

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
OCTOBER 7, 2013

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, October 7th, 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. Others in attendance included EDA Direct Dennis VanHoof, Todd Hagen from Ehlers & Associates, Patrick Moore and Advocate News Editor Scott Tedrick.

MINUTES: M/S NORDAUNE/ SCHAUB TO APPROVE THE MINUTES OF THE SEPTEMBER 16th REGULAR MEETING. Motion carried unanimously.

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

REPORTS: The Building Inspector report and EDA Board report were acknowledged at this time.

811 RLF: Upon the recommendation of the EDA Board, Nordaune introduced the following resolution approving a loan to Granite Falls Redi-Mix from the 811 Revolving Loan Fund in the amount of \$100,000 at an interest rate of 3% payable over 120 months contingent upon additional bank and personal financing being obtained; said loan to provide assistance in the reconstruction of Granite Falls Redi-Mix.

RESOLUTION NO 13-114

RESOLUTION APPROVING LOAN FROM
811 REVOLVING LOAN FUND TO GRANITE FALLS REDI-MIX, INC.

WHEREAS, Granite Falls Redi-Mix, Inc. has applied to the EDA for a loan from the 811 Revolving Loan Fund in the amount of \$100,000 to provide assistance in the reconstruction of its Granite Falls plant; and

WHEREAS, the Economic Development Authority at a special meeting held on September 23rd recommended council approve a loan from the 811 Revolving Loan Fund in the amount of \$100,000 at an interest rate of 3% payable over a term of one hundred twenty (120) months contingent on Granite Redi-Mix obtaining additional bank and personal financing; and

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 \$100,000 at an interest rate of 3% payable over 120 months Granite Falls Redi-Mix, Inc. contingent on additional bank and personal financing.

Adopted by the City Council this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

REPORTS: The following reports were acknowledged at this time, Finance, Fire Department, Kilowatt Community Center, Public Works Director Anderson, Utilities Commission and Hospital Board.

SCADA SYSTEM: The following bids were received for the upgrade to the city's SCADA System:

<u>Bidder</u>	<u>Item 1</u>	<u>Item 2</u>	<u>Item 3</u>
Open Systems International	\$77,065	No Bid	No Bid
CG Automation Solutions USA	\$79,620	\$10,059	\$50,840

Following discussion Nordaune introduced a resolution and moved its adoption accepting the complete bid received from CG Automation Solution USA in the total amount of \$140,519.

RESOLUTION NO. 13-115

RESOLUTION AWARDDING BID FOR
SCADA SYSTEM UPGRADE

WHEREAS, pursuant to Resolution No.13-58, council accepted the proposal received from HDR Engineering Co. in an amount not to exceed \$10,000 to prepare plans and specifications and call for bids for the upgrade to the city's SCADA system ; and;

WHEREAS, the following bids were received complying with the advertisement:

<u>Bidder</u>	<u>Item 1</u>	<u>Item 2</u>	<u>Item 3</u>
Open Systems International	\$77,065	No Bid	No Bid
CG Automation Solutions USA	\$79,620	\$10,059	\$50,840

WHEREAS, the city's electrical engineer is recommending council accept the complete bid received from CG Automation Solutions USA in the total amount of \$140,519.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid received from CG Automation Solutions USA in the total amount of \$140,519 to upgrade the city's SCADA System.

Adopted by the City Council this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

Following award of the bid for upgrading the SCADA system, Nordaune introduced a resolution accepting the proposal submitted by HDR Engineers Co. to provide engineering support services throughout the installation and upgrade of the city's SCADA system in an amount not to exceed \$10,000.

RESOLUTION NO. 13-116

RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING
SUPPORT SERVICES - HDR ENGINEERING CO.

