

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
FEBRUARY 4, 2012

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, February 4th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Schaub, Joe Fagnano and Scott Peterson. Council Member absent: Steve Nordaune. Staff present: Finance Director Michael Betker and City Clerk Joan Taylor. Advocate Tribune News Editor Scott Tedrick was also in attendance.

MINUTES: M/S GALOW/SCHAUB TO APPROVE THE MINUTES OF THE January 22nd REGULAR MEETING. Motion carried unanimously by those present.

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

REPORTS: The following reports were acknowledged at this time Building Inspector, Hospital Board, Kilowatt Community Center Board, Public Works and Utilities Commission.

VETERANS HOME: Upon the recommendation of the Hospital Board Fagnano introduced the following resolution and moved its adoption to provide a letter of support for the City of Montevideo's attempt at securing state financing for construction of a veterans' home.

RESOLUTION NO. 13-16

RESOLUTION IN SUPPORT OF
CITY OF MONTEVIDEO'S VETERANS HOME PROJECT

WHEREAS, City of Montevideo has requested support in its attempts to securing state financing for construction of a veteran's home for the City of Montevideo; and

WHEREAS, the anticipated service area for this proposed home includes Chippewa County, Lac qui Parle County and Yellow Medicine County; and

WHEREAS, the City of Montevideo has taken steps to ensure a quality medical and living experience for veterans including the construction and operation of a Community Based Outpatient Clinic; and

WHEREAS, the Veterans Home Project envisions a community where veterans can live in affordable housing, have good jobs and raise

families, have access to health care, senior services, and can live out their lives in peace.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, supporting the City of Montevideo in its attempts to secure state financing for the construction of the Veteran’s Home Project.

Adopted by the City Council this 4th day of February, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

FIRE HALL/CITY GARAGE: The following quotes were received to replace the furnace and duct work at the Fire Hall/City Garage building:

Ryer Plumbing & Heating	\$4,953 add \$675 for Street Dept. area
Moldy’s Electric	\$\$6,320 add \$3,100 for Street Dept. area

Following discussion Galow introduced a resolution and moved its adoption accepting the quote received from Ryers Plumbing & Heating in the total amount of \$5,628 to complete this work.

RESOLUTION NO. 13-17

RESOLUTION ACCEPTING QUOTE FOR
REPLACEMENT OF FURNACE AND DUCT WORK – FIRE HALL/CITY
GARAGE

WHEREAS, pursuant to Resolution No. 13-09 council called for quotes for the purchase and installation of a new furnace and duct work for the Fire Hall and City Garage; and

WHEREAS, the following quotes were received:

Ryer Plumbing & Heating	\$4,953 add \$675 for Street Dept. area
Moldy’s Electric	\$6,320 add \$3,100 for Street Dept. area

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from Ryer Plumbing & Heating in the amount of \$4,953 for replacement of the furnace and \$675 to complete the work for the Street Department area for a total amount of \$5,628.

Adopted by the City Council this 4th day of February, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

WWTP: As a requirement for the permitting process for the Wastewater Treatment Plant the Minnesota Pollution Control Agency is now requiring a Mercury Minimization Plan. Rodeberg & Berryman has submitted a proposal to complete this plan in the amount of \$4,400. Following discussion Schaub introduced a resolution and moved its adoption accepting the proposal from City Engineer Berryman to complete the Mercury Minimization Plan as required.

RESOLUTION NO. 13-18

RESOLUTION ACCEPTING PROPOSAL TO COMPLETE
MERCURY MINIMIZATION PLAN - WWTP

WHEREAS, Minnesota Pollution Control Agency has notified the city that a Mercury Minimization Plan must be submitted as part of the requirement for issuance of the Wastewater Treatment Plant's National Pollutant Discharge Elimination System Permit; and

WHEREAS, Rodeberg & Berryman has submitted a proposal to complete the Mercury Minimization Plan at a cost of \$4,400.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal submitted by Rodeberg & Berryman to complete the Mercury Minimization Plan as required.

Adopted by the City Council this 4th day of February, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

FLOOD MITIGATION: Council was advised that a Flood Task Force meeting has been set for February 8th.

