

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
FEBRUARY 3, 2014

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, February 3<sup>rd</sup>, 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 and City Clerk Joan Taylor. Advocate Tribune News Editor Scott Tedrick was also in attendance.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE JANUARY 21<sup>ST</sup> REGULAR MEETING. Motion carried unanimously.

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

REPORTS: The following reports were acknowledged at this time Building Inspector, Kilowatt Community Center Board, Library Board, Public Works and Utilities Commission.

SENIOR CENTER: Council discussed a request received from Robin Bendel to have "Senior Center Parking Only" signs installed in the parking lot adjacent to the Senior Center. Following discussion M/S NORDAUNE/SCHAUB TO INSTALL "SENIOR CENTER PARKING ONLY" Monday-Friday SIGNS IN THE PARKING LOT ADJACENT TO THE SENIOR CENTER. Motion carried unanimously.

BOARDS & COMMISSIONS: M/S SCHAUB/NORDAUNE TO APPOINT AND RE-APPOINT THE FOLLOWING PEOPLE TO THE BOARDS & COMMISSION:

Connie Peterson	Library Board
Lynn Holmstrom	Library Board
Joe Fagnano	Library Board
Robert Loewe	Pioneerland Library Board

Motion carried unanimously.

SANITARY SEWER LIFT STATION: Pursuant to Resolution No. 13-160 council called for bids for the replacement of the sanitary sewer lift station located at the south end of Minnesota Avenue. The following bids were received on Thursday, January 23<sup>rd</sup>.

Di-Mar Construction	\$2,076,000.00
Gridor	\$2,073,582.50
KHC Construction, Inc.	\$2,037,000.00
Rice Lake Construction Group	\$2,109,500.00
Robert L. Carr Co.	\$1,942,000.00

Following a review of the bid submitted by Robert L. Carr Co. an error in addition was found making their total bid \$1,942,539.

Following discussion and upon the recommendation of the city's engineer, Galow introduced a resolution and moved its adoption accepting the bid received from Robert L. Carr Co. in the amount of \$1,942,539 contingent upon Federal EDA approval for the replacement of the sanitary sewer lift station located at the south end of Minnesota Avenue.

RESOLUTION NO. 14-14

RESOLUTION ACCEPTING BID FOR  
REPLACEMENT OF THE SANITARY SEWER LIFT STATION

WHEREAS, pursuant to Resolution No. 13-160 the city called for bids for the replacement of the sanitary sewer lift station; and

WHEREAS, the following bids were received:

Di-Mar Construction	\$2,076,000.00
Gridor	\$2,073,582.50
KHC Construction, Inc.	\$2,037,000.00
Rice Lake	
Construction Group	\$2,109,500.00
Robert L. Carr Co.	\$1,942,000.00

WHEREAS, following a review of the bid submitted by Robert L. Carr Co. an error in addition was found making their total bid \$1,942,539.

WHEREAS, it has been recommended by the city's consulting engineers to accept the low bid received from Robert L. Carr Co. in the amount of \$1,942,539 contingent upon Federal EDA approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid submitted Robert L. Carr Co. in the amount of \$1,942,539 for the replacement of the sanitary sewer lift station located at the south end of Minnesota Avenue contingent upon Federal EDA approval.

Adopted by the City Council this 3<sup>rd</sup> day of February, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

KCC: Upon the recommendation of KCC Director Nick Richter, Nordaune introduced the following resolution and moved its adoption calling for bids for replacement of the heater in the main pool at the KCC; said bids to be considered by council at its February 18<sup>th</sup> meeting. Funding for replacement of this heater will come from designated reserves in the 2014 budget.

RESOLUTION NO. 14-15

RESOLUTION CALLING FOR BIDS FOR  
REPLACEMENT OF MAIN POOL HEATER – KCC

WHEREAS, the heater in the main pool at the Kilowatt Community Center is failing and is in need of replacement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the replacement of the main pool heater at the Kilowatt Community Center; said bids to be considered by council at its February 18<sup>th</sup> meeting. Funding for replacement of the heater shall come from designated reserves in the 2014 budget.

Adopted by the City Council this 3<sup>rd</sup> day of February, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

TAX FORFEITED LANDS: Nordaune introduced the following resolution and moved its adoption to approve the Yellow Medicine County Board's classification and sale of tax forfeited lands, parcel #34-034-2050, #34-300-1918, #34-300-2901, #34-300-3211, #34-400-3103 and #34-424-0106.

RESOLUTION NO. 14-16

RESOLUTION APPROVING YELLOW MEDICINE COUNTY  
BOARD'S CLASSIFICATION OF TAX-FORFEITED LANDS

WHEREAS, a Certificate of County Board of Classification of Forfeited Lands As Provided By Chapter 386, Laws 1935, as amended, has been received from the Yellow Medicine County Auditor certifying that certain parcels of land have been classified by the Yellow Medicine County Board as non-conservation

lands, from the list of lands forfeited to the State of Minnesota for non-payment of taxes as provided by Minnesota Statutes 1945, Section 282.01, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the Yellow Medicine County Board's classification of tax-forfeited lands and authorizing the sale of the following described parcel of land located in Yellow Medicine County.

