

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
APRIL 21, 2014

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, April 21<sup>st</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 Finance Director Michael Betker. Also in attendance were Hospital Administrator George Gerlach, City Engineer Dave Berryman, Tom Dye from Stantec, Dorian Gatchell and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE APRIL 7<sup>TH</sup> REGULAR MEETING AND APRIL 10<sup>TH</sup> BOARD OF APPEAL. Motion carried unanimously.

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

AMERICAN LEGION: Dorian Gatchell, on behalf of the American Legion, was in attendance requesting council approve the use of Sorlien Park for a dance to be held on Saturday, August 16<sup>th</sup>. They also requested the city extend their liquor license temporarily to the area to be blocked off for the dance. Following discussion M/S NORDAUNE/SCHAUB TO ALLOW THE AMERICAN LEGION THE USE OF SOLIEN PARK AND TO EXTEND ITS LIQUOR LICENSE TEMPORARILY FOR THIS AREA ON SATURDAY, AUGUST 16<sup>TH</sup>. Motion carried unanimously.

2014 STREET/UTILITY IMPROVEMENTS: City Engineer Berryman and Tom Dye from Stantec were in attendance to discuss with council the proposed 2014 Street and Utility Improvement Program. Following discussion Nordaune introduced a resolution and moved it adoption accepting the engineering report and calling for a public hearing on the proposed 2014 Street and Utility Improvement Program to be set for June 2, 2014 at 8:00 p.m.

RESOLUTION NO. 14-57

RESOLUTION ACCEPTING REPORT AND CALLING FOR HEARING ON  
PROPOSED 2014 STREET AND UTILITY IMPROVEMENTS

WHEREAS, pursuant to council action a report has been prepared by City Engineer Berryman with reference to the proposed 2014 street and utility improvements described below:

Utility Improvements: projects to include replacement of the sanitary sewer, replacing the exiting 4" watermain with a new 8", and replacing storm sewer

catch basins where crossed with curb and gutter, street and boulevard restoration.

- 5<sup>th</sup> Avenue from 2<sup>nd</sup> Street to 3<sup>rd</sup> Street
- 2<sup>nd</sup> Street from 5<sup>th</sup> Avenue north one block to baseball field concession stand (no water main on this project)
- 3<sup>rd</sup> Street from 5<sup>th</sup> Avenue north two blocks to 4<sup>th</sup> Avenue
- Sewer repairs south of American Legion

Street and Utility Improvements:

- Sanitary sewer, watermain and storm sewer extension to serve the new Granite Falls Manor site. Also extending Jordan Drive easterly and south aligning with East Skyline Drive.
- Landscaping Project at old Water Treatment Plant site
- City's share of walking bridge rehabilitation
- Handicap Ramp Construction

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvements; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA,

1. The council will consider the improvements in accordance with the report and the assessment of abutting or affected areas for all or a portion of the cost of the improvements pursuant to Minnesota Statutes Chapter 429 at an estimated total cost of the improvements of \$1,501,000.

2. A public hearing shall be held on such proposed improvements on the 2<sup>nd</sup> day of June 2014 in the Council Chambers of City Hall at 8:00 p.m., and the clerk shall give mailed and published notice of such hearing and improvements as required by law.

Adopted by the City Council this 21<sup>st</sup> day of April, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

I & I STUDY: Tom Dye from Stantec discussed with council the results of the Sanitary Flow Monitoring Study. There may be a proposal submitted for council consideration at the next meeting relative to Phase 1 of the improvements.

FORCE MAIN: City Engineer Berryman advised council that he is still working to find a contractor to complete this work.

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

VOLSTEAD HOUSE: Council was advised that Gene Dwyer from LSEngineers will be in Granite on Wednesday, April 23<sup>rd</sup> for a site visit relative to the Volstead House foundation repairs.

YME SCHOOL DISTRICT: YME Superintendent Al Stockman has requested permission from the city to use a plot of land east of the Kilowatt Community Center as a school garden. Following discussion M/S NORDAUNE/SCHAUB TO ALLOW THE SCHOOL DISTRICT TO USE A PLOT OF LAND EAST OF THE KCC FOR A SCHOOL GARDEN. Motion carried unanimously.

