

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JULY 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, July 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 Hospital Administrator George Gerlach, Terri Dinesen and members of the Granite Falls Historical Society and Advocate Tribune News Editor Scott Tedrick.

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

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

MEANDER OPENING NIGHT: Ashley Hanson was in attendance to discuss with council the opening night kickoff of the Meander event scheduled for October 4th and to request a sponsorship donation from the city in the amount of \$2,500. Following discussion it was the consensus of council hold this matter over until the August 5th meeting.

VOLSTEAD HOUSE: Terri Dinesen and members of the Granite Falls Historical Society were in attendance to request council authorization to submit a grant application to the Minnesota Historical Society Legacy Grant program to assist the city in the repair/replacement of the Volstead House foundation. Following discussion Nordaune introduced a resolution and moved its adoption authorizing the submittal of the grant application.

RESOLUTION NO. 13-89

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION
TO THE MINNESOTA HISTORICAL SOCIETY

WHEREAS, Terri Dinesen on behalf of the Granite Falls Historical Society is in the process of completing a grant application for assistance from the Minnesota Historical Society Legacy Fund to complete repair and/or replacement of the foundation of the Volstead House.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving submittal of the grant application to Minnesota Historical Society Legacy Fund for assistance to the city for repair or replacement of the Volstead House foundation.

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

HOSPITAL: Hospital Administrator Gerlach was in attendance to discuss with council the purchase of 11 acres of land to be used for future construction of a new nursing home. Following discussion and upon the recommendation of the Hospital Board, Nordaune introduced a resolution authorizing the Hospital Board to negotiate and purchase 11 acres of land adjacent to Granite Ridge Place in the approximate amount of \$198,859; said property to be used for future construction of a new nursing home.

RESOLUTION NO. 13-90

RESOLUTION AUTHORIZING HOSPITAL BOARD
TO PROCEED WITH PURCHASE OF PROPERTY

WHEREAS, the Hospital Board at a special meeting recommended the purchase of approximately 11 acres of property adjacent to Granite Ridge for the future location of a new nursing home.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the Hospital Board to proceed with the purchase of approximately 11 acres of property owned by Greg Voss at an approximate amount of \$198,859; said property to be used for future construction of a new nursing home.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

REPORT: The Airport Commission report was acknowledged at this time.

AIRPORT LAYOUT PLAN: Following discussion relative to the modifications suggested by the Office of Aeronautics to the hangar site plan M/S NORDAUNE/PETERSON TO APPROVE THE CHANGES TO THE AIRPORT LAYOUT PLAN AS FOLLOWS:

1. Grade and pave all of the apron and taxi lanes as shown on the revised hangar site plan with the exception of the taxi lane west of the site designated for private T-hangar development. Mr. Hay indicated that should future need arise for further development of this area the taxi lane could be extended at that time. Also by not installing this road at the present time there would be no impact on the existing trees.
2. Fagen, Inc. would complete site preparation for both the private hangars as well as the T-hangar area to MnDOT standards.
3. Fagen, Inc. would also grade and provide a gravel base to an area designated for public parking south of the hangar site area. This area could then be used for public parking by those individuals constructing private T-hangars. Commission was again reminded that three individuals continue to be interested in constructing private hangars once the site prep has been completed.
4. Fagen, Inc. would propose to complete site preparation for a 5 unit T-hangar with the understanding that in the future based upon demand additional site preparation could be completed to accommodate the construction of a second public 5 unit T-hangar.

Motion carried unanimously.

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

LIBRARY: It being in the best interest of the city, Schaub introduced the following resolution and moved its adoption waiving calling for quotes and accepting the quote received from Ryer Plumbing & Heating in the amount of \$4,505 to purchase and install a new air conditioning unit at the Library.

RESOLUTION NO. 13-91

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPT QUOTE
FOR PURCHASE AND INSTALLATION OF AIR CONDITIONING UNIT - LIBRARY

WHEREAS, Ryer Plumbing & Heating has submitted a quote to purchase and install an air conditioning unit at the Library in the amount of \$4,505.

