

CITY OF GRANITE FALLS
OFFICIAL CITY COUNCIL PROCEEDINGS
"OUT-GOING COUNCIL" - REGULAR SESSION
DECEMBER 3, 2012

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, December 3, 2013, in the Council Chambers of City Hall. Council members present: DuWayne Galow, Steve Nordaune, Steve Schaub, Joe Fagnano and Scott Peterson. Council Member absent: Bill Miller. Staff present: City Manager Bill Lavin, Finance Director Michael Betker and City Clerk Joan Taylor. Others in attendance: Sarina Otaibi, Mohammad Al-Otaibi and Mary Gillespie, Tim Beckmann, Nicole Zempel and Advocate News Editor Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE NOVEMBER 19th REGULAR MEETING. Motion carried unanimously by those present.

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

REPORTS: The Building Inspector and Kilowatt Community Center Board reports were acknowledged at this time.

KCC: Upon the recommendation of the KCC Board the following quotes were received for replacement of the leaking domestic hot water tank.

Moldes Plumbing & Heating	\$13,399.56
Corporate Mechanical	\$14,280.00
Bisbee Plumbing & Heating	\$15,750.00
Ryer Plumbing & Heating	\$14,570.00

Following discussion Galow introduced a resolution and moved its adoption waiving calling for quotes and accepting the quote received from Moldes Plumbing & Heating in the amount of \$13,399.56 to replace the leaking hot water tank with two 175 gallon tanks at the Kilowatt Community Center.

RESOLUTION NO. 12-152

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE
FOR REPLACEMENT OF HOT WATER TANK – KILOWATT COMMUNITY
CENTER

WHEREAS, upon the recommendation of the KCC Board the following quotes were received for the purchase and installation of two 175 gallon domestic hot water tanks to replace a leaking tank.

Moldes Plumbing & Heating	\$13,399.56
Corporate Mechanical	\$14,280.00
Bisbee Plumbing & Heating	\$15,750.00
Ryer Plumbing & Heating	\$14,570.00

WHEREAS, it being in the best interest of the city to expedite the purchase and installation of the new domestic hot water tanks to replace a leaking tank.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote received from Moldes Plumbing & Heating in an amount of \$13,399.56 for the purchase and installation of the two 175 gallon domestic hot water tanks at the Kilowatt Community Center.

Adopted by the City Council this 3rd day of December, 2012.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

REPORTS: The Utilities Commission and Street Department reports were acknowledged at this time.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 7:40 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

AFFILIATED MED CENTER	NEWBIE REIGSTAD PHYSICAL	91.05
ALPHA WIRELESS	BATTERIES	169.18
AMERICAN WELDING SUPPLIES	POLICE DEPT FIRE EXTG	338.75
ANDERSON/LEE	ENERGY STAR REBATE	50.00
ARNESON DISTRIBUTING INC.	BEER	108.00
BAKER & TAYLOR BOOKS	GRANT BOOKS	216.88
BAKER BROS. CONSTRUCTION INC.	OUTFALL LINE REPLACEMENT	4,612.50
BARR ENGINEERING CO.	DAM SAFETY PROGRAM	123.98