FIRE DEPARTMENT: Upon the recommendation of the Fire Department, Galow introduced the following resolution and moved its adoption authorizing execution of Change Order No. 1 to the contract with North Star Fire Apparatus for the purchase of Pierce fire pumper in the amount of \$13,043.75.

RESOLUTION NO. 14-58

RESOLUTION AUTHORIZING EXECUTION OF  
CHANGE ORDER NO. 1 – FIRE PUMPER

WHEREAS, pursuant to Resolution No. 13-130 council authorized the Fire Department to work the H-GAC for the purchase of a replacement pumper truck; and

WHEREAS, following a review of the progress on the new Pierce fire pumper it has been recommended that council consider execution of Change Order No. 1 to modify the contract with North Star Fire Apparatus to include the attached list of changes at a total cost of \$13,043.75.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 1 to the

contract North Star Fire Apparatus to include the attached list of changes at an additional cost to the contract of \$13,043.74 with financing for these changes to come from the General Fund designated reserve.

Adopted by the City Council this 21<sup>st</sup> day of April, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

## Granite Falls Pre Construction Change Order



Line	Date	D	Category	Option Code	Description	Qty	Price	Comments
1	3/24/2014	A	Seat Options & Accessories	849544	Chassis/Cab Changes	1		
2	3/30/2014	D	Tires, Rear	585004	Riser, Fwrd Facing C/C seats raised 4.00", w/Raised Roof cab only	1	\$198.90	
3	3/30/2014	A	Tires, Rear	588537	Tires, Rear, Goodyear, G289 WHA, 315/60R22.50, 20 ply, Single	1	(\$4,710.35)	
4	3/24/2014	D	Instrument Panel Accessories	515572	Computer Mount, Universal, Swivel, Tilt & Slide, Wide Computer Cradle, USE 657417	1	\$4,251.47	
						1	(\$610.92)	
5	3/24/2014	A	Battery Charger/Conditioner	531307	Electrical Changes			
6	3/24/2014	A	Battery Charger/Conditioner Ind Location	530951	Charger, Sngl Sys, Dual Bank, Dual Pro Charger	1	\$772.09	
7	3/24/2014	A	Battery Charger/Conditioner, Location	598091	Location, Battery Charger/Indicator, DS Behind Cab Door	1	\$85.27	
8	3/24/2014	C	Shoreline, Location	26800	Location, Charger/Compt, Behind Driver's Seat, Vel/imp	1	\$382.25	
9	3/24/2014	A	Shoreline	16837	Shoreline Location - on the driver's side of the cab above the wheel	1	\$85.13	
10	3/24/2014	D	Wiring, Spare	548004	Shoreline, 20A 120V, Straight Blade NEMA 5-20	1	\$283.00	
11	4/8/2014	A	Wiring, Spare	548009	Wiring, Spare, 15 A 12V DC 1st - Power Point	-2	(\$178.28)	
12	3/24/2014	A	Electrical Receptacles	6792	Wiring, Spare, 20 A 12V DC 1st	2	\$238.55	
13	3/24/2014	D	Electrical Receptacles	6791	Receptacle, 15A 120V 3-Prong TL	2	\$536.50	
14	4/8/2014	D	Electrical Receptacles	16794	Receptacle, 20A 120V 3-Prong TL, L5-20R Marine Grade	2	(\$566.17)	
						2	(\$572.90)	
15	3/24/2014	D	Shelves, Compartment	687112	Body Changes			
16	3/24/2014	A	Trays, Slide-out	83886	Shelves, Adjustable, 500 lb Capacity, Full Width/Depth, Painted	-2	(\$356.64)	
17	3/25/2014	A	Toolboards	540317	Tray, Adj., 30 Deg., Tilt/Slide-out, (215 lb)	1	\$626.03	
18	3/25/2014	D	Tracks, Shelving and Trays	687146	Toolboard, Swing-out, Alum., 188", Peg Board in D2	1	\$814.06	
19	3/25/2014	A	Air Bottle Compts/Brackets	636301	Shelf Tracks, Painted	-1	(\$119.40)	
