

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JUNE 18, 2012

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, June 18th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Bill Miller, Steve Nordaune, Steve Schaub and Joe Fagnano. Council Member absent: Scott Peterson. Staff present: City Clerk Joan Taylor. Others in attendance were City Attorney Greg Holmstrom, City Engineer Berryman Dave Berryman, representatives from Rock Haven Church and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S MILLER/NORDAUNE TO APPROVE THE MINUTES OF THE JUNE 4TH 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.

SPECIAL USE PERMIT: Upon recommendation of the Planning Commission Nordaune introduced the following resolution and moved it adoption approving the Special Use Permit allowing for the establishment of a church in a C 1 (Highway/Auto Commerce) Zoning District to be located at 1858 Highway 212 West.

RESOLUTION NO. 12-85

RESOLUTION APPROVING SPECIAL USE PERMIT ALLOWING
FOR THE ESTABLISHMENT OF A CHURCH IN THE
C 1 (HIGHWAY/AUTO COMMERCE) ZONING DISTRICT

WHEREAS, the Planning Commission, by motion, at a special meeting held on June 11, 2012, recommended that the Granite Falls City Council grant a Special Use Permit to Rock Haven Church that would allow for the establishment of a church to be located at 1858 Highway 212 West in the C 1 (Highway/Auto Commerce) Zoning District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, granting a Special Use Permit to allow for the establishment of a church in the C 1 (Highway/Auto Commerce) Zoning District located at 1858 Highway 212 West.

Adopted by the city council this 18th day of June, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

REPORT: The Planning Commission report and the Airport Commission report were acknowledged at this time.

2012 AIRPORT IMPROVEMENTS: The following bids were received at 3:00 p.m. Friday, June 15th to complete the 2012 Airport Improvements.

<u>Contractor</u>	<u>Obstruction Removal</u>	<u>Crack Repair</u>	<u>Total</u>
Fahrner Asphalt	\$11,700.00	\$84,131.00	\$95,831.00
Astech Corporation	\$11,200.00	\$101,580.00	\$112,780.00

Following discussion Nordaune introduced a resolution and moved its adoption accepting the bid received form Fahrner Asphalt in the total amount of \$95,831.00 to complete the 2012 Airport improvements contingent upon execution of a grant agreement with the State Office of Aeronautics.

RESOLUTION NO. 12-86

RESOLUTION ACCEPTING BID FOR 2012 AIRPORT IMPROVEMENTS

WHEREAS, pursuant to Resolution No. 12-79 council called for bids for 2012 Airport Improvements; and

WHEREAS, the following bids were received at 3:00 p.m. on June 15th:

Contractor	Obstruction Removal	Crack Repair	Total
Fahrner Asphalt	\$11,700.00	\$84,131.00	\$95,831.00
Astech Corporation	\$11,200.00	\$101,580.00	\$112,780.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid received from Fahrner Asphalt in the total amount of \$95,831 for the 2012 Airport Improvements as stated above contingent upon execution of an agreement with the State Office of Aeronautics.

Adopted by the City Council this 18th day of June, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

REPORTS: The following reports were acknowledged at this time, EDA Board, Hospital Board, Police Chief and Granite Falls Historical Society.

ELECTION JUDGES: M/S MILLER/NORDAUNE TO APPOINT THE FOLLOWING INDIVIDUALS AS ELECTION JUDGES FOR THE STATE PRIMARY ELECTION AND THE GENERAL ELECTION. Motion carried unanimously by those present.

Darlene Ulmer	Darlene Hanson
Helen Hanson	Joyce Lewison
Hazel Carter	Pay Hoyer
Patricia Hoyer	Gordy Kasel
Becky Opdahl	LaVonne Koenen
Julie Nordaune	Charlotte Midthun
Jan Wambeke	

HAZARDOUS BUILDINGS: City Attorney Holmstrom was in attendance to discuss with council the structure located at 605 Highway 212 West. Following discussion, Miller introduced a resolution and moved its adoption ordering the correction or removal of hazardous conditions pursuant to Minnesota Statute 463 of this structure.

RESOLUTION NO. 12-87

RESOLUTION ORDERING CORRECTION OR REMOVAL OF
HAZARDOUS CONDITIONS PER MINNESOTA STATUTE 463

WHEREAS, pursuant to Resolution No. 12-49 the City Council ordered the City Building Inspector and, if necessary, the Fire Chief to inspect said building and make a report of said inspection 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; and

WHEREAS, the inspection was scheduled to take place on Thursday, April 19th at 11:00 a.m.; and

WHEREAS, the owner of property located at 605 Highway 212 West failed to appear at the time scheduled and therefore only an exterior inspection was completed, with the Building Inspection assessing to property for potential violations of Minnesota Statutes 463.15 – 463.261; and

WHEREAS, the Building Inspector found numerous hazardous conditions existing inside and around the exterior of this structure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, ordering the owner of the structure located at 605 Highway 212 West, Granite Falls, Minnesota to correct or remove any and all hazardous conditions upon the building and restate pursuant to Minnesota Statute 463.

