

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
MAY 20, 2013

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, May 20th, 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: City Manager Bill Lavin, Finance Director Michael Betker and City Clerk Joan Taylor. Also in attendance were City Attorney Greg Holmstrom, numerous residents and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S NORDAUNE/GALOW TO APPROVE THE MINUTES OF THE MAY 6TH REGULAR MEETING WITH CORRECTION. Motion carried unanimously.

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

HOUSING ORINANCE: City Attorney Holmstrom and numerous residents were in attendance to review with council the proposed rental property ordinance. Following discussion it was agreed certain changes would be made to the ordinance and then brought back to council for consideration following review by the property owners in attendance.

REPORTS: The following reports were acknowledged at this time Airport Commission, EDA Board, Finance Report, Fire Department, Hospital Board, Park Board, Planning Commission, Police Chief and Granite Falls Historical Society.

CITY-OWNED PROPERTY: Upon the recommendation of the Hospital Board council called for bids for the sale of surplus property. The only bid received was from Gib Christianson in the amount of \$500. Upon the Hospital Board's recommendation Schaub introduced the following resolution and moved its adoption accepting the bid received from Gib Christianson.

RESOLUTION NO. 13-63

RESOLUTION ACCEPTING BID FOR PURCHASE
SURPLUS REAL ESTATE PROPERTY

WHEREAS, pursuant to Resolution No. 13-61 called for bids for the sale of surplus property located at 677 Center Street;

WHERSAS, one bid was received from Gib Christianson in the amount of \$500; and

WHEREAS, the Hospital Board is recommending council accept the bid received.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid received from Gib Christianson in the amount of \$500 for purchase of real estate located at 677 Center Street described at Parcel No. 40-033-0230, Chippewa County.

Adopted by the City Council this 21st day of May, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

CITY GARAGE: Upon the recommendation of Public Works Director Krogstad and given the availability to provide service for this unit, Nordaune introduced the following resolution and moved its adoption accepting the quote received from Ryer Plumbing and Heating in the amount of \$7,228 for replacement of the radiant heat equipment in the City Garage shop area.

RESOLUTION NO. 13-64

RESOLUTION ACCEPTING QUOTE FOR REPLACEMENT OF
RADIANT HEAT EQUIPMENT – CITY GARAGE SHOP

WHEREAS, pursuant to Resolution No. 13-52 council called for quotes for the replacement of radiant heat equipment in the City Garage shop area; and

WHEREAS, the following quotes were received:

Ryer Plumbing & Heating	\$7,228
Chappel Central	\$7,202

WHEREAS, given the availability to provide service for this unit, Public Works Director Krogstad is recommending acceptance of the bid received from Ryer Plumbing & Heating.

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 \$7,228 for replacement of the radiant heating system in the City Garage shop area.

Adopted by the City Council this 20th day of May, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

WATER TREATMENT PLANT: Galow introduced the following resolution and moved its adoption authorizing execution of a Preventative Maintenance Agreement relative to the elevator installed in the new Water Treatment Plant in the amount of \$744 per year beginning February 4, 2014 through February 3, 2021.

RESOLUTION NO. 13-65

RESOLUTION AUTHORIZING EXECUTION OF
ELEVATOR MAINTENANCE AGREEMENT

WHEREAS, Schindler Elevator Corporation has installed an elevator in the new Water Treatment Plant; and

WHEREAS, the 12-month warranty maintenance will expire on February 5, 2014; and

WHEREAS, Schindler Elevator Corporation is offering a 3-month credit on the first year maintenance billing for entering into a maintenance contract during the first 6 months of the warranty service.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of a Inspection & Maintenance Agreement with Schindler Elevator Corporation in the amount of \$744 per year beginning February 4, 2014 to continue until February 3, 2021.

Adopted by the City Council this 20th day of May, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

FLOOD PROPERTY: As the Steffen property has now been acquired and interest has been expressed in purchasing the detached garage on this property, Nordaune introduced the following resolution and moved its adoption calling for bids for the sale of a detached single-car garage; said bids to be received until Thursday, June 13th at 2:00 p.m. to be considered by council at its June 17th meeting.

RESOLUTION NO. 13-66

RESOLUTION CALLING FOR BIDS FOR THE
SALE OF SINGLE-CAR GARAGE

WHEREAS, the city has now acquired the residence and garage located at 103 East Highway 212; and

WHEREAS, interest has been expressed in the purchase of the single car garage at this residence.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the sale and removal of the single car garage located at 103 East Highway 212.

Adopted by the City Council this 20th day of May, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

Following discussion Schaub introduced a resolution and moved its adoption calling for bids for the demolition of the residential structure located at 103 East Highway 212; said bids to be received until Thursday, June 13th to be considered by council at its June 17th meeting.

RESOLUTION NO. 13-67

RESOLUTION CALLING FOR BIDS FOR THE
DEMOLITION OF SINGLE FAMILY RESIDENCE

WHEREAS, the city has now acquired ownership of the residence located at 103 East Highway 212; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the demolition of the structure located at 103 East Highway 212.