20	3/24/2014	A	Air Bottle Compts/Brackets	657922	Compt, Extinguisher (2) in Fender Panel, Triangular Door	1	\$832.10	
21	3/24/2014	A	Steps, Additional Body	591914	Compt, Air Bottle, Triple, Fender Panel	2	\$1,664.19	
22	3/24/2014	A	Steps, Front	24388	Step, Folding - Extra, Body Only, Black, w/LED, Trident	3	\$857.84	
23	3/24/2014	A	Steps, Front	593072	No Steps Required, Front Of Body	1	\$0.00	
24	4/3/2014	D	Hard Suction Hose Trough	646638	Steps, Folding, Front Of Body, w/LED, Trident	1	\$392.10	
25	4/3/2014	D	Hard Suction Hose Trough	659165	Troughs, (2) H.S.H. in Hatch Compt, Side x Side, w/Floor	1	(\$1,140.60)	
26	4/3/2014	A	Hard Suction Hose Trough	631998	Troughs, (2) H.S.H. in Hatch Compt, w/Floor	1	(\$1,093.09)	
27	4/3/2014	A	Hard Suction Hose Trough	631998	Troughs, HSH, (4), Stacked 2x2, Hatch Compt, Enclosed	1	\$2,154.98	
28	4/3/2014	D	Compt, Hatch	57729	Troughs, HSH, (4), Stacked 2x2, Hatch Compt, Enclosed, Rear Door - D-Ring and Gas Strut	1	\$68.51	
29	4/3/2014	A	Compt, Hatch	541615	161" Hatch, 28" Width, (2) Liftup, Door at Rear, Pumper	2	(\$7,145.13)	
						1	\$7,455.16	
30	3/24/2014	A	Lights, 12V		Scene Light Changes			
31	3/24/2014	A	Lights, Scene	655991	Light, Visor, Whelen, 12V PSL2 Pioneer LED Floodlt, 1st	1	\$1,129.85	
32	3/24/2014	A	Lights, Scene	582055	Lights, Side Scene, Whelen 95COENZR LED, 1st	2	\$1,223.66	
33	3/24/2014	D	Lights, Scene	541784	Lights, Side Scene, Whelen 95COENZR LED, 2nd	2	\$1,223.66	
34	3/24/2014	D	Lights, Scene	549115	Lights, Side Scene, Whelen 60COELZR Gradient LED, 2nd	2	(\$840.08)	
35	3/24/2014	C	Light Towers	549117	Lights, Side Scene, Whelen 60COELZR Gradient LED 12, Rec Mt, 1st	2	(\$840.08)	
36	3/24/2014	A	Outlet, Front	537777	Light, Will-Burt Night Scan Chief NS 2-3-3000 OPT, 4-750W Optimum 7.5' - Painted Black	1	\$864.90	
						1	\$2,158.19	
37	3/25/2014	D	Lights, Front Zone Lower Qlm/Vel/AXT/DLX	519378	Warning Light Changes			
38	3/25/2014	A	Lights, Front Zone Lower Qlm/Vel/AXT/DLX	519379	Light, Front Zone, Whelen Super 600 LED, 1pr, VEL/IMP	1	(\$599.15)	
39	3/25/2014	D	Lights, Rear Zone Upper	88745	Light, Front Zone, Whelen Super 600 LED, 2pr, Quad Bezel, VEL/IMP	1	\$1,284.83	
40	4/2/2014	A	Lights, Rear Zone Upper	98540	Light, Rear Zone Upper, Whelen L31HFRN LED Beacon, Red LED	1	(\$1,549.77)	
						1	\$931.14	





## Granite Falls Pre Construction Change Order

41	3/24/2014	D	Stripe, Reflective, Accessories	87342	Graphics/Paint Changes		
42	3/24/2014	A	Stripe, Reflective, Accessories	27341	Jog, "Z"-Shaped, in Reflective Stripe	1	(\$308.57)
43	3/25/2014	D	Lettering, Special	686280	Jog, in Reflective Stripe, Single or Multiple	1	\$206.23
44	3/25/2014	A	Lettering, Special	686277	Lettering, Gold Leaf, 3.00", (41-60)	1	(\$1,051.37)
45	3/25/2014	A	Lettering, Special	686197	Lettering, Gold Leaf, 3.00", (61-80)	1	\$1,308.37
46	3/25/2014	D	Lettering	686372	Lettering, Gold Leaf, 11.00", (1-20)	1	\$2,425.48
47	3/25/2014	A	Lettering	686383	Lettering, Gold Leaf, 6.00", (21-40)	1	(\$1,501.66)
48	3/25/2014	A	Striping, Cab	87298	Lettering, Gold Leaf, 5.00", (1-20)	1	\$912.59
49	3/24/2014	A	Doors, Side, Pumper	692733	Stripe, Gold Leaf, Across Cab Face	1	\$165.61
					Painted Doors, Rollup, Gortite, Side Compartments	1	\$855.16
					<b>Total</b>		<b>\$13,043.74</b>