WHEREAS, pursuant to Resolution No. 13-115 council accepted the bid received from CG Automation Solutions USA in the total amount of \$140,519 to upgrade the city's SCADA System; and

WHEREAS, a proposal has been submitted by HDR Engineering Co. to provide engineering support services throughout installation and assist he SCADA vendor with startup and commission of the SCADA upgrade in an amount not to exceed \$10,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from HDR Engineering Co. to provide engineering support services throughout the installation and upgrade of the city's SCADA system in an amount not to exceed \$10,000.

Adopted by the City Council this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

TURBINE REPAIRS: Pursuant to Resolution No. 13-48 council called for bids for the repair of hydroelectric generators 1 & 2. The following bids were received:

Robert L. Carr Co.	\$1,346,000
Kiser Hydro, LLC	\$1,997,652

Following discussion Nordaune introduced a resolution accepting the bid received from Robert L. Carr Co. in the amount of \$1,346,000 to repair hydroelectric generators 1 & 2.

RESOLUTION NO. 13-117

RESOLUTION AWARDING BID FOR
REPAIRS TO HYDROELECTRIC TURBINES 1 & 2

WHEREAS, pursuant to Resolution No.13-48, council directed Barr Engineering to prepare final plans and specifications and call for bids for the repair of hydroelectric turbines 1 & 2 accepted ; and;

WHEREAS, the following bids were received complying with the advertisement:

Robert L. Carr Co.	\$1,346,000
Kiser Hydro, LLC	\$1,997,652

WHEREAS, the city's engineer is recommending council accept the low bid received from Robert L. Carr Co. in the total amount of \$1,346,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid received from Robert L Carr Co. in the total amount of \$1,346,000 to complete repairs to hydroelectric generators 1 & 2.

Adopted by the City Council this 7th day of October, 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. Nay: Otaibi.

Following award of the bid for repairs to the hydroelectric turbines; Nordaune introduced a resolution accepting the proposal submitted by BARR Engineers Co. to provide engineering services during the Granite Falls Hydroelectric Plant Turbine Replacement Project in an amount not to exceed \$189,000.

RESOLUTION NO. 13-118

RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING
CONSTRUCTION SERVICES - BARR ENGINEERING CO.

WHEREAS, pursuant to Resolution No. 13-117 council accepted the bid received from Robert L. Carr Co. in the total amount of \$1,346,000 to complete repairs to hydroelectric generators 1 & 2; and

WHEREAS, a proposal has been submitted by Barr Engineering Co. to provide engineering services during construction for the hydroelectric plant turbine replacement project in an amount not to exceed \$189,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from Barr Engineering Co. to provide engineering services during the Granite Falls Hydroelectric Plant Turbine Replacement Project in an amount not to exceed \$189,000.

Adopted by the City Council this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

ELECTRIC REVENUE BONDS: Following award of the bids for the upgrade to the SCADA System and repairs to the hydroelectric turbines, Todd Hagen with Ehlers & Associates was in attendance to review with council the pre-sale report for issuance of \$2,220,000 Electric Revenue Bonds, Series 2013B. Following discussion Nordaune introduced a resolution and moved its adoption providing for the sale of the Electric Revenue Bonds.

RESOLUTION NO. 13-119

Council Member Nordaune introduced the following resolution and moved its adoption:

Resolution Providing for the Sale of
\$2,220,000 Electric Revenue Bonds, Series 2013B

- A. WHEREAS, the City Council of the City of Granite Falls, Minnesota has heretofore determined that it is necessary and expedient to issue the City's \$2,220,000 Electric Revenue Bonds, Series 2013B (the "Bonds"), to finance the acquisition and installation of two hydro generating turbines at the City dam and related repairs; and
- B. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Bonds and is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Granite Falls, Minnesota as follows:

1. Authorization; Findings. The City Council hereby authorizes Ehlers to solicit proposals for the sale of the Bonds.
2. Meeting; Proposal Opening. The City Council shall meet at 7:30 p.m. on Monday, November 4, 2013, for the purpose of considering proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by City Council Member Schaub and, after full discussion thereof and upon a vote being taken thereon, the following City Council Members voted in favor thereof: Galow, Otaibi, Nordaune, Smiglewski, Schaub, Fagnano and Peterson.

