

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
SEPTEMBER 16, 2013

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, September 16th, 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 was Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE SEPTEMBER 3RD REGULAR MEETING. Motion carried unanimously.

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

REPORTS: The following reports were acknowledged at this time Airport Commission, EDA Board, Hospital Board and Police Chief.

FLOOD MITIGATION: Council was advised that work has begun on the secondary pumping station.

WATER TREATMENT PLANT: Council was again reminded that Open House for the new Water Treatment Plant is scheduled for September 28th from 11:00 to 3:00. Council was also advised that the contractor continues to work on the final punch list.

2013 UTILITY/STREET IMPROVEMENTS: Council reviewed an update received from City Engineer Berryman relative to the 2013 Utility and Street Improvements noting that the concrete subcontractor was now in town pouring sidewalks and driveways.

FARM LAND: Council reviewed correspondence received from Rich Jepson requesting a renewal of his Lease Agreement for the tillable acreage of the farm land only. Following discussion Galow introduced the following resolution and moved its adoption extending the Farm Lease Agreement between the city and Richard Jepson for the rental of 40 acres of tillable land for a three-year period beginning January 1, 2014 through December 31, 2016 in the amount of \$105.23 per acre for the farm land. For each successive year the contract remains in force the rate per acre for tillable land shall increase according to the Consumer Price Index.

RESOLUTION NO. 13-112

RESOLUTION AUTHORIZING EXECUTION
FARM LEASE RENEWAL/EXTENSION

WHEREAS, pursuant to Resolution 10-118 the city entered into a Lease Agreement with Richard Jepson for the lease of farmland and hay land in the city's Industrial Park; and

WHEREAS, the contract will expire on December 31, 2013; Mr. Jepson has requested an extension of the lease agreement for the farm land only for a period of three years at a cost of \$105.23 per acre.

	<u>ACRES</u>	<u>PER ACRE PRICE</u>	<u>TOTAL PER YEAR</u>
Farmland Lease	40	\$105.23	\$4,209.20

WHEREAS, for each successive year the contract remains in force the rate per acre for tillable land and hay land shall increase according to the Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of a Farm Lease Renew/Extension with Richard Jepson as identified for a period of three year from January 1, 2014 through December 31, 2016.

Adopted by the City Council this 16th day of September, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

HAY LAND: As other individuals have expressed interest in bidding on the Industrial Park hay land, Nordaune introduced a resolution and moved it adoption calling for bids for rental of approximately 60 acres of hay land for a term of three years; said bids to be due October 3rd to be considered by council at its October 7th meeting.

RESOLUTION NO. 13-113

RESOLUTION CALLING FOR BIDS
FOR LEASE OF INDUSTRIAL PARK HAY LAND

WHEREAS, pursuant to Minnesota Pollution Control Agency requirements, biosolids from the Wastewater Treatment Plant are land applied on approximately 40 acres of city owned property located in the Industrial Park; and

WHEREAS, as MPCA requires that an established standing crop is planted in this area, a hay crop has been established on the 60 acres described as:

Lots 1, 2, & 4 of Block 3, approximately the easterly 450 feet of Lot 3, and all of Lots 4, 5 & 6 of Block 4, Granite Falls Industrial Park 1st Addition;

and the south approximate 20 acres of Lot 2, Block 2, Granite Falls Industrial Park 1st Addition.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing advertising for bids for lease of 60 acres of hay land located in the city's Industrial Park described above, with said bids to be received by 2:00 p.m. Thursday, October 3rd for council consideration at its October 7th regular meeting.

Adopted by City Council this 16th day of September, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

MOTORIZED GOLF CARTS: Council again discussed the possibility of allowing motorized golf carts on city streets. After further review of state statutes it was the opinion of City Attorney Holmstrom that it could be allowed for anyone not just the disabled. After discussion it was the consensus of council to have City Attorney Holmstrom amend the city's ordinance to be reviewed further at a future meeting.

GROUP HEALTH INSURANCE: Staff advised council that the city was informed that the premium for the group health insurance will increase by 17.25% for 2014.