Title : Fire Department Representative Signature:

Date:

With second by Schaub, the resolution was adopted unanimously.

HYDRO PLANT: Upon the recommendation of Electrical Superintendent Reznechek, Nordaune introduced the following resolution and moved its adoption waiving

calling for quotes and accepting the quote in the amount of \$7,900 received from Utilities Plus Energy Service to inspect the switch gear at the Hydro Electric Plant.

RESOLUTION NO. 14-59

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE  
FOR SWITCH GEAR INSPECTION – HYDRO PLANT

WHEREAS, a quote was received from Utilities Plus Energy Services, Inc. to inspect the switch gear located at the Hydro Electric Plant in an amount of \$7,900; and

WHEREAS, it being in the best interest of the city to expedite the inspection of the switch gear, it has been recommended that council waive calling for quotes and accept the quote from Utilities Plus Energy Services, Inc. in the amount of \$7,900 to complete the inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from Utilities Plus Energy Services, Inc. in the amount of \$7,900 to inspect the switch gear at the Hydro Electric Plant; financing to come from the Light Fund.

Adopted by the City Council this 21<sup>st</sup> day of April, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

LIQUID CO2: Nordaune introduced the following resolution and moved its adoption soliciting quotes for the purchase of Liquid CO<sub>2</sub> for the Water Treatment Plant.

RESOLUTION NO. 14-60

RESOLUTION SOLICITING QUOTES FOR  
PURCHASE OF LIQUID CARBON DIOXIDE

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, soliciting quotes for the purchase and delivery of liquid carbon dioxide, with quotes to be received no later than 1:00 p.m., Thursday, May 1<sup>st</sup> to be considered by council at its May 5<sup>th</sup> meeting.

Adopted by the City Council this 21<sup>st</sup> day of April, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

CMMPA: Following discussion Nordaune introduced a resolution amending Resolution No. 14-34 authorizing execution of a Power Supply Agreement with CMMPA to purchase energy from Xcel Energy at an amount not to exceed \$52 per megawatt hour in place of the \$50 per megawatt hour as stated in Resolution No. 14-34.

RESOLUTION NO. 14-61

RESOLUTION AMENDING RESOLUTION NO. 14-34

WHEREAS, pursuant to Resolution No. 14-34 council authorized execution of a Power Supply Agreement with CMMPA to purchase energy from Xcel Energy and to resell to the city as set forth in Transaction Specification and Term Sheets to be executed by the city for years 2014 through 2020 so long as the price of such energy does not exceed \$50 per megawatt hour; and

WHEREAS, CMMPA has now requested that this Power Supply Agreement should state a power purchase price of not to exceed \$52 per megawatt hour.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, amending Resolution No. 14-34 authorizing execution of a Power Supply Agreement with CMMPA to purchase energy from Xcel Energy and to resell to the city as set forth in Transaction Specification and Term Sheets to be executed by the city for years 2014 through 2020 so long as the price of such energy does not exceed \$52 per megawatt hour.

Adopted by the City Council this 21<sup>st</sup> day of April, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk



With second by Peterson, the resolution was adopted unanimously.

FLOOD MITIGATION: Galow introduced the following resolution and moved its adoption authorizing execution of Change Order No.1 to the contract with Baker Brothers Construction for the removal of additional debris at 1884 Highway 212 at a cost of \$7,500.

RESOLUTION NO. 14-62

RESOLUTION AUTHORIZING EXECUTION OF  
CHANGE ORDER NO. 1 – DEMOLITION OF FLOOD STRUCTURE

WHEREAS, pursuant to Resolution No. 14-51 council accepted the bid received from Baker Brothers Construction, Inc. for demolition of the structure located at 1884 Highway 212 West; and

WHEREAS, following an inspection of the premises it was realized that addition cleanup is necessary which was not included in the bid specifications and therefore Baker Brothers Construction Inc. has submitted Change Order No. 1 in the amount of \$7,800 to clean up this additional debris.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 1 for a increase in the contract with Baker Brothers Construction in the amount of \$7,800 for a total contract price of \$26,747.