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Dated this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

ELECTRIC LINE CLEARING/DISEASED ELM TREE REMOVAL: Pursuant to Resolution No. 13-111 council called for bids for electric line clearing along with the 2013 Diseased Elm Tree Removal Program. The single bid received was from Minnesota Valley Tree Service in the amount of \$90,000 for the line clearing and \$16 per inch for diseased elm tree removal and \$5.50 per inch for stump removal. Following discussion Galow introduced a resolution and moved its adoption accepting the bid received from Minnesota Valley Tree Service.

RESOLUTION NO. 13-120

RESOLUTION AWARDING BID FOR 2013
UTILITY LINE CLEARING & DISEASED ELM TREE REMOVAL PROGRAMS

WHEREAS, pursuant to Resolution No. 13-111 council called for bids for tree trimming of the city’s electrical distribution system and a separate quote at a “per-inch” price for diseased elm tree removal; the 2013; and

WHEREAS, the following bid was received:

Bidder	Line Clearing	Diseased Elm
Tree		
Minnesota Valley Tree Services	\$90,000	\$16 per inch

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid received from Minnesota Valley Tree Services for utility line clearing in the amount of \$90,000 and for \$16 per inch for diseased elm tree removal and \$5.50 for stump grinding.

Adopted by the City Council this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

HAY LAND LEASE: the following bids were received for the lease of hay land in the city’s Industrial Park.

<u>Bidder</u>	<u>Per Acre</u>	<u>Bid Per Year</u>
Nathan Wohlman	\$55.51	\$3,330.60
Scott Mortenson	\$51.35	\$3,081.00
Alvin Berends	\$60.10	\$3,606.00

Nordane introduced the following resolution and moved its adoption accepting the high bid received from Alvin Berends for the lease of hay land in the Industrial Park for three years beginning January 1, 2014.

RESOLUTION NO. 13-121

RESOLUTION AWARDING BID FOR
LEASE OF HAY LAND – INDUSTRIAL PARK

WHEREAS, pursuant to Resolution No. 08-161, council called for bids for the lease of 40 acres of hay land in the city’s Industrial Park; and

WHEREAS the following bids were received at 2:00 p.m. on October 3, 2008

<u>Bidder</u>	<u>Per Acre</u>	<u>Bid Per Year</u>
Nathan Wohlman	\$55.51	\$3,330.60
Scott Mortenson	\$51.35	\$3,081.00
Alvin Berends	\$60.10	\$3,606.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, to accept the bid of Alvin Berends in the amount of \$60.10 per acre or \$3,606 per year for a three-year lease of 60 acres of hay land in the city’s Industrial Park.

Adopted by the City Council this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

DAM BREAK ANALYSIS: After review of a proposal received from Barr Engineering Co. to complete a Revised Dam Break Analysis and Inundation Mapping, Nordane introduced a resolution and moved its adoption accepting the proposal received from Barr Engineering Co. in an amount not to exceed \$21,300.

RESOLUTION NO. 13-122

RESOLUTION ACCEPTING PROPOSAL TO REVISE DAM BREAK ANALYSIS
AND INUNDATION MAPPING – BARR ENGINEERING

WHEREAS, Barr Engineering, Inc. has submitted a proposal to revise the Dam Break Analysis and downstream inundation mapping for the Granite Falls Dam in an amount not to exceed 21,300.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal submitted by Barr Engineering, Inc. to complete Dam Break Analysis and downstream inundation mapping for the Granite Falls Dam in an amount not to exceed 21,300.

Adopted by the City Council this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

AIRPORT: Upon the recommendation of the Airport Commission and following discussion Schaub introduced a resolution authorizing execution of an Airport Hangar Layout Plan Modification Agreement.

