

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
AUGUST 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, August 6<sup>th</sup>, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Bill Miller, Steve Nordaune, Joe Fagnano and Scott Peterson. Council Member absent: Steve Schaub. Staff present: City Manager Bill Lavin and Finance Director Michael Betker. Also in attendance was Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S MILLER/NORDAUNE TO APPROVE THE MINUTES OF THE JULY 16<sup>TH</sup> REGULAR MEETING AND JULY 30<sup>TH</sup> SPECIAL MEETING. Motion carried unanimously by those present.

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

REPORT: The Building Inspector's report was acknowledged at this time. Following discussion relative to the structure located at 265 5<sup>th</sup> Avenue, Nordaune introduced a resolution and moved its adoption ordering an inspection of this structure.

RESOLUTION NO. 12-96

RESOLUTION ORDERING INSPECTIONS OF  
STRUCTURES PER MINNESOTA STATUTE 463.15

WHEREAS, it has been reported to the City Council that the structure located at 265 5<sup>th</sup> Avenue 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 6<sup>th</sup> day of August, 2012.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

REPORTS: The Kilowatt Community Center Board and Public Works reports were acknowledged at this time.

ASSESSMENT SERVICES: Council reviewed a proposal received from David Hammerschmidt, Southwest Appraisals to provide assessment services for the city for 2013 in an amount of \$30,000. Following discussion, Galow introduced a resolution and moved its adoption to accept the proposal received from David Hammerschmidt, Southwest Appraisals, for the 2013 assessments.

RESOLUTION NO. 12-97

RESOLUTION ACCEPTING PROPOSAL OF  
SOUTHWEST APPRAISALS FOR ASSESSMENT SERVICES

WHEREAS, a proposal has been submitted by Southwest Appraisals, David Hammerschmidt, to provide assessment services for calendar year 2013 in the amounts of \$30,000; and

WHEREAS, the proposal is calculated by the assessment rate of \$18.51 per parcel for 1621 parcels.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal of Southwest Appraisals to provide assessment services for calendar year 2013 in the amount of \$30,000.

Adopted by the City Council this 6<sup>th</sup> day of August, 2012.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

MEDIACOM: Council reviewed a letter recently received from Mediacom relative to an increase in cable and internet rates.

HEALTH GRANT: Staff advised council that the Health Challenge Grant application that was submitted by CURE to Blue Cross/Blue Shield has been approved. These funds will be utilized to establish a Frisbee Golf course as well as canoe/kayak accesses along the riverside city parks.

**FLOOD MITIGATION:** The Flood Mitigation Task Force will be meeting on Friday, August 17<sup>th</sup>. Council was also advised that the city has been notified that the Scenic Byways grant application has been approved for the remaining amount needed for rehabilitation of the pedestrian bridge.

**WATER TREATMENT PLANT:** Staff advised council that during the month of September Oak Street will need to be closed to accommodate underground utility connections to the new Water Treatment Plant.

**RIVERVIEW APARTMENTS:** Council was advised of a conference call which took place on Monday August 6<sup>th</sup> with Emmanuel Ku the high bidder on the Riverview Apartments foreclosure sale.

**MN FALLS DAM:** Council reviewed emails concerning the draw-down of the Minnesota River.

**2013 BUDGET:** Council reviewed correspondence received from Pioneerland Library Systems requesting a 3% increase in funding from the city for 2013. Staff also advised council that the city has been notified that it will receive \$86,000 additional Local Government Aid in 2013 than it received in 2012. Council was also notified that Head Librarian Madelyn Bronson will be retiring effective September 4<sup>th</sup>.

**GAMBLING PERMIT:** A gambling license application was acknowledged at this time for the YME Hoops Club to hold a raffle. This application was acknowledged with no waiting period.

**ADJOURN:** M/S/P MILLER/NORDAUNE TO ADJOURN.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

**BILLS PAID:**

ACS	NEW WATER PLANT	1,603.13
AMERICAN ENGINEERING TESTING	NEW WATER PLANT	6,386.90
CITIZENS ALLIANCE BANK	NSF C.ANDERSON	515.74
COMMUNITY PARTNERS RESEARCH	FLOOD RDC STEFFENS	350.00
EFTPS	FED WHOLDING TAX	29,699.08
GRANITE FALLS BANK	INT 06 REV BONDS	8,111.25
HEARTLAND PAYMENT SYSTEMS	CREDIT CARD FEE AIRPORT	91.72
HOLMSTROM & KVAM	KORTHUS LOAN	40,000.00
KOTEK/NICOLLE	KCC YOGA CLASSES	240.00
LINCOLN PIPESTONE RURAL WATER	WATER @ AIRPORT	193.28
MERCURY PAYMENT SYSTEMS	CREDIT CARD FEE-RBS	1,471.36
MN DEPT OF REVENUE	SALES/USE TAX	10,261.30