WHEREAS, it being in the best interest of the city to expedite the replacement of the air conditioning unit it has been recommended that council waive calling for quotes and accept the quote received from Ryer Plumbing & Heating.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from Ryer Plumbing & Heating in the amount of \$4,505 to install the new air condition at the Library.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

PIONEERLAND LIBRARY SYSTEM: Council reviewed correspondence received from Pioneerland Library System requesting a 3% increase in funding support from all local libraries in 2014.

FLOOD INSURANCE: Council also discussed correspondence received from FEMA informing the city that it meets the criteria for a CRS Class 5 rating which qualifies residents of the city to a discount in premium costs for flood insurance.

BIKE TRAIL: Council discussed correspondence received from Kevin Stroup concerning the city's wishes regarding how the city wishes to proceed relative to bike trail. Following discussion it was the consensus of council to notify the Supreme Court we will not be going forward with the matter.

FLOOD MITIGATION: Council was advised that 60% of the plans and specifications relative to the pedestrian bridge should be completed within the next two weeks.

WATER TREATMENT PLANT: Open House for the new Water Treatment Plant has been set for September 7th. Council also reviewed an illustration of what site restoration could look like after demolition of the old plant.

2013 UTILITY/STREET IMPROVEMENTS: Council reviewed an update received from City Engineer Berryman relative to the 2013 Utility and Street Improvements.

BOARDS AND COMMISSIONS: M/S NORDAUNE/FAGNANO TO APPOINT MELISSA HELGESON TO THE PARK BOARD. Motion carried unanimously.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:45 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

ADVOCATE-TRIBUNE	97.00	EDA
AUS, JOHN	575.00	EDA
BRANESS PEST CONTROL SERVICE	534.38	EDA
CENTURYLINK	107.34	EDA
CITIZENS ALLIANCE BANK	5,352.85	EDA
DANA F. COLE & CO LLP	4.64	EDA
GRANITE FALLS BANK	4,071.73	EDA
GRANITE TRUE VALUE	221.34	EDA
LIGHT FUND	22.91	EDA
MAJSDAC HILL GREENHOUSE	1,252.63	EDA
MN DPT OF ADMINISTRATION	11.27	EDA
POOLER, RON	61.20	EDA
PROJECT TURNABOUT	125.00	EDA
TIMM, DEREK	737.44	EDA
ABDO EICK & MEYERS	5,286.25	GENERAL FUND
ACS	1,700.05	GENERAL FUND
ADVOCATE-TRIBUNE	424.03	GENERAL FUND
ALCAD STANDBY BATTERIES	3,283.36	GENERAL FUND
ALPHA WIRELESS	285.64	GENERAL FUND
AMERICAN RED CROSS	161.29	GENERAL FUND
AMERICAN WELDING SUPPLIES	102.97	GENERAL FUND
ARNESON DISTRIBUTING INC.	25.50	GENERAL FUND
ARTIC GLACIER INC	328.02	GENERAL FUND
AUS, NANCY	50.00	GENERAL FUND
BEVERAGE WHOLESALERS INC	376.90	GENERAL FUND
BOND TRUST SERVICES CORP	91,111.88	GENERAL FUND
BRANESS PEST CONTROL SERVICE	427.51	GENERAL FUND
CARLSON & STEWART REFRIG INC	438.43	GENERAL FUND
CENTRAL MN MUNICIPAL POWER	148,254.37	GENERAL FUND
CENTURYLINK	1,633.96	GENERAL FUND
CENTURYLINK-PHOENIX	16.60	GENERAL FUND
CNH CAPITAL	2.50	GENERAL FUND
DANA F. COLE & CO LLP	109.64	GENERAL FUND
DAN'S SHOP INC	24.21	GENERAL FUND
DAVE'S ELECTRIC MOTOR CO	237.91	GENERAL FUND
DEPARTMENT OF ENERGY	17,087.32	GENERAL FUND
ECONOMART	246.37	GENERAL FUND
FARMERS COOP OIL CO OF ECHO	5,966.24	GENERAL FUND
FARMERS UNION OIL CO.	1,421.44	GENERAL FUND
FERGUSON WATERWORKS SUPPLY	2,411.09	GENERAL FUND
FREDLUND, PHYLLIS	188.67	GENERAL FUND