RESOLUTION NO. 13-123

RESOLUTION AUTHORIZING EXECUTION OF
AIRPORT HANGAR LAYOUT PLAN MODIFICATION AGREEMENT

WHEREAS, Roland Fagen has requested to construct a private hangar on property owned by the city at the Granite Falls Municipal Airport; and

WHEREAS, in exchange for the land to be used for the new hangar, Roland Fagen has agreed to acquire additional land located adjacent to the airport and donating this land to the city for purposes of locating future private hangars and a public five unit T-hangar; and

WHEREAS, in addition to the donation of this additional land, Mr. Fagan has also agreed to pay certain engineering costs, expenses incurred for electrical service and will complete site work at the newly acquired land.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the Agreement as proposed between the city and Roland Fagen.

Adopted by the City Council this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

Also upon the Airport Commission's recommendation Nordaune introduced the following resolution and moved its adoption authorizing execution of a land lease agreement between the city and the Fagen Fighters World War II Museum.

RESOLUTION NO. 13-124

RESOLUTION AUTHORIZING EXECUTION OF
LAND LEASE AGREEMENT – FAGEN FIGHTERS WWII MUSEUM

WHEREAS, Fagen Fighters World War II Museum has requested to lease a portion of land at the Granite Falls Municipal Airport on which the museum sits and the surrounding area; and

WHEREAS, Office of Aeronautics has approved a land lease agreement between the city and Fagen Fighters WWII Museum; and

WHEREAS, Airport Commission is recommending the city enter into a 25-year Land Lease Agreement with Fagen Fighters WWII Museum in the amount of \$1 contingent upon this land being used only for museum purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of a Land Lease Agreement as described above with Fagen Fighters WWII Museum contingent upon this area only being used for museum purposes.

Adopted by the City Council this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

WATER TREATMENT PLANT: Following discussion and review of the proposed Change Order No. 4 to the contract with Rice Lake Construction Group, Galow introduced a resolution and moved its adoption authorizing execution of Change Order No. 4 for construction of the Water Treatment Plant.

RESOLUTION NO. 13-125

RESOLUTION AUTHORIZING EXECUTION OF
CHANGE ORDER NO. 4 - WATER TREATMENT PLANT

WHEREAS, pursuant to Resolution No. 11-47 council awarded the bid received from Rice Lake Construction Group in the amount of \$10,532,800 to complete construction of the new Water Treatment Plant.

WHEREAS, Rice Lake Construction Group has proposed a change order to include 30 items that involve changes to the original scope of the contract; these changes occurred as a result of request for additional work and requests for information from the contractor.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 4 to the contract with Rice Lake Construction Group as stated in the attached in the total amount of \$225,268.

Adopted by the City Council this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

Change Order

No. 4

Date of Issuance: <u>October 2, 2013</u>		Effective Date: _____
Project: <u>Water Treatment Plant</u>	Owner: <u>City of Granite Falls, MN</u>	Owner's Contract No.: _____
Contract: <u>000079-09008-1</u>		Date of Contract: <u>4-13-11</u>
Contractor: <u>Rice Lake Construction Group</u>		Engineer's Project No.: <u>000079-08009-0</u>

The Contract Documents are modified as follows upon execution of this Change Order: This Change Order No. 4 includes 30 items that involve changes to the original scope of the contract. These changes occurred as a result of request for additional Work by Owner and requests for information from the Contractor.