Adopted by the City Council this 21<sup>st</sup> day of April, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

AIRPORT: An amendment to the land lease at the airport between the city and Ron and Diane Fagen has been requested wherein the names on the Lease would change from the Fagens to Fagen Fighters WWII Museum and Fagen Fighters Restoration LLC. Following discussion Nordaune introduced a resolution and moved its adoption amending the lease as requested.

RESOLUTION NO. 14-63

RESOLUTION AUTHORIZING EXECUTION OF

WHEREAS, pursuant to Resolution No. 12-161 council entered into a Hangar Lease Agreement with Ron and Diane Fagen for a Fagen Fighters WWII Museum; and

WHEREAS, Mr. Fagen has requested that the name on this lease be amended to Fagen Fighters WWII Museum and Fagen Fighters Restoration LLC in place of Ron and Diane Fagen.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of addendum to Airport Lease Agreement for Sites E and I to change the name on the lease from Ron and Diane Fagen to Fagen Fighters WWII Museum and Fagen Fighters Restoration LLC.

Adopted by the City Council this 21<sup>st</sup> day of April, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

SPECIAL ASSESSMENTS: Council reviewed correspondence received requesting council waive the special assessments placed on property because of the 2008 Street Improvement Projects. Following discussion Nordaune introduced a resolution and moved its adoption releasing the special assessments on Lots three (3), Four (4) and Five (5) of Block Thirty –one (31) of Pillsbury's Second (2<sup>nd</sup>) Addition.

RESOLUTION NO. 14-64

RESOLUTION WAIVIING SPECIAL ASSESSMENT –  
YMC PARCEL NO. 34-400-3103

WHEREAS, following street improvements along 7<sup>th</sup> Street assessments were certified over to Yellow Medicine County on Lots three (3), Four (4) and Five (5) of Block Thirty –one (31) of Pillsbury's Second (2<sup>nd</sup>) Addition to the City of Granite Falls in the amount of \$5,590.50; and

WHEREAS, the city has received a request to release its special tax assessment on this property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the release of the special tax assessment owed

to the City of Granite Falls on property known as Lots three (3), Four (4) and Five (5) of Block Thirty –one (31) of Pillsbury's Second (2<sup>nd</sup>) Addition in the amount of \$5,590.50.

Adopted by the City Council this 21<sup>st</sup> day of April, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Galow, the resolution was adopted unanimously.

ORDINANCE: Following discussion M/S NORDAUNE/SCHAUB TO HAVE THE FIRST READING OF AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, AMENDING CITY CODE CHAPTER 5 ENTITLED "ALCOHOLIC BEVERAGES LICENSING AND REGULATION" BY AMENDING SECTION 5.01 "DEFINITIONS", BY ADDING SUBD.5.1 "BREWER TAP ROOM LICENSE," AND SUBD. 7.2 "CRAFT BREW LICENSE" AND BY ADOPTING SECTION 5.22 "CRAFT BREW LICENSE" AND BY ADOPTING SECTION "BREWER TAPROOM LICENSE". Motion carried unanimously.

ORDINANCE: Following discussion M/S SCHAUB/NORDAUNE TO HAVE THE FIRST READING OF AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, AMENDING CITY CODE CHAPTER 9, ENTITLED LAND USE REGULATIONS (ZONING), SECTION 9.21, DOWNTOWN COMMERCE, SUBD. 2, PERMITTED USES, AND ADOPTING BY REFERENCE SECTION 9.99 AND CITY CODE CHAPTER 1, WHICH, AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS. Motion carried unanimously.

LEGISLATIVE SESSION: Council reviewed information received from the Coalition of Greater Minnesota Cities which was presented at a meeting held at City Hall on April 17<sup>th</sup> with Senator Lyle Koenen.

WATER TREATMENT PLANT: Council was advised that USDA Rural Development State Director Colleen Landkamer will be touring the new Water Treatment Plant on