOLESALE LIQUOR	LIUQOR/WINE/MISC	3,929.13
JOSEPHSON/DOUG	ENERGY STAR REBATE	50.00
KOTEK/NICOLLE	KCC CLASSES	120.00
KRANITZ/FRANK	WORK @ SENIOR CITZ	325.00
LALIM/JODI	BLDG MAINT	342.50
LARGE PRINT OVERSTOCKS	GRANT MONEY BOOKS	217.38
LEE/DAVID	METER READINGS	1,038.00
LEE'S AUTO & DIESEL	SNAPPER MOWER BATTERY	37.41
LIGHT FUND	MARR BLDG	54.39
LOCHER BROTHERS	BEER	9,630.70
M.A.A.C., INC.	STEFFEN HOUSE INSPECTION	500.00
MACQUEEN EQUIPMENT INC.	DEFLECTOR RUBBER	118.03
MADDEN GALANTER HANSON LLP	PROFESSIONAL SERVICES	82.95
MADISON BOTTLING CO.	BEER	9,583.45
MARTIN MARIETTA AGGREGATES	CLASS 2	579.25
MARTIN TRUCKING	FREIGHT	520.00
MEYER'S REPAIR & TOWING INC	#183 BATTERIES	754.50
MINNESOTA VALLEY TECH. INC	MAINT RENEWAL SYMANTEC	175.63
MN VALLEY COOPERATIVE	PUMPHOUSE	1,609.80
MN VALLEY TESTING LAB, INC.	WWTP TESTING	355.00
MVTV	WWTP	362.70
OFFICE DEPOT	AIRPORT INK CART	28.98
OFFICE PEEPS	MV REGISTER TAPE	8.62
PHILLIPS WINE & SPIRITS CO.	LIQUOR/WINE	1,629.55
PROTECTION SYSTEMS INC	FIRE EXTG KCC	312.50
RUPP/DAVE	ENERGY STAR REBATE	350.00
RYER PLUMBING & HEATING	PPC/KORTHUIS DUCT WORK	898.00
SKRUKRUD/SYLVIA	ENERGY STAR REBATE	35.00
SMITTY'S SERVICE	TOW FORFEITURE	96.19
SODE'S PERFORMANCE	SNOW REMOVAL	180.00
SOUTHWEST MN HOUSING PARTNRSH	FINAL RIVERVIEW STUDY	1,400.00
STANLEY ACCESS TECH LLC	LIB HANDI DOOR/GRANT \$	5,000.00
STAR TRIBUNE	26 WKS	153.40
TROY'S ELECTRIC COMPANY	DALLAS WALKIN COOLER FAN	297.00
TWO WAY COMMUNICATIONS	#188 RADIO WORK	193.16
UNIVAR USA INC	SODA ASH	6,534.00
UPS	REZ SHIPPING	13.34
US BANK	PRINC 02 ELEC REV	211,597.50
VIKING COCA-COLA BOTTLING CO.	SODA	63.00
WATER CONSERVATION SERVICE INC	LOCATE LEAK/1113 PRENTIC	1,022.80
WBM WINE & SPIRITS	LIQUOR	3,197.02
WEST CENTRAL SANITATION	LIQUOR STORE	352.12
WESTERN FEST	2012 DONATION	250.00

XCEL ENERGY	FACILITY CHARGE	1,219.29
YELLOW MEDICINE CO HWY DEPT	MARCH SALT/SAND	136.80
**	Final Totals...	591,900.99