GAMBLING PERMIT: A gambling license application was acknowledged at this time for the YME Hoops Club to hold a raffle. This application was acknowledged with no waiting period.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:00 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total ACS:	1,700.05
Total ADVOCATE-TRIBUNE:	1,052.37
Total ALEX AIR APPARATUS:	641.28
Total ALPHA WIRELESS:	1,473.83
Total AMERICAN WELDING SUPPLIES:	51.68
Total ARNESON DISTRIBUTING INC.:	133.50
Total ARTIC GLACIER INC:	140.86
Total AUS FLOORS & MORE:	2,981.15
Total AUS, JOHN:	600.00
Total AUS, NANCY:	50.00
Total CENTRAL MN MUNICIPAL POWER:	147,186.70
Total CENTURYLINK-PHOENIX:	16.08
Total CHAPPELL CENTRAL:	125.00
Total CITIZENS ALLIANCE BANK:	7,609.10
Total CLAREY'S SAFETY EQUIPMENT INC:	2,085.19
Total CNH CAPITAL:	15.80
Total CONVENTION & VISITORS BUREAU:	1,420.12
Total DAKOTA SUPPLY GROUP:	700.00
Total DAMA METAL PRODUCTS:	167.80
Total DAVE'S ELECTRIC MOTOR CO:	54.00
Total DAVIS TYPEWRITER CO:	1.62
Total DEPARTMENT OF ENERGY:	20,381.06
Total ECONOMART:	29.19
Total FARMERS COOP OIL CO OF ECHO:	4,157.49
Total FARMERS UNION OIL CO.:	930.25
Total FIRE SAFETY U.S.A.:	454.24
Total G & K SERVICES:	100.33
Total GOPHER STATE ONE-CALL:	34.80
Total GRANITE FALLS AUTO PARTS:	94.30
Total GRANITE FALLS BANK:	4,071.73
Total GRANITE TRUE VALUE:	2,645.46
Total GRAYMONT CAPITAL INC:	1,688.20
Total HAWKINS INC:	1,935.10
Total HOERNEMANN, PAUL:	255.00
Total JIM'S CLOTHING & SPORTING GOOD:	1,480.00
Total KISSNER, FRANCIS:	669.61
Total KORTHUIS JEWELRY & GIFTS:	2,058.41
Total KOTEK, NICOLLE:	60.00
Total KRANITZ, FRANK:	325.00
Total LARGE PRINT OVERSTOCKS:	98.55
Total LEE'S AUTO & DIESEL:	272.44
Total LIGHT FUND:	76.07
Total LOCHER BROTHERS:	7,809.08
Total MADDEN GALANTER HANSON LLP:	37.80
Total MADISON BOTTLING CO.:	6,871.70
Total MAKARRALL, MIKE:	35.00
Total MARTIN TRUCKING:	507.60
Total MINNESOTA VALLEY TECH. INC:	365.40
Total MN DEPT OF COMMERCE:	634.86
Total MN DPT OF LABOR & INDUSTRY:	90.00
Total MN STATE FIRE CHIEFS:	660.00
Total MN VALLEY TESTING LAB INC.:	173.00
Total MVTV:	345.36
Total NIELSEN, BETSY:	60.00
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Total OFFICE DEPOT:	577.36
Total OFFICE PEEPS:	36.27
Total PETERSEN, JODI:	382.50

Total RG INC:	601.02
Total RYER PLUMBING & HEATING:	312.49
Total SMIGLEWSKI, DAVID:	116.39
Total SOINE CONSTRUCTION INC:	170.00
Total SOUTHERN WINE & SPIRITS OF MN:	552.03
Total STANTEC CONSULTING SERVICES:	1,665.00
Total T & R ELECTRIC:	44.89
Total T.A. LAURITSEN SEPTIC & DRAIN:	150.00
Total TIMM, DEREK:	3,051.30
Total TROY'S ELECTRIC COMPANY:	372.74
Total UPS:	14.86
Total USA BLUEBOOK:	91.69
Total WEST CENTRAL SANITATION:	578.56
Total WILLMAR ELECTRIC SERVICE:	88.17
Total XCEL ENERGY:	1,397.43
Total XEROX CORPORATION:	54.92
Total YELLOW MEDICINE CO. AUDITOR:	510.00
Total ZEP:	223.18
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Grand Totals:	238,603.96
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