BEHRENS/KATHIE	GRANT/LIBRARY DVDS	223.85
BRUENDERS CORNER MART INC DBA	TOW/95 FORD F250	89.13
CALFEE/GREGORY	DEPOSIT REFUND	59.02
CARLSON & STEWART REFRIG INC	MATL & LABOR CO2	1,195.52
CENTURYLINK	KCC PHONE	196.58
CENTURYLINK-PHOENIX	AIRPORT LINE CHARGE	16.38
CITY OF MONTEVIDEO	2013 IMPRV	240.00
CNH CAPITAL	SHOP	21.10
COALITION OF GREATER MN CITIES	SMIG CONF	200.00
CONVENTION & VISITORS BUREAU	OCT TAXES RECPT NOV	932.45
CRYSTEEL TRUCK EQUIPMENT	#27 SANDER REPAIRS	525.55
CUMMINS NPOWER LLC	INSPECTION LIFT	1,323.25
DAKOTA PUMP & CONTROL	LIFT STATION #4	1,646.49
DAN'S SHOP INC	DRAIN VALVE	9.89
DAVIS TYPEWRITER CO	POLICE OFFICE SUPPLIES	99.04
EES BROTHERS & SONS INC	GRATES	340.93
ELECTION SOURCE	ELECTION SUPPLIES	269.67
G & K SERVICES	KCC RUGS/TOWELS	79.24
GRAYMONT CAPITAL INC	LIME	3,568.36
HAWKINS INC	CHEMICALS	853.22
HENNEN/RUSSELL	DEPOSIT REFUND	51.48
HILLYARD-HUTCHINSON	KCC CLEANING SUPPLIES	108.29
HOERNEMANN/PAUL	CABLE SERVICE	255.00
JANISCH/MATTHEW	DEPOSIT REFUND	103.36
JENSVOLD/ELENOR	DEPOSIT REFUND	107.00
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR WINE	11,876.86
KORTHUIS JEWELRY & GIFTS	MILLER PLAQUE	65.73
KRANITZ/FRANK	WORK @ SENIOR CITZ	325.00
LALIM/JODI	BLDG MAINT	342.50
LEAGUE OF MINNESOTA CITIES	LEADERSHIP CONF OTAIBI	299.00
LEE'S AUTO & DIESEL	PATCH TIRE	15.00
LIGHT FUND	WATER TREATMENT PLANT	26,729.20
LOCHER BROTHERS	BEER	5,473.00
MADISON BOTTLING CO.	BEER	7,218.40
MARCO	BIZHUB COPIER COUNT	61.44
MARSHALL INDEPENDENT	GRANT/52 WKS	148.20
MARTIN MARIETTA AGGREGATES	OUTFALL LINE/WWTP IMPRV	1,228.48
MEYER/LARRY & KARLA	DEPOSIT REFUND	100.62
MINNESOTA LIFE	RETIREE'S LIFE	2.20
MN DEPT OF HEALTH-WATER	CONNECTION FEE	1,905.00
MN DPT OF ADMINISTRATION	CITYHALL/EDA/MV	112.01
MN NCPERS-496000	PERA LIFE	80.00
MN VALLEY TESTING LAB, INC.	WWTP TESTING	365.00
MVTV	WWTP	362.70
NORBY/JOHN	DEPOSIT REFUND	31.45
OFFICE DEPOT	INK/STREET	44.65
OFFICE PEEPS	TAPE	100.51
PAUSTIS & SONS	WINE	524.01
PERMA-BOND	GRANT BOOKS	1,670.14
PHILLIPS WINE & SPIRITS CO.	WINE/LIQUOR	5,967.45
RECREATION SUPPLY COMPANY	HEAT PUMP FOR SPA/KCC	450.10
RODEBERG & BERRYMAN, INC.	13 UTILITY IMPRV	22,653.73
SAND/WYATT	DEPOSIT REFUND	103.09
SCHWERIN/KEVIN	ENERGY STAR REBATE	25.00
SHRED-IT SIOUX FALLS	SHREDDING SERVICES	33.90
SKJEFTE/DAVE	ENERGY STAR REBATE	50.00
SMIGLEWSKI/DAVID	DEMFG REBATE	35.00
SW-WC SERVICE COOPERATIVES	GROUP HEALTH INS	31,981.50
SYN-TECH SYSTEMS INC	MAINT CONTRACT	1,496.25
TOTAL FILTRATION SYSTEM	AIR HANDLER FILTERS	197.55
TROY'S ELECTRIC COMPANY	KCC LIGHTS	1,695.00
UNIVAR USA INC	SODA	6,534.00
UPS	PAGER SHIPPING	13.74
USA BLUEBOOK	MARKING PAINT	367.78
VERIZON WIRELESS	EMPLOYEE'S CELL	1,371.91
WBM WINE & SPIRITS	LIQUOR WINE	5,721.73
WIDSETH SMITH NOLTING & ASSC.	REHAB PED BRIDGE	1,315.00
WINE MERCHANTS	WINE	448.00
WING BAIN FUNERAL HOME	FLOOD REIMB	60,422.00
XEROX CORPORATION	KCC COPIER COUNT	48.02

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Final Totals... 218,236.99