

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
APRIL 15, 2013

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, April 15th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Nordaune, Steve Schaub, Joe Fagnano and Scott Peterson. Staff present: Finance Director Michael Betker and City Clerk Joan Taylor. Also in attendance were City Attorney Greg Holmstrom, Ron and LeAnn Thull and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE APRIL 1ST REGULAR MEETING. Motion carried unanimously.

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

HOUSING ORINANCE: City Attorney Holmstrom was in attendance to review with council the proposed rental property ordinance. As council has had little time to review the draft ordinance, this matter was carried over to the May 6th meeting.

STORM DRAINAGE PROBLEM: Ron and LeAnn Thull requested council consider possible improvements to the water runoff problem to the houses on the east side of Pleasant Street.

REPORTS: The EDA Board report was acknowledged at this time.

811 RLF: Upon the recommendation of the EDA Board, Fagnano introduced the following resolution approving a loan to Granite Falls Riverfront Revitalization from the 811 Revolving Loan Fund in the amount of \$7,000 at an interest rate of 1% payable over 120 months contingent upon review of GFRR's Profit and Loss Statement; said loan to provide assistance to GFRR to repair the roof on the K.K. Berge Building.

RESOLUTION NO 13-49

RESOLUTION APPROVING LOAN FROM
811 REVOLVING LOAN FUND TO
GRANITE FALLS RIVERFRONT REVITALIZATION (GFRR)

WHEREAS, Granite Falls Riverfront Revitalization has applied to the EDA for a loan from the 811 Revolving Loan Fund in the amount of \$7,000 to provide assistance with the roof repair of the K.K. Berge Building; and

WHEREAS, the Economic Development Authority at its April 8th meeting recommended council approve a loan from the 811 Revolving Loan Fund in the amount of \$7,000 at an interest rate of 1% payable

over a term of one hundred twenty (120) months contingent upon review of GFRR's Profit and Loss Statement.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA approving a loan from the 811 Revolving Loan Fund in the amount of \$7,000 at an interest rate of 1% payable over 120 months contingent upon review of GFRR's Profit and Loss Statement; said loan to provide assistance to Granite Falls Riverfront Revitalization to repair the roof on the K.K. Berge Building.

Adopted by the City Council this 15th day of April, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Also upon the recommendation of the EDA Board, Nordaune introduced the following resolution and moved its adoption approving a donation from the 221 TIF Account in an amount not to exceed \$3,200 to refurbish the plantings located at the corner of 9th Avenue and Prentice Street and the two planters at the entrance of the city parking lot on 8th Avenue.

RESOLUTION NO. 13-50

RESOLUTION APPROVING DONATION FROM 221 ACCOUNT TO REFURBISH PLANTINGS

WHEREAS, the EDA Board at its April 8th meeting recommended council approve a donation from the 221 TIF Account in an amount not to exceed \$3,200 to refurbish the plantings located at the corner of 9th Avenue and Prentice Street and the two planters at the entrance of the city parking lot on 8th Avenue.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation from the 221 TIF Account in an amount not to exceed \$3,200 to refurbish the planters and plantings as stated above.

Adopted by the City Council this 15th day of April, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

REPORTS: The following reports were acknowledged at this time Finance Report, Fire Department, Hospital Board, Planning Commission and Police Chief.

WESTERN FEST: Upon the request of the Lions Club M/S NORDAUNE/SCHAUB TO WAIVE THE COSTS TO THE LIONS CLUB FOR USE OF THE CITY BUS DURING THE WESTERN FEST CELEBRATION. Motion carried unanimously.

LIQUID CO₂: Nordaune introduced the following resolution and moved its adoption soliciting quotes for the purchase of Liquid CO₂ for the Water Treatment Plant.

RESOLUTION NO. 13-51

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 1:00 p.m., Thursday, May 2nd to be considered by council at its May 6th meeting.

Adopted by the City Council this 15th day of April, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

CITY GARAGE: Upon the request of Public Works Director Krogstad, Nordaune introduced the following resolution and moved its adoption calling for quotes for replacement of the radiant heat equipment in the City Garage shop area.

RESOLUTION NO. 13-52

RESOLUTION CALLING FOR QUOTES FOR
REPLACEMENT OF RADIANT HEAT EQUIPMENT CITY GARAGE SHOP
AREA

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for quotes for the purchase and installation of new radiant heat equipment for the City Garage shop area; said quotes to be considered by council at its May 6th meeting.