G & K SERVICES	100.33	GENERAL FUND
GOPHER STATE ONE-CALL	78.30	GENERAL FUND
GRANITE FALLS AUTO PARTS	277.18	GENERAL FUND
GRANITE FALLS BANK	7,338.75	GENERAL FUND
GRANITE TRUE VALUE	1,450.88	GENERAL FUND
H & H CONSTRUCTION	9,424.00	GENERAL FUND
HAWKINS INC	3,286.10	GENERAL FUND
HOERNEMANN, PAUL	255.00	GENERAL FUND
HOLMSTROM & KVAM	19,410.58	GENERAL FUND
JUST'S KEY & LOCK SHOP	42.00	GENERAL FUND
KRANITZ, FRANK	325.00	GENERAL FUND
LALIM, JODI	382.50	GENERAL FUND
LAVIN, WILLIAM P.	50.00	GENERAL FUND
LEE'S AUTO & DIESEL	521.10	GENERAL FUND
LEXISNEXIS RISK SOLUTIONS INC	32.00	GENERAL FUND
LOCHER BROTHERS	11,406.17	GENERAL FUND
MADISON BOTTLING CO.	10,294.05	GENERAL FUND
MADISON NATIONAL LIFE	248.21	GENERAL FUND
MAJSDAC HILL GREENHOUSE	13,776.12	GENERAL FUND
MARCO	38.23	GENERAL FUND
MARTIN MARIETTA AGGREGATES	260.16	GENERAL FUND
MARTIN TRUCKING	456.20	GENERAL FUND
MESERB	1,029.10	GENERAL FUND
MINNESOTA VALLEY TECH. INC	117.00	GENERAL FUND
MN Bureau of Criminal Apprehension	4.16	GENERAL FUND
MN DPT OF ADMINISTRATION	95.76	GENERAL FUND
MN VALLEY COOPERATIVE	1,269.61	GENERAL FUND
MN VALLEY TESTING LAB INC.	801.00	GENERAL FUND
OFFICE DEPOT	11.79	GENERAL FUND
OFFICE PEEPS	111.48	GENERAL FUND
PENWORTHY	754.79	GENERAL FUND
PRENTICE PLACE COMMONS ASSN	154.58	GENERAL FUND
PROJECT TURNABOUT	125.00	GENERAL FUND
RG INC	601.02	GENERAL FUND
RYER PLUMBING & HEATING	292.76	GENERAL FUND
SAWMILL, THE	961.42	GENERAL FUND
SMITH, DENNIS	174.22	GENERAL FUND
SODE'S PERFORMANCE	35.00	GENERAL FUND
SOUTHWEST WHOLESALE CO	104.50	GENERAL FUND
TASER INTERNATIONAL	3,392.79	GENERAL FUND
THRIFTY WHITE PHARMACY	99.94	GENERAL FUND
TIMM, DEREK	2,471.41	GENERAL FUND
TIMM, DEREK	919.20	GENERAL FUND
UPS	63.29	GENERAL FUND
USA BLUEBOOK	67.05	GENERAL FUND
VELDE, GORMAN	1,100.75	GENERAL FUND
VIKING COCA-COLA BOTTLING CO.	160.00	GENERAL FUND
WBM WINE & SPIRITS	2,189.57	GENERAL FUND
WEST CENTRAL SANITATION	670.48	GENERAL FUND
WILLIE'S KORNER STORE	128.76	GENERAL FUND
XCEL ENERGY	1,243.68	GENERAL FUND
XEROX CORPORATION	55.12	GENERAL FUND

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