Adopted by the City Council this 20th day of May, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

FIRE DEPARTMENT: The Fire Department has requested authorization to submit a grant application from the Minnesota Department of Natural Resources for a Rural Fire Department Volunteer Fire Assistance Matching Grant to assist with the purchase of wildland personal protective equipment, wildland equipment and radios and pagers for an approximate amount of \$4,500. Following discussion Nordaune introduced a resolution authorizing the Fire Department to submit the above described grant application.

RESOLUTION NO. 13-68

RESOLUTION AUTHORIZING SUBMITTAL
OF RURAL FIRE DEPARTMENT VOLUNTEER FIRE ASSISTANCE
GRANT APPLICATION - FIRE DEPARTMENT

WHEREAS, the Granite Falls Volunteer Fire Department is in the process of completing a grant application for assistance from the Minnesota Department of Natural Resources for a Rural Fire Department Volunteer Fire Assistance Matching Grant to assist with the purchase of wildland personal protective equipment, wildland equipment and radios and pagers for an approximate amount of \$4,500; and

WHEREAS, should the grant be approved, the local match of 50% will be approximately \$2,250.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving submittal of the grant application to the Minnesota Department of Natural Resources for assistance to the city in the purchase of wildland personal protective equipment, wildland equipment and radios and pagers for an approximate amount of \$4,500.

Adopted by the City Council this 20th day of May, 2013.

David Smiglewski
Mayor

ATTEST:
Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

PRENTICE PLACE COMMONS: Council was advised at the May 6th meeting that effective June 1, 2013 ownership of the Prentice Place Commons will be transferred to the respective lessees. In reviewing the leases it appeared that the back portion of the space leased by Korthuis Jewelry & Gifts was not to be conveyed for an addition two years beyond the original five-year period. As there is no practical reason to delay transferring ownership of this back portion, M/S FAGNANO/SCHAUB TO TRANSFER THE BACK PORTION OF THE KORTUIS JEWELRY & GIFTS AREA EFFECTIVE JUNE 1ST ALONG WITH THE REMAINDER OF ITS PROTION OF PRENTICE PLACE COMMONS. Motion carried unanimously.

MOSQUITO SPRAYING: Following discussion relative to this year's mosquito spraying it was the consensus of council that spraying beginning at 9:00 p.m. until midnight beginning May 29th. Also the Material Safety Data Sheet relative to the chemicals used in the spraying will be available at City Hall.

PEDESTRIAN BRIDGE: Staff advised council that The Cultural Resources Unit with MnDOT has resubmitted its report to the State Historic Preservation Office with respect to the 30% of plans as it possibly did not get to the right person for comment.

LIFT STATION: Staff advised council that the design plans have now been submitted to the Federal EDA for review.

WATER TREATMENT PLANT: Council discussed the continuing automation problems experienced at the new Water Treatment Plant along with other concerns relative to completion of the project.

2013 LEGISLATIVE SESSION: Council discussed the proposed state budget and 2014 Local Government Aid.

BOARDS AND COMMISSION: Staff advised council that there are two vacancies on the Park Board and one position open on both the Library Board and Planning Commission.

WESTERN FEST: Upon the request of the Western Fest Committee M/S SCHAUB/
NORDAUNETO WAIVE THE COSTS TO THE WESTERN FEST COMMITTEE FOR USE OF

THE CITY BUS DURING THE WESTERN FEST CELEBRATION. Motion carried unanimously.

TENNIS COURT: Council was advised that the storm sewer replacement project will run directly through the tennis court by the running track. The Park Board will be considering resurfacing the entire tennis court following the improvement.

ADJOURN: NORDAUNE/SCHAUB TO ADJOURN AT 8:45 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