Adopted by the City Council this 15th day of April, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

WATER METER REPLACEMENT: As required by Rural Development, Nordaune introduced the following resolution and moved its adoption authorizing execution of the Certificate of Final Approval relative to the Water Meter Replacement Project.

RESOLUTION NO. 13-53

RESOLUTION AUTHORIZING EXECUTION OF
CERTIFICATE OF FINAL APPROVAL – FERGUSON WATERWORKS

WHEREAS, pursuant to Resolution 11-165 council accepted a bid from Ferguson Waterworks in the amount of \$583,903.51 for replacement of all water meters; and

WHEREAS, Ferguson Waterworks has now completed this project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the Certificate of Final Approval regarding the Utility Meter Reading and Service Meter Improvements performed by Ferguson Waterworks.

Adopted by the City Council this 15th day of April 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

CORRESPONDENCE: Council review correspondence received from Mediacom relative to an increase in rates.

PEDESTRIAN BRIDGE: Council was updated regarding a meeting which took place on Thursday April 4th with Kent Rohr with Widseth, Smith & Nolting relative to the pedestrian bridge project.

WATER TREATMENT PLANT: Council was advised that painting of the floors at the new Water Treatment Plant continues.

CITY-WIDE CLEAN UP: Council was advised that based upon a meeting held on April 9th the following plans were made for spring clean-up day. The refuse haulers have decided to designate Friday, May 10th 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 at the curb at a cost of \$15 per item; with computer and monitor considered 1 item.
- 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.

During the month of May on Tuesday mornings the Public Works Department will pick up brush and branches placed along the boulevards and alleyways.

PRENTICE PLACE COMMONS: Council was advised that effective June 1, 2013 ownership of the Prentice Place Commons will be transferred to the respective lessees.

PERSONNEL: M/S GALOW/NORDAUNE AUTHORIZING THE CITY MANAGER TO REPLACE ALLEN GISLASON AS A PART TIME TRANSIT DRIVER AS HE WILL BE RELOCATING FROM THIS AREA. Motion carried unanimously.

ADJOURN: NORDAUNE/SCHAUB TO ADJOURN AT 8:20 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