Description: Refer to attachment A for a brief summary of explanation for each change item included in this Change Order No. 4:

Attachments: (List documents supporting change):

- Attachment (A) Summary of Explanation for Change Order Requests
- Attachment (B) Change Order # 4 - Itemized Change Summary
- Attachment (#1) Snow Guard Modification COP from Rice Lake Construction Group - dated May 31, 2012
- Attachment (#2) Concrete Pads at Lime Lagoon from Rice Lake Construction Group - dated September 7, 2012
- Attachment (#3) Pneumatic Valve Controls from Rice Lake Construction Group - dated October 1, 2012
- Attachment (#4) Silo Pipe Modifications letter from Rice Lake Construction Group - dated February 26, 2013
- Attachment (#5) Baffles at Recarb from Rice Lake Construction Group - dated October 5, 2012
- Attachment (#6) Lime Slurry Hose Pump Controls from Rice Lake Construction Group - dated November 7, 2012
- Attachment (#7) Well House Transformer from Rice Lake Construction Group - dated November 16, 2012
- Attachment (#8) Clarifier pH probes extensions from Rice Lake Construction Group - dated December 11, 2012
- Attachment (#9) Drinking Fountain modifications from Rice Lake Construction Group - dated December 27, 2012
- Attachment (#10) Clay for Lime Lagoon Pond from Rice Lake Construction Group - dated December 27, 2012
- Attachment (#11) Lime and Soda Ash Chemical Tubing Modifications - from Rice Lake Construction dated January 3, 2013
- Attachment (#12) BFV Replacement at well meter vault COP 33 from Rice Lake Construction Group - dated January 3, 2013
- Attachment (#13) Unit Price Adjustment - Weathered Rock at Building Letter from Rice Lake Construction Group - dated July 22, 2013
- Attachment (#14) Unit Price Adjustment - Weathered Rock at pipe Letter from Rice Lake Construction Group - dated July 22, 2013
- Attachment (#15) Unit Price Adjustment - Intact Rock Letter from Rice Lake Construction Group - dated July 22, 2013
- Attachment (#16) Unit Price Adjustment - Sand Cushion Letter from Rice Lake Construction Group - dated July 22, 2013
- Attachment (#17) Unit Price Adjustment - Improved Pipe Foundation Letter from Rice Lake Construction Group - dated July 22, 2013
- Attachment (#18) Unsuitable Soils at 24" pipe Letter from Rice Lake Construction Group - dated October 30, 2012
- Attachment (#19) Domestic Cold Water Piping Insulation Letter from Rice Lake Construction Group - dated January 31, 2013
- Attachment (#20) Clearwell Filtered Water 90 Bend and Riser Letter from Rice Lake Construction Group - dated January 31, 2013
- Attachment (#21) Retaining Wall South Side of WTF Letter from Rice Lake Construction Group - dated July 22, 2013
- Attachment (#22) Drive to Center Ave Letter from Rice Lake Construction Group - dated May 15, 2013
- Attachment (#23) Building Letters Letter from Rice Lake Construction Group - dated July 29, 2013
- Attachment (#24) Silo Room Control Panel Interface Terminal Letter from Rice Lake Construction Group - dated August 5, 2013
- Attachment (#25) Lime Slurry Header Modifications Letter from Rice Lake Construction Group dated - August 1, 2013.
- Attachment (#26) Landscaping at Oak and Miller Streets Letter from Rice Lake Construction Group - dated August 1, 2013
- Attachment (#27) Reorganization of Silo Room - COP 11a Letter from Rice Lake Construction Group - dated May 24, 2013
- Attachment (#28) Door A202A Hardware - COP 17 Letter from Rice Lake Construction Group - dated June 17, 2012
- Attachment (#29) Antenna Relocation - Letter from Rice Lake Construction Group dated September 27, 2013
- Attachment (#30) Time Extension Request Letter from Rice Lake Construction Group - dated September 2013

EJCDC No. C-941 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the
Associated General Contractors of America and the Construction Specifications Institute.

RD-12 -1

With second by Nordaune, the resolution was adopted unanimously.

FLOOD MITIGATION: Staff advised council that the city is still awaiting word from the State Historic Preservation Office regarding both the pedestrian bridge and the sanitary sewer lift station.