Adopted by the City Council this 18th day of June, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

RENTAL PROPERTIES: City Attorney Holmstrom also discussed with council the condition of certain rental properties within the city and suggested the city consider the adoption of a rental property management ordinance along with updating the other nuisance ordinances. Following discussion it was the consensus of council to form a small committee to look at certain city ordinances and the possibility of adopting a rental property management ordinance and amending others. Council Member Nordaune and Fagnano volunteered to be on this committee.

MEETING: Mayor Smiglewski advised council that the Governor's Task Force on Property Tax Reform will be meeting in Granite Falls on August 10th.

2013 BUDGET: Council acknowledged receipt of the 2013 budget information.

FLOOD MITIGATION: The city is still awaiting word from the DNR relative to possible additional flood mitigation funding to be received from the 2012 bonding bill.

WATER TREATMENT PLANT/METER REPLACEMENT: Council reviewed the updates relative to the Water Treatment Plant Construction Project and the replacement of meters.

STORM SEWER PROJECTS: Council discussed with City Engineer Berryman the proposed storm sewer project in the Industrial Park and a possible storm sewer project on 8th Avenue. Following discussion and with interest shown in these projects it was the consensus of council to obtain more information relative to possibly changing the assessment policy concerning commercial property and to research possible tax abatement.

ADJOURN: M/S/P MILLER/NORDAUNE TO ADJOURN at 8:40 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

ACS	SOFTWARE SUPPORT	1,650.55
ADVOCATE-TRIBUNE	NICHE FULL PAGE/KCC	2,224.51
AMERICAN WELDING SUPPLIES	SHOP WELDING SUPPLIES	34.79
ANDERSON/JON	SAFETY STEEL TOE SHOES	59.99
ARNESON DISTRIBUTING INC.	BEER	25.50
ARTIC GLACIER INC	SODA	228.26
ASSURANT EMPLOYEE BENEFITS	LONG TERM DISABILITY	241.69
AUS CARPET CLEANING SERVICE	CLEAN BUS SEATS X2	150.00
AUS FLOORS & MORE	DALLAS II/OUTDOOR CARPET	280.00
AUS/JOHN	CARETAKER FEE	565.00
AUS/NANCY	BOARDING	40.00
BAKER & TAYLOR BOOKS	BOOKS/GRANT	321.89
BARR ENGINEERING CO.	FINAL TURBINE GENERATOR	587.50
BERGESON/DAWN	ARC LIFEGUARD CLASS	640.00
BOLTON & MENK, INC	CRACK REMOVAL/GRANT	7,208.00
BORDER STATES ELECTRIC SUPPLY	BALLAST JEN'S OFFICE	189.71
CARLSON & STEWART REFRIG INC	KCC A/C REPAIRS	996.11
CENTRAL MN MUNICIPAL POWER	PURCHASE POWER	110,425.08
CENTURYLINK	CITYHALL	1,603.60
CITIZENS ALLIANCE BANK	INT PHASE II	5,352.85
CNH CAPITAL	FORD CM274	92.94
COLLECTION BUREAU	COLLECTION SERVICES	177.10
CREATIVE FORMS & CONCEPT	A/P CHECKS	643.63
DAKOTA SUPPLY GROUP	LUMINAIRE	2,045.91
DAN'S SHOP INC	#31 FILTER	15.06
DC SIGNS	SIGN 23 & 67 HWY'S	1,905.00
DEPARTMENT OF ENERGY	PURCHASE POWER	14,946.82
ECONOMART	WATER PLANT SUPPLIES	82.14
FARMERS COOP OIL CO OF ECHO	DIESEL	2,133.28
FARMERS UNION OIL CO.	FUEL	3,572.64
FASTENAL COMPANY	SHOP SUPPLIES	97.10
FLEXIBLE PLASTICS INC	CLEAR GARBAGE BAGS	475.98
G & K SERVICES	KCC RUGS/TOWELS	79.24
GOPHER STATE ONE-CALL	LOCATES	69.80
GRAHAM TIRE	TIRES/EXPLORER PD	459.35
GRAINGER INC/WW	SAFETY GLASSES	262.38
GRANITE FALLS AUTO PARTS	#28 STEERING STABILIZER	120.84
GRANITE FALLS BANK	INT PHASE III	4,071.72