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MN NCPERS-496000	PERA LIFE	80.00
NATIONAL PROCESSING CO	KCC CREDIT CARD FEE	78.67
PERA	PERA	19,536.13
POSTMASTER	REFILL POSTAGE	977.28
RICE LAKE CONSTRUCTON GROUP	NEW WATER PLANT PROG	818,855.83
SIOUX VALLEY WIRELESS	EMAIL HOSTINGS	21.32
STANTEC CONSULTING SERVICES	WATER PLANT	103,363.58
SUMNER/JERRY & KAY	FLOOD REIMB PETERS CONST	12,418.00
VANCO SERVICES	PROGRAM FEE	102.35
VISA	KCC LIFE GUARD TRAINING	589.32
101 DEVELOPMENT RESOURCES INC	1ST QTR PERMIT FEES	8,389.97

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Final Totals... 1,047,561.21

ABRAHAM/CARRIE	DEPOSIT REFUND	51.63
ACTION SPORTS	DOL GRANT	1,732.06
AFFILIATED MED CENTER	FIRE DEPT R.NIELSEN	103.45
AMERICAN RED CROSS	WSI CLASS KITS	317.83
ARTIC GLACIER INC	ICE	388.74
ASSURANT EMPLOYEE BENEFITS	LD DISABL INS	241.69
AUS FLOORS & MORE	KCC SUPPLIES	37.41
AUS/JOHN	SAFETY BOOTS	75.00
BAKER & TAYLOR BOOKS	GRANT MONEY BOOKS	653.28
BARR ENGINEERING CO.	FERC	1,145.50
BETKER/MIKE	RTAP MTG REIMB	210.42
BEVERAGE WHOLESALERS INC	BEER	122.50
BORDER STATES ELECTRIC SUPPLY	REMOTE METERS	12,449.25
BRANESS PEST CONTROL SERVICE	CITY PARKS	427.51
CARLSON & STEWART REFRIG INC	CO2 MATL LABOR	667.62
CENTURYLINK	KCC PHONE	211.25
CNH CAPITAL	FLOOR DRI	8.15
COALITION OF GREATER MN CITIES	SMIG SUMMER CONF	230.00
CONVENTION & VISITORS BUREAU	JUNE TAXES RECPT JULY	1,572.19
COTTONWOOD COOP OIL CO	DIESEL PLANT	3,452.06
CRUSER/BERNARD & JOYCE	DEPOSIT REFUND	103.11
DAN'S SHOP INC	#21 AND 2 FILTERS	30.91
DAVE'S ELECTRIC MOTOR CO	KCC NEW PUMP FOR SLIDE	2,170.20
DAVIS TYPEWRITER CO	PD OFFICE SUPPLIES	111.20
DEPARTMENT OF ENERGY	PURCHASE POWER	18,589.41
DUININCK CONCRETE	KCC KURE/SEAL ANTISLIP	341.66
ECONOMART	SUMMER REC	94.92
FAIMAN/HENRY	BONUS BUCKS	550.00
FARMERS COOP OIL CO OF ECHO	FUEL	7,586.55
FARMERS UNION OIL CO.	FUEL	2,202.41
FINKEN/JIM	WWTP TRAINING EXPS	421.94
G & K SERVICES	KCC RUGS	116.29
GILLUND ENTERPRISES	SHOP SUPPLIES	67.90
GOPHER STATE ONE-CALL	LOCATES	43.50
GRANITE FALLS AUTO PARTS	01 BUS BRAKES	566.16
GRANITE FALLS PET CLINIC	2 DOGS	95.00
GRANITE REDI MIX	MIX SMALL LOAD	146.42
GRANITE TRUE VALUE	LADDERS DOL GRANT	2,087.33
GRAYMONT CAPITAL INC	LIME	3,541.32
HANSON/LORRY	DEPOSIT REFUND	53.12
HAWKINS INC	CHEMICALS	4,319.51
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOLMSTROM & KVAM	FLOOD MITG/PRENTICE	1,131.75
IRONHEART-SMITH/LILLIAN	DEPOSIT REFUND	105.49
JOHN DEERE FINANCIAL	LATCH	24.67
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR/WINE	5,689.78
KENNEDY/SEAN & JODI	SECURITY DEPOSIT REFUND	984.79
KOTEK/NICOLLE	KCC CLASSES	80.00
KRANITZ/FRANK	WORK @ SENIOR CITZ	325.00
LABATTE/RENEE	DEPOSIT REFUND	134.55
LAUMANN/KEITH	DEPOSIT REFUND	103.21
LEE'S AUTO & DIESEL	#41 TIRES	570.49
LEN WORSECH & CO INC	PORTABLE RESTROOM RENTAL	295.03
LEN WORSECH AND COMPANY	PUMP HOLDING TANK	300.00
LIBRARY STORE/THE	GRANT	72.26
LIGHT FUND	WATER TREATMENT PLANT	27,558.74
LINCOLN PIPESTONE RURAL WATER	WATER @ AIRPORT	88.68
LOCHER BROTHERS	BEER	12,073.99
MACQUEEN EQUIPMENT INC.	WWTP	252.79
MADDEN GALANTER HANSON LLP	PROFESSIONAL SERVICES	35.53