WATER TREATMENT PLANT: Council reviewed a letter received from Rice Lake Construction Group requesting adjustment to the substantial completion and final completion dates in the contract for the construction of the Water Treatment Plant. Following discussion Nordaune introduced a resolution amending the contract with Rice Lake Construction Group extending substantial completion date from November 9, 2012 to December 31, 2012 and final completion from May 31, 2013 to October 31, 2013.

RESOLUTION NO. 13-126

RESOLUTION AMENDING SUBSTANTIAL & FINAL COMPLETION
OF WATER TREATMENT PLANT

WHEREAS, pursuant to Resolution No. 11-47 council awarded the bid received from Rice Lake Construction Group in the amount of \$10,532,800 to complete construction of the new Water Treatment Plant; and

WHEREAS, pursuant to Resolution No. 12-141 council authorized execution of Change Order No. 3 to the contract with Rice Lake Construction Group which extended the substantial completion date from November 9, 2012 to December 31, 2012 and final completion from December 19, 2012 until May 31, 2013; and

WHEREAS, Rice Lake Construction Group has proposed to extend the substantial completion date from December 31, 2012 to January 21, 2013 and final completion from May 31, 2013 until October 31, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing amending the contract with Rice Lake Construction Group extending substantial completion date from November 9, 2012 to December 31, 2012 and final completion from May 31, 2013 until October 31, 2013.

Adopted by the City Council this 7th day of October, 2013.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

WASTEWATER TREATMENT PLANT: Staff requested possible dates from council to tour the Wastewater Treatment Plant.

STREET/UTILITY IMPROVEMENTS: Council reviewed an update received from City Engineer Berryman regarding the 2013 Street Improvement Project.

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for the Granite Falls Lions Club to hold its yearly calendar sale. This application was acknowledged with no waiting period.

PERSONNEL: Council was advised that following interviews the position of Public Works Department work person the position was offered to and accepted by Ted Anderson. He began his duties on Monday, October 7th.

Also the Wage & Salary Committee Salary Committee has scheduled meetings with the AFSCME and the LELS Unions to begin negotiations.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:41 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

2XL CORPORATION:	121.21
ACS:	1,700.05
ADAPTIVE EXPERTS LLC:	399.00
ADOLPH KEIFER:	65.49
ADVOCATE-TRIBUNE:	1,029.78
AFFILIATED MED CENTER:	23.75
AMERICAN LEGAL:	6,045.00
AMERICAN SAFETY UTILITY CORP.:	996.75
ARNESON DISTRIBUTING INC.:	133.50
ARROWHEAD SCIENTIFIC INC:	94.01
ARTIC GLACIER INC:	274.54
AUS FLOORS & MORE:	194.75
BAKER & TAYLOR BOOKS:	27.91
BARR ENGINEERING CO.:	772.00
BETKER, MIKE:	25.00
BEVERAGE WHOLESALERS INC:	315.60
BOLTON & MENK INC:	10,222.10
BORDER STATES ELECTRIC SUPPLY:	2,547.76
BREUER, GILL:	1.98
CARL'S BAKERY:	105.00
CENEX CREDIT CARD:	170.45
CENTURYLINK:	2,047.18
CENTURYLINK-PHOENIX:	16.08
CHIPPEWA COUNTY:	14,423.90
CNH CAPITAL:	32.29
CONVENTION & VISITORS BUREAU:	1,343.70
CORPORATE MECHANICAL:	7,510.00

DAN'S SHOP INC:	53.67
DASH MEDICAL GLOVES:	95.85
DAVE'S ELECTRIC MOTOR CO:	35.12
DAVIS TYPEWRITER CO:	293.06
DC SIGNS:	435.00
DEPARTMENT OF ENERGY:	17,919.80
Department of Human Resources:	19,294.82
Di-Mar Construction:	63,127.50
DUININCK BROS. INC.:	151,458.17
ECONOMART:	380.29
ENSTAD, MICHAEL:	712.17
FARMERS COOP OIL CO OF ECHO:	5,635.00
FARMERS UNION OIL CO.:	529.87
FIRST ADVANTAGE LNS SCREENING SOLUTIONS:	58.00
G & K SERVICES:	247.09
GOPHER:	407.40
GOPHER STATE ONE-CALL:	78.30
GRANITE FALLS AUTO PARTS:	93.58
GRANITE FALLS MUN. HOSPITAL:	2,292.58
GRANITE FALLS, CITY OF:	2,889.85
GRANITE TRUE VALUE:	1,113.16
GRAYMONT CAPITAL INC:	3,854.45
GREAT PLAINS GAS CO.:	1,720.91
HALDEMAN-HOMME INC:	203.06
HAWKINS INC:	3,458.24
HILLYARD-HUTCHINSON:	340.34
HOERNEMANN, PAUL:	255.00
HOLMSTROM & KVAM:	14,790.53
JOHN DEERE FINANCIAL:	90.96
JOHNSON BROS WHOLESALE LIQUOR:	4,584.98
KIWANIS CLUB:	100.00
KORTHUIS JEWELRY & GIFTS:	33.93
KRANITZ, FRANK:	325.00
LA CONSTRUCTION & DESIGN INC:	1,200.00
LAVIN, WILLIAM P.:	231.81
LEE'S AUTO & DIESEL:	38.00
LEMKE INDUSTRIAL MACHINE:	2,800.00
LIGHT FUND:	23,843.99
LINCOLN PIPESTONE RURAL WATER:	55.78
LOCHER BROTHERS:	11,629.00
MADISON BOTTLING CO.:	13,663.50
MARCO:	260.00
MEDIACOM:	55.29
MEYER'S REPAIR & TOWING INC:	171.00
MINNESOTA LIFE:	1.14
MITLYNG ELECTRIC & REFRIG.:	145.05
MN DPT OF ADMINISTRATION:	106.15
MN MUNICIPAL UTILITIES ASSN:	3,913.57
MN VALLEY COOPERATIVE:	4,470.30
MN VALLEY TESTING LAB INC.:	661.50
MOE, PAUL:	35.00
MVTV:	382.70
OFFICE DEPOT:	183.52
OFFICE PEEPS:	104.36
PETERSEN, JODI:	312.50
PHILLIPS WINE & SPIRITS CO.:	3,765.98
PICHT'S BODY SHOP:	309.51
PITNEY BOWES INC.:	436.11
QUAM CONSTRUCTION CO INC:	2,545.66
RECREATION SUPPLY COMPANY:	102.44
RG INC:	601.02

RJS SOFTWARE SYSTEMS:	2,470.00
RODEBERG & BERRYMAN INC.:	24,520.47
SAWMILL, THE:	470.88
SENTRY SYSTEMS INC:	92.02
SHRED-IT SIOUX FALLS:	33.45
SNORTUM'S NURSERIES INC.:	3,016.79
STANTEC CONSULTING SERVICES:	129.00
STREICHER'S:	94.03
SVOBODNY, JENNIFER:	48.10
SW-WC SERVICE COOPERATIVES:	31,148.50
THRIFTY WHITE PHARMACY:	6.00
FILTRATION SYSTEM:	198.41
TROY'S ELECTRIC COMPANY:	143.56
USC PROPANE:	2,610.00
VAVRICKA, MICHELLE:	25.00
VERIZON WIRELESS:	2,166.84
VIKING COCA-COLA BOTTLING CO.:	268.00
WBM WINE & SPIRITS:	5,939.61
WIDSETH SMITH NOLTING & ASSC.:	2,457.50
WINE MERCHANTS:	240.00
XCEL ENERGY:	1,243.68
YELLOW MEDICINE CO HWY DEPT:	44.56
YELLOW MEDICINE CO. AUDITOR:	8,786.25
ZEP:	137.20
Grand Totals:	505,861.19