A & B BUSINESS	PENCILS AND INK	50.82
ACS	SOFTWARE SUPPORT	1,700.05
ADOLPH KEIFER	KCC SWIM GOGGLES	73.75
ADVOCATE-TRIBUNE	LEGALS	457.46
AFFILIATED MED CENTER	RBS NEW EMPLOYEE EXAM	91.05
ALPHA WIRELESS	FIRE DEPT REPAIR PAGER	145.59
AMERICAN SAFETY UTILITY CORP.	SAFETY VESTS/STREET DEP	158.30
AMERICAN WELDING SUPPLIES	SHOP WELDING SUPPLIES	38.76
ARTIC GLACIER INC	ICE	55.72
AUS/JOHN	MARCH CARETAKER FEE	575.00
AUS/NANCY	BOARDING	50.00
BAKER BROS. CONSTRUCTION INC.	WATERMAIN BREAK	1,220.00
BEVERAGE WHOLESALERS INC	BEER	162.15
BOND TRUST SERVICES CORP	2012 ELEC REV REFUND PRI	357,391.25
BORDER STATES ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	880.19
CENTRAL MN MUNICIPAL POWER	PURCHASE POWER	117,551.79
CHIPPEWA COUNTY	SPECIAL ASSESSMENTS	44.00
CITIZENS ALLIANCE BANK	INT PHASE II	5,352.85
^CNH CAPITAL	FLOOR DRI	8.15
COLLECTION BUREAU	COLLECTION FEES	80.47
DAN'S SHOP INC	21 & ELGIN FILTERS	16.90
DANA F. COLE & CO LLP	ADMIN FEE	228.56
DEPARTMENT OF ENERGY	PURCHASE POWER	26,590.07
ECONOMART	SWIM DIAPERS	241.86
ELECTION SYSTEMS & SOFTWARE	ELECTION MAINT	200.57
EXCEL OVERHEAD DOOR	REPAIR DOOR #24	225.02
FARMERS COOP OIL CO OF ECHO	FUEL	5,811.85
FARMERS UNION OIL CO.	GAS	5,800.19
FASTENAL COMPANY	SHOP SUPPLIES	41.76
G & K SERVICES	KCC RUGS/TOWELS	99.08
GF RIVERFRONT REVITALIZATION	DISC GOLF ADV	100.00
GLOBAL GOV'T-ED	FLASH DRIVE WATER PLANT	161.00
GOPHER STATE ONE-CALL	LOCATES	19.05
GRAINGER INC/WW	SAFETY GLASSES	352.05
GRANITE FALLS AUTO PARTS	FIRE DEPT	349.41
GRANITE FALLS BANK	INT PHASE III	4,071.71
GRANITE TRUE VALUE	FRIDGE #10	2,384.11
GRAYMONT CAPITAL INC	LIME	3,840.80
GREAT PLAINS GAS CO.	KCC	7,179.76
HAWKINS INC	WWTP CHEMICALS	1,784.74
HD SUPPLY WATERWORKS	WATER CLAMP	165.16
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HOLMSTROM & KVAM	1ST QTR CHARGES	17,119.26
INTOXIMETERS	PD SUPPLIES	64.13
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR	5,272.19
KOTEK/NICOLLE	KCC CLASSES	120.00
KRANITZ/FRANK	WORK @ SENIOR CITZ CENTR	325.00
LALIM/JODI	BLDG MAINT	342.50
LEE'S AUTO & DIESEL	JD1445 TIRES	79.09
LIFE FITNESS	KCC SUPPLIES	24.99
LOCATORS & SUPPLIES	SAFETY VESTS	256.11
LOCHER BROTHERS	BEER	8,136.10
MADISON BOTTLING CO.	BEER	6,935.25
MARCO	KONICA STAPLES	113.58
MARTIN MARIETTA AGGREGATES	WATER MAIN BREAK	313.55
MARTIN TRUCKING	SHIPPING	581.00
MEDIACOM	FIRE DEPT INTERNET	55.29
MEIER ELECTRIC INC	LIME SLACKER REPAIRS	288.73
MINNESOTA VALLEY SERVICES LLC	REMOVE LIMB FROM WIRE	267.19
MINNESOTA VALLEY TECH. INC	EDA WEB UPDATES	35.00
MN COUNTY ATTY ASSC	PD CODE BOOKS	29.93
MN MUNICIPAL UTILITIES ASSN	SAFETY TRAINING	3,808.58
MN VALLEY COOPERATIVE	UTILITIES PUMPHOUSE	1,285.11
MN VALLEY TESTING LAB, INC.	WWTP TESTING	365.00
MOLDES PLMBING HEATING AC INC	KCC PUMP	2,020.97

Official City Council Proceedings, Regular Meeting April 15, 2013

Pg. 7

NIELSEN/BETSY	KCC CLASSES	80.00
OFFICE DEPOT	ELECTRICAL INK CART	74.80
OFFICE PEEPS	HP INK CART STREET	200.06
PAUSTIS & SONS	WINE	746.00
PHILLIPS WINE & SPIRITS CO.	LIQUOR	4,191.54
PITNEY BOWES, INC.	INK FOR POSTAGE MACHINE	238.13
PRENTICE PLACE COMMONS ASSN	MONTHLY ASSN DUES FINAL	154.58
RYER PLUMBING & HEATING	#24 KITCHEN FAUCET	361.52
SAWMILL/THE	KCC PAINT FOR LOCKERS	387.82
SHRED-IT SIOUX FALLS	SHREDDING	33.90
SMITH/DENNIS	RTAP MTG EXPS	126.04
SODE'S PERFORMANCE	SNOW REMOVAL	1,230.00
SOUTHERN WINE & SPIRITS OF MN	LIQUOR	446.62
SOUTHWEST WHOLESALE CO	COFFEE KCC	53.75
USA BLUEBOOK	TRACING DYE	109.74
VIKING COCA-COLA BOTTLING CO.	SODA	144.50
WBM WINE & SPIRITS	LIQUOR	4,116.63
WEST CENTRAL SANITATION	RBS	352.12
WESTERN FEST	2013 DONATION	250.00
WILKENING/GREG	BOOT REIMB	75.00
WILLIE'S KORNER STORE	RBS BAGS	124.65
XCEL ENERGY	FACILITY CHARGE	1,243.68
XEROX CORPORATION	COPIER COUNT	48.79
YELLOW MEDICINE CO HWY DEPT	SALT/SAND MARCH	1,814.40

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Final Totals... 610,448.82