MADISON BOTTLING CO.	BEER/SODA	14,907.60
MARCO	COPIER COUNT	183.61
MARSHALL NORTHWEST PIPE	GASKEY	4.55
MARSHALL SPAS & POOLS	POOL VAC KCC	59.75
MARTIN MARIETTA AGGREGATES	CLASS 2	65.84
MCLAUGHLIN & SCHULZ, INC.	COLD MIX	588.67
MEDIACOM	FIRE DEPT INTERNET	50.95
MESERB	MEMBERSHIP	930.16
MEYER'S REPAIR & TOWING INC	DOT INSPECT 01 #2	277.40
MINNESOTA LIFE	RETIREE'S LIFE	2.20
MN DPT OF ADMINISTRATION	CITYHALL/MV/EDA	119.04
MN DPT OF LABOR & INDUSTRY	2ND QTR SURCHARGE	183.23
MN MUNICIPAL BEVERAGE ASSOC.	DUES 2012-2013	650.00
MN NCPERS-496000	PERA LIFE	80.00
MN VALLEY TESTING LAB, INC.	WWTP TESTING	823.00
MOE/PAUL	ENERGY STAR REBATE	50.00
MVTV	WWTP	362.70
NORTHERN AMERICAN TILE	CREDIT ON ACCOUNT	129.26
OFFICE DEPOT	RBS INK CART	94.74
OFFICE PEEPS	KCC OFFICE SUPPLIES	246.70
PETE'S COMMUNICATIONS	BUS BATTERY	66.94
PHILLIPS WINE & SPIRITS CO.	LIQUOR/WINE/MISC	4,353.62
QUAM CONSTRUCTION CO INC	2011 UTILITY IMPRV	54,144.15
REGIONAL DEVELOP. COMMISSION	STAFF ADMIN/FLOOD EXPS	11,563.00
RODEBERG & BERRYMAN, INC.	FLOOD/WWTP LIFT	21,610.24
ROSS/JUSTIN	CREDIT ON ACCOUNT	139.15
RYER PLUMBING & HEATING	NEW A/C LIBRARY	4,865.00
SCHWAN'S SALES ENT.	ICE CREAM RESALE/KCC	105.92
SCHWANTES/JULIE	UNUSED TANNING	40.11
SERNA/CHARLES	DEPOSIT REFUND	51.65
SHERMAN WELL CO/L.C.	AIRPORT WELL GRANT	522.00
SMIGLEWSKI/DAVID	MOTEL/MILEAGE/MEAL	373.92
SMITH/DENNIS	PROCUREMENT TRAINING	223.86
SOUTHERN WINE & SPIRITS OF MN	LIQUOR/WINE	1,133.74
STENGEL/ROB	DEPOSIT REFUND	103.30
SW-WC SERVICE COOPERATIVES	GRP HEALTH INS	27,521.50
TJOSAAS/JEFF	BONUS BUCKS REBATE	500.00
TOTAL FILTRATION SYSTEM	KCC AIR FILTER/HANDLERS	197.55
TROY'S ELECTRIC COMPANY	AIRPORT/WELL REPAIRS	489.00
UNIVAR USA INC	SODA ASH	6,534.00
UPS	PAGER SHIPPING	13.70
VERIZON WIRELESS	EMPLOYEE'S CELL	2,857.79
WATER CONSERVATION SERVICE INC	NO LEAK/OVERUSEAGE	1,474.02
WBM WINE & SPIRITS	LIQUOR/WINE	2,058.72
WILLMAR ELECTRIC SERVICE	12-13 MONITORING FEE	301.39
WING-BAIN FUNERAL HOME	FLOOD REIMB COSTS	49,950.00
WP & RS MARS CO	DOL GRANT	1,596.92
YELLOW MEDICINE CO. AUDITOR	2ND & 3RD DISPATCHING	5,674.16
YSI INCORPORATED	KIT	69.71
ZEE MEDICAL SERVICES	FIRST AID SUPPLIES	87.53
ZEP	CLEANING SUPPLIES KCC	283.67
2XL CORPORATION	KCC GYM WIPES	67.84

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Final Totals... 336,201.65