WATER TREATMENT PLANT: Council reviewed the latest project update relative to the construction of the Water Treatment Plant. Council was also updated relative to the Meter Replacement Project.

MEMORIAL PARK: Council discussed the possible replacement of the Memorial Park restrooms. This matter was tabled until further information could be obtained.

PERSONNEL: Council reviewed a letter received from Public Work Director Krogstad notifying the city that he will be retiring with his last day to be September 12, 2013. Following discussion M/S SCHAUB/GALOW AUTHORIZING THE CITY MANAGER TO FILL THIS POSITION. Motion carried unanimously by those present.

ADJOURN: M/S/P PETERSON/SCHAUB TO ADJOURN at 8:08 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Vendor Name	Description	Amount
AFLAC	B.GATZ	26.22
BRISTLE/LAURA	REIMB MEMBERSHIP QUIT	23.25
CITIZENS ALLIANCE BANK	ACH FEE	30.00
DANA F. COLE & CO LLP	FLEX	1,849.14
EFTPS	FED WHOLDING DEPOSIT	30,143.67
HEARTLAND PAYMENT SYSTEMS	AIRPORT CREDIT CARD FEE	63.34
LINCOLN PIPESTONE RURAL WATER	AIRPORT WATER 2MOS	59.46
MERCURY PAYMENT SYSTEMS	RBS CREDIT CARD FEES	1,432.96
MN DEPT OF REVENUE	SALES & USE TAX	31,609.40
MN DPT OF PUBLIC SAFETY	RBS BUYERS CARD	20.00
MN MUNICIPAL BEVERAGE ASSOC.	1ST QTR 2013 SAFETY	0.00
NATIONAL PROCESSING CO	KCC CREDIT CARD FEE	88.07
OFFICE PEEPS	MEMORY CARD COUNCIL	16.02
PERA	PERA	20,232.80
POSTMASTER	REFILL POSTAGE MACHINE	1,587.09
REGION VI CHIEFS ASSOCIATION	2013 DUES	0.00

VANCO SERVICES	PROGRAM FEE	53.65
VERIZON WIRELESS	SQUADS INTERNET	52.04
WING BAIN FUNERAL HOME	FLOOD RELATED REIMB	26,471.39
YELLOW MEDICINE CO. AUDITOR	STEFFEN PROPERTY	175.65