ADVOCATE-TRIBUNE	EDA ADV	97.00
AFFILIATED MED CENTER	TRANSIT IT EXAM	189.40
AMERICAN RED CROSS	KCC LIFEGUARD TRAINING	185.17
AMERICAN SAFETY UTILITY CORP.	SAFETY VESTS ST DEPT	63.56
AMERICAN TEST CENTER	TEST/INSPECTION TRUCK	750.00
ANDERSON/ANGELA	CREDIT ON ACCOUNT	48.33
ARNESON DISTRIBUTING INC.	BEER	337.50
ARTIC GLACIER INC	ICE	165.32
AUS FLOORS & MORE	#28 FLOORING	8,578.60
AUS/JOHN	APRIL CARETAKER FEE	575.00
AUS/NANCY	BORDING	50.00
BAKER & TAYLOR BOOKS	LIBRARY BOOKS	46.02
BARR ENGINEERING CO.	HYRDO TURBINE 1 & 2	6,808.62
BEVERAGE WHOLESALERS INC	BEER	242.75
BISBEE PLUMBING & HEATING	KCC TEST POOL CHEMICALS	165.00
BOND TRUST SERVICES CORP	WATER REV BONDS	23,028.11
CENTRAL MN MUNICIPAL POWER	PURCHASE POWER	117,310.19
CENTURYLINK	MAINT CONTRACT	468.00
CENTURYLINK	CITY HALL	1,730.45
CITIZENS ALLIANCE BANK	INT PHASE II	5,352.85
CNA SURETY	MN HWY PERMIT 2013	100.00
CNH CAPITAL	JD MOWER	138.61
DANA F. COLE & CO LLP	ADMIN FEE	114.28
DAVE'S ELECTRIC MOTOR CO	#27 ISSUES	16.50
DEPARTMENT OF ENERGY	PURCHASE POWER	20,081.53
ECONOMART	KCC HEALTH CHALLENGE	313.56
EXCEL OVERHEAD DOOR	#28 GARAGE DOOR REPAIRS	160.09
FIRE SAFETY U.S.A.	FD WATER PUMP/BACK PACK	481.00
G & K SERVICES	KCC RUGS/TOWELS/MISC	91.76
GRANITE FALLS BANK	INT PHASE III	4,071.72
GRANITE TRUE VALUE	SKYVIEW MISC	88.42
GREAT PLAINS GAS CO.	KCC	6,611.49
HAGERT/BEAANN	REIMB REFRESHER TRAINING	70.00
HAWKINS INC	WWTP CHEMICALS	1,467.74
HOERNEMANN/PAUL	CABLE SERVICE	255.00
JOHN DEERE FINANCIAL	DISC MOWER REPAIRS	646.32
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR	11,420.60
JUST'S KEY & LOCK SHOP	NEW LOCKS PICTH'S SIDE	91.50
KRANITZ/FRANK	WORK @ SENIOR CITZ	325.00
LALIM/JODI	BLDG MAINT	342.50
LEAGUE OF MINNESOTA CITIES	CONF SPOUSE REIMB LAVIN	30.00
LEAGUE OF MN CITIES INS TRUST	WC AUDIT	3,707.00

LEE'S AUTO & DIESEL	MOUNT BALANCE/TIRE	76.00
LOCHER BROTHERS	BEER	9,724.15
MACQUEEN EQUIPMENT INC.	CABLE	144.35
MADDEN GALANTER HANSON LLP	PROFESSIONAL SERVICES	24.00
MADISON BOTTLING CO.	BEER	10,050.40
MAJSDAC HILL GREENHOUSE	8 & 9TH AVE GARDENS	1,252.00
MARCO	KONICA COPIER COUNT	165.40
MEDIACOM	FIRE DEPT INTERNET	55.29
MINNESOTA VALLEY TECH. INC	MISC WORK	338.63
MN CITY MANAGEMENT ASSN	2013 DUES	113.13
MN DPT OF ADMINISTRATION	CHALL/EDA/MV	109.44
MN VALLEY COOPERATIVE	PUMPHOUSE	1,223.35
MN VALLEY TESTING LAB, INC.	WWTP TESTING	417.00
OFFICE PEEPS	KCC PAPER	6.70
PAUSTIS & SONS	WINE	395.00
PHILLIPS WINE & SPIRITS CO.	LIQUOR	6,123.19
POST BOARD	NEW PT OFFICER/JENSON	90.00
PROACTION SAFETY & SALES	UNIFORM NEWBIE JENSON	363.95
RAMBOW	KCC TOTE ADV	317.76
RG INC	PUMP TANK MEM. PARK	450.00
RJS SOFTWARE SYSTEMS	SOFTWARE SUPPORT	8,553.16
RYER PLUMBING & HEATING	LIBRARY/SENIOR EXHAUST	683.92
SAWMILL/THE	SKYVIEW MISC	166.31
SODE'S PERFORMANCE	APRIL SNOW REMOVAL	1,206.84
SOUTHERN WINE & SPIRITS OF MN	LIQUOR	1,505.29
STEFFEN/STEVE & JODELL	FLOOD/REIMB. MOVING EXPS	1,500.00
SUNSOURCE	SEAL KIT	44.93
T & R SERVICE	TRANSFORMER DISPOSAL	198.00
TIMM/DEREK	PARK MAINT	2,471.41
VERIZON WIRELESS	EMPLOYEE'S CELLS	1,592.08
VESSCO, INC.	WWTP ORING	36.16
VIKING COCA-COLA BOTTLING CO.	SODA	275.00
VISA	NEW HARD DRIVES SERVER	1,361.42
WBM WINE & SPIRITS	LIQUOR	5,340.48
WEST CENTRAL SANITATION	RBS	414.80
WESTERN FEST	BUS PARADE FEE	15.00
WILLIE'S KORNER STORE	LIQUOR BAGS	293.52
WINE MERCHANTS	WINE	240.00
XEROX CORPORATION	KCC COPIER COUNT	40.90
YELLOW MEDICINE CO. AUDITOR	PD LEASE	510.00
ZEP	KCC CLEANING	97.93
ZIEGLER, INC.	GENERATORS EXTEND WARNTY	32,925.00

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Final Totals... 307,728.38