Parcel #34-034-2050 Proper Address: 346 4<sup>th</sup> Avenue

Parcel #34-300-1918 Property Address: 130 5<sup>th</sup> Avenue

Parcel #34-300-2901 Property Address: 215 9<sup>th</sup> Avenue

Parcel #34-300-3211 Lots 11 & 12 in Block 32 of the Original Plat

Parcel #34-400-3103 Lots 3, 4 & 5 of Block 31 Pillsbury's Second Addition

Parcel #34-032-4060 also known as Parcel #34-424-0106 Lot 6 Block 1 Westside Addition

Adopted by the City Council this 3<sup>rd</sup> day of February, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Galow, the resolution was adopted unanimously.

MN WEST CAMPUS: Following discussion Nordaune introduced a resolution and moved its adoption opposing the demolition and removal of a building located on the Granite Falls campus of Minnesota West Community and Technical College.

#### RESOLUTION NO. 14-17

#### RESOLUTION OPPOSING DEMOLITION AND REMOVAL OF BUILDING ON MN WEST GRANITE FALLS CAMPUS

WHEREAS, the 300 building on the Granite Falls campus of Minnesota West Community and Technical College is a high quality academic building providing quality classroom space and quality shop space for hands-on instruction; and

WHEREAS, the 300 building is the newest instructional and academic building on the Granite Falls campus; and

WHEREAS, the 300 building at Granite Falls provides the necessary room for the nationally recognized Fluid Power Technology Program; and

WHEREAS, the 300 building at Granite Falls has some available space for locating greatly needed additional hands-on technical and trade program training; and

WHEREAS, the MnSCU Board of Trustees has requested the Minnesota Legislature include language in their Capital Investment Bill in the upcoming 2014 session that would provide capital expenditures at the Granite Falls campus; and

WHEREAS, those proposed capital expenditures for the Granite Falls campus would include funding for the demolition and removal of the 300 building at the campus; and

WHEREAS, the 300 building has a relatively low cost of operation and has a useful life expectancy of several more decades; and

WHEREAS, avoiding the high cost of demolishing the high quality masonry constructed 300 building at the Granite Falls campus would save the State of Minnesota more than \$1 Million in capital investment funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, urging the Minnesota Legislature to reject the proposal to demolish and remove the 300 Building at the Granite Falls campus of Minnesota West Community and Technical College and instead preserve the building and instead provide for a smaller more cost-effective capital investment amount that includes the necessary proposed upgrades to the Fluid Power Technology Program and;

BE IT FURTHER RESOLVED that the City of Granite Falls does encourage the Minnesota West administration and MnSCU Board of Trustees to use available space in the 300 building for additional much-needed trade and technical programming.

ADOPTED by the City Council with 3<sup>rd</sup> day of February, 2014

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

FLOOD MITIGATION: Council reviewed correspondence sent from MnDOT to SHPO stating that the proposed work on the pedestrian bridge minimizes the changes to the

bridge while accomplishing the purpose and need and will lead to "No Adverse Effect". SHPO now will have 30 days to review the 90% plan set.

**WATER TREATMENT PLANT:** Staff advised council that the city's response to questions raised by Rural Development concerning Change Order No. 4 should be completed by this week. Also Stantec will be in town on Tuesday to complete a more detailed review of the retaining wall adjacent to the river.

**MEMORIAL PARK:** Council reviewed a proposal received from the Regional Development Commission in the amount of \$2,080 to provide grant writing services to complete an application to the DNR's Outdoor Recreation Grant Program. Following discussion Norduane introduced a resolution and moved its adoption authorizing execution of a contract with the RDC to complete a grant application to the DNR for replacement of the restroom facilities and improvements to the large shelter house in Memorial Park.

RESOLUTION NO. 14-18

RESOLUTION EXECUTION OF CONTRACT FOR PROFESSIONAL SERVICES  
UPPER MINNESOTA VALLEY REGIONAL DEVELOPMENT COMMISSION

WHEREAS, the Upper Minnesota Valley Regional Development Commission has submitted a proposal to provide grant writing services to complete the DNR's Outdoor Recreation Grant Program application; that if approved would assist the city in replacement of the restroom facilities in Memorial Park as well as repairs to the large shelter house.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of a contract with the Upper Minnesota Valley Regional Development Commission in the amount of \$2,080 to complete the grant application to the DNR's Outdoor Recreation Grant Program.