** Final Totals... 113,918.13

AFFILIATED MED CENTER	TRANSIT	98.35
ALPHA WIRELESS	RADIOS	5,081.71
ARNESON DISTRIBUTING INC.	BEER INV	262.00
ARTIC GLACIER INC	ICE	99.34
BAKER & TAYLOR BOOKS	BOOKS	6.49
BAKER BROS. CONSTRUCTION INC.	7 AVE/8 ST WATERLINE BRK	1,100.00
BENNETT OFFICE TECHNOLOGIES	MHREDDER LIBRARY	319.52
BEVERAGE WHOLESALERS INC	BEER	82.25
BORCH'S SPORTING GOODS	KCC/RESTRING RACQUET	60.00
BORDER STATES ELECTRIC SUPPLY	STOCK	3,791.26
CARLSON & STEWART REFRIG INC	MATL FOR CO2	497.33
CENTURYLINK	KCC PHONE	194.60
CENTURYLINK-PHOENIX	FIRE DEPT LINE CHARGE	16.65
CHIPPEWA COUNTY	TIF/DEL TAX BOOKS	105.00
CONVENTION & VISITORS BUREAU	DEC TAXES/RECPT JAN	1,026.93
CREATIVE FORMS & CONCEPT	UTILITY BILLS	1,015.72
CULLEN/MAX	DEPOSIT REFUND	51.89
DAN'S SHOP INC	25 & 2 FILTERS	38.98
DAVIS TYPEWRITER CO	GF PD OFFICE SUPPLIES	105.69
ECONOMART	WWTP SUPPLIES	38.19
ECR SOFTWARE CORPORATION	RBS ECRS UPGRADE	2,490.80
FAGEN, INC.	TIF PAYMENT	24,520.03
FARMERS UNION OIL CO	TIF PAYMENT	4,036.28
FERGUSON WATERWORKS SUPPLY	COUPLER/WATER PLANT	34.73
FINKEN/JIM	SAFETY BOOTS	75.00
G & K SERVICES	KCC RUGS/	79.24
GOPHER STATE ONE-CALL	LOCATES	8.80
GRANITE FALLS AUTO PARTS	SLUDGE TRUCK REPAIRS	268.39
GRANITE FALLS MUN. HOSPITAL	KCC DEFIB PADS	48.15
GRANITE FALLS/CITY OF	FIREHALL/SHOP REMODEL	100.98
GRAYMONT CAPITAL INC	LIME	3,953.70
HALVORSON/LINDA	REIMB REDUCED RATE	76.27
HAWKINS INC	CHEMICALS	1,677.47
HILLYARD-HUTCHINSON	KCC ROLL TOWELS	55.40
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOLMSTROM & KVAM	AIRPORT LEASES	649.00
HUGHES/GENE	FIRST AID REFRESHER	345.00
INH COMPANIES	TIF PAYMENT	7,619.79
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR/WINE	4,345.69
KOTEK/NICOLLE	KCC CLASSES	120.00
KRANITZ/FRANK	SENIOR CITZ WORK	325.00
KUNDE/NATHAN	DEPOSIT REFUND	67.04
LALIM/JODI	BLDG MAINT	342.50
LIFE FITNESS	KCC BELT	262.18
LIGHT FUND	WATER TREATMENT PLANT	30,889.90
LOCHER BROTHERS	BEER	4,973.90
MADDEN GALANTER HANSON LLP	PROFESSIONAL SERVICES	177.44
MADISON BOTTLING CO.	BEER	7,607.60
MARCO	BIZHUB COPIER COUNT	53.96
MEIER ELECTRIC INC	BOOSTER STATION	318.95
MINNESOTA LIFE	RETIREE LIFE INS	1.14
MN DEPUTY REGISTRARS ASSN	2013 DUES	173.00
MN NCPERS-496000	MN PERA LIFE	80.00
MN POLLUTION CONTROL AGENCY	MUNICIPAL ANNUAL PERMIT	2,805.00
MN VALLEY TESTING LAB, INC.	WWTP TESTING	658.00
MONTEVIDEO AMERICAN NEWS	LIBRARY SUBSCRIPTION	57.00
MVTV	WATER PLANT	462.70
NIELSEN/BETSY	KCC CLASSES	120.00
OFFICE DEPOT	SHOP INK CART	133.53
OFFICE PEEPS	KCC BATTERIES	250.51
OSTER/AUDRA	DEPOSIT REFUND	103.25
PHILLIPS WINE & SPIRITS CO.	LIQUOR/WINE/MISC	1,078.19
RELIABLE OFFICE SUPPLIES	LIBRARY SUPPLIES	66.17
RODEBERG & BERRYMAN, INC.	7TH ST STORM WATER PUMP	29,250.91

RYER PLUMBING & HEATING	LIBRARY HEATING PROBLEMS	225.47
SHRED-IT SIOUX FALLS	SHREDDING SERVICES	38.08
SOUTHERN WINE & SPIRITS OF MN	LIQUOR/WINE & CREDITS	1,010.09
SUPER AMERICA	BUS DIESEL	568.71
SW-WC SERVICE COOPERATIVES	GRP HEALTH INS	29,482.50
USA BLUEBOOK	*FY*WATER PLANT SAFETY	351.75
USC PROPANE	TANK RENTAL/KCC	170.00
VIKING COCA-COLA BOTTLING CO.	SODA	167.00
WEST CENTRAL COMMUNICATIONS	PD MICS/RADIO/	684.00
WIDSETH SMITH NOLTING & ASSC.	REHAB BRIDGE	4,899.00
WILLIE'S KORNER STORE	SALT	186.92
WRAP/FISCAL MGR	CREDIT ON ACCOUNT	23.90
YELLOW MEDICINE EAST	SEWER/ELEC REFUND	1,311.19
2XL CORPORATION	GYM WIPES/KCC	242.56

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Final Totals... 184,370.66