GRANITE FALLS FIRE RELIEF ASSN	STATE FIRE AID 2011	16,635.00
GRANITE FLORAL & GREENHOUSE	BURGIE'S FUNERAL	100.00
GRANITE GRINDER CAFE	COOKES/DRINKS AUTHOR	50.00
GRANITE REDI MIX	RICE PARK	176.34
GRANITE TRUE VALUE	LADDER STREET DEPT	1,571.42
GREAT PLAINS GAS CO.	KCC	1,811.70
H & H CONSTRUCTION	FLOOD	7,646.00
HAMRE/LORRAINE	ENERGY STAR REBATE	40.00
HAWKINS INC	CHEMICALS	4,979.15
HILLYARD-HUTCHINSON	KCC	115.59
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOLMSTROM & KVAM	DQ LOAN EXPS	6.00
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR	5,420.28
JUAREZ/CLAUDIA	TRANSLATION SERVICES	93.75
KRANITZ/FRANK	WORK @ SENIOR CITZ	325.00
LALIM/JODI	BLDG MAINT	342.50
LEE/DAVID	METER READINGS	1,046.00
LEE'S AUTO & DIESEL	MOUNT TIRES #31	76.00
LEN WORSECH & CO INC	PORTA POTTY RENTAL	295.03
LEN WORSECH AND COMPANY	MEMPARK SHOWER PUMPING	300.00
LOCHER BROTHERS	BEER	14,753.20
LOKEN/PAMELA	ENERGY STAR REBATE	50.00
MADISON BOTTLING CO.	BEER	9,145.00
MAJSDAC HILL GREENHOUSE	ARBOR DAY TREE	128.25
MARCO	KONICA COPIER COUNT	124.70
MARTIN TRUCKING	FREIGHT	572.50
MED COMPASS	HEARING TEST	495.00
MEDIACOM	FIRE DEPT INTERNET	43.06
MINNESOTA VALLEY SERVICES LLC	FLOOD STUMP GRINDING/PRN	587.81
MINNESOTA VALLEY TECH. INC	WEB WORK PER JOAN	35.00
MN DEPT OF COMMERCE	1ST QTR 2013	579.44
MN VALLEY COOPERATIVE	PUMPHOUSE UTILITIES	1,521.89
MN VALLEY TESTING LAB, INC.	WWTP	206.00
MONTE COMM ED	LIFE GUARD BOOK/KCC	51.95
MVTV	WWTP	362.70
NIELSEN/ROGER	ENERGY STAR REBATE	10.00
OFFICE PEEPS	HANGING FILE FOLDERS	38.51
OMMODT/DOUGLAS	SOCKETS	21.32
PAR PIPING & FABRICATION	MEM PARK BIG GRILL	145.94
PHILLIPS WINE & SPIRITS CO.	LIQUOR	4,172.30
PITNEY BOWES, INC.	POSTAGE MACHINE RENTAL	382.17
POST BOARD	RICHTER RENEWAL	45.00
PRENTICE PLACE COMMONS ASSN	MONTHLY ASSN DUES	154.58
PROACTION SAFETY & SALES	LARSEN UNIFORMS	172.98
PROJECT TURNABOUT	GOLF TOURNAMENT	250.00
RASMUSSEN/VIVIAN	LLOYD'S REIMB LIFE INS	7.70
RECREATION SUPPLY COMPANY	POOL VAC/KCC	357.13
RICE LAKE CONSTRUCTION GROUP	PROGRESS WATER PLANT	492,666.76
RYER PLUMBING & HEATING	#28 TOILET REPAIR	193.76
SAWMILL/THE	SAKRETE	24.15
SCHWAN'S SALES ENT.	KCC ICE CREAM RESALE	60.53
SHRED-IT SIOUX FALLS	SHREDDING	33.75
SMIGLEWSKI/DAVID	MILEAGE/PARKING DC ALLIA	172.95
SOUTHERN WINE & SPIRITS OF MN	LIQUOR	953.95
STANLEY ACCESS TECH LLC	INSPECTION CONTRACT KCC	300.00
STOCK/ZACH	ENERGY STAR REBATE	75.00
SWANSON CONSTRUCTION	MARR BLDG REPAIRS	218.92
T & R ELECTRIC	TESTS	277.88
T.A. LAURITSEN SEPTIC & DRAIN	TELEWISE RBS	150.00
THRIFTY WHITE PHARMACY	SCOTCH TAPE ELECTRICAL	8.95
THULL/RON	DEMFG REBATE	245.00
TIMM/DEREK	PARK MAINT & MOWING	3,371.92
TROY'S ELECTRIC COMPANY	KCC REPAIRS	291.00
UNIVAR USA INC	SODA ASH	6,534.00
US BANK	BOND FEE'S/02 ELEC REV	300.00
USA BLUEBOOK	BASEBALL FIELD SPRINKLER	203.71
VERIZON WIRELESS	HOSPITAL CELLS	1,494.55
WBM WINE & SPIRITS	LIQUOR	4,901.86
WESCO RECEIVABLES CORP	SECURITY LIGHTS	924.47
WEST CENTRAL SANITATION	PARK	578.56
YELLOW MEDICINE CO. AUDITOR	PD LEASE	510.00

ZEE MEDICAL SERVICES	FIRST AID KIT REIMB	113.13
ZEP	KCC CLEANERS	179.85
2XL CORPORATION	GYM WIPES/KCC	120.85

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Final Totals... 754,680.35