Adopted by the City Council this 3<sup>rd</sup> day of February, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

**PERSONNEL:** Staff advised council that the Wage & Salary Committee has reached an agreement with LELS. An agreement should be ready for council consideration at the February 18<sup>th</sup> meeting.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

BILLS PAID:

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Total ABDO EICK & MEYERS:	5,100.00
Total ACS:	1,700.05
Total ADVOCATE-TRIBUNE:	285.40
Total AMERICAN WATER WORKS ASS'N:	310.00
Total AMERICAN WELDING SUPPLIES:	51.68
Total ARNESON DISTRIBUTING INC.:	51.00
Total AUS, NANCY:	50.00
Total BAKER BROS. CONSTRUCTION INC.:	1,182.50
Total BARR ENGINEERING CO.:	3,377.70
Total BISBEE PLUMBING & HEATING:	300.00
Total BOND TRUST SERVICES CORP:	753,168.69
Total BORDER STATES ELECTRIC SUPPLY:	533.86
Total BRINDLEE MOUNTAIN FIRE APPARATUS LLC:	4,950.00
Total CENTRAL MN MUNICIPAL POWER:	129,486.56
Total CENTURYLINK:	1,789.22
Total CITIZENS ALLIANCE BANK:	29,609.10
Total CIVIC SYSTEMS:	40,217.46
Total CNH CAPITAL:	20.50
Total COALITION OF GREATER MN CITIES:	5,012.00
Total COLLECTION BUREAU:	120.62
Total DAKOTA SUPPLY GROUP:	316.77
Total DAN'S SHOP INC:	40.83
Total DAVE'S ELECTRIC MOTOR CO:	101.00
Total DAVIS TYPEWRITER CO:	17.46
Total DEPARTMENT OF ENERGY:	29,338.04
Total Department of Human Resources:	19,294.82
Total DLS LLC:	1,067.50
Total EXCEL OVERHEAD DOOR:	77.00
Total FARMERS COOP OIL CO OF ECHO:	8,407.68
Total FARMERS UNION OIL CO.:	3,685.39
Total FIRST ADVANTAGE LNS SCREENING SOLUTIONS:	32.00
Total G & K SERVICES:	169.93
Total GOPHER STATE ONE-CALL:	100.00
Total GRANITE FALLS BANK:	4,071.71
Total GRANITE FALLS LUTHERN CHURCH:	90.00
Total GRANITE FALLS, CITY OF:	304.00
Total GRANITE TRUE VALUE:	1,340.70
Total GREAT PLAINS GAS CO.:	12,577.43
Total HOERNEMANN, PAUL:	255.00
Total JOHNSON BROS WHOLESALE LIQUOR:	8,108.67
Total KEELER-AUS, RAE ANN:	600.00
Total KOTEK, NICOLLE:	60.00
Total KRANITZ, FRANK:	325.00
Total LADY SLIPPER GARDEN CLUB:	2,000.00
Total LOCHER BROTHERS:	4,501.25
Total MADDEN GALANTER HANSON LLP:	456.83
Total MADISON BOTTLING CO.:	7,588.40

Total MADISON NATIONAL LIFE:	248.21
Total MARCO:	189.29
Total MARTIN TRUCKING:	484.60
Total MCPA-MN CRIME WATCH:	45.00
Total MEDIACOM:	63.21
Total MINNESOTA VALLEY SERVICES LLC:	5,343.75
Total MINNESOTA VALLEY TECH. INC:	72.00

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Total MN DEPUTY REGISTRARS ASSN:	173.00
Total MN DPT OF ADMINISTRATION:	88.62
Total MN MUNICIPAL UTILITIES ASSN:	8,413.57
Total MN REGION V EMERGENCY MGMT ASSN:	15.00
Total MN RURAL WATER ASSN:	200.00
Total MN TRANSPORTATION ALLIANCE:	200.00
Total MN VALLEY COOPERATIVE:	1,391.16
Total MN WEST:	350.00
Total NARTEC INC:	69.85
Total NIELSEN, BETSY:	20.00
Total NORTH CENTRAL BUS & EQUIPMENT:	69,731.00
Total ODDEN, KAREN:	22.08
Total OFFICE DEPOT:	82.50
Total OFFICE PEEPS:	80.15
Total PAUSTIS & SONS:	972.00
Total PETERSEN, JODI:	362.50
Total PHILLIPS WINE & SPIRITS CO.:	3,816.42
Total PRENTICE PLACE COMMONS ASSN:	154.58
Total REGION VI CHIEFS ASSOCIATION:	25.00
Total REGIONAL DEVELOP. COMMISSION:	520.00
Total RODEBERG & BERRYMAN INC.:	176.00
Total SHRED-IT SIOUX FALLS:	78.05
Total SOUTHWEST INITIATIVE FOUNDATION:	1,250.00
Total STREICHER'S:	72.97
Total UPS:	29.67
Total USA BLUEBOOK:	49.27
Total VANHOOF, DENNIS:	83.36
Total VERIZON WIRELESS:	2,521.46
Total VISA:	2,115.84
Total WATER CONSERVATION SERVICE INC:	1,480.50
Total WBM WINE & SPIRITS:	4,945.73
Total WEST CENTRAL SANITATION:	324.95
Total WINE MERCHANTS:	240.00
Total XCEL ENERGY:	1,243.68
Total XEROX CORPORATION:	38.37
Total YELLOW MEDICINE CO HWY DEPT:	5,369.40
Total ZUMHOFFE, STEVE:	1,167.67

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Grand Totals:	1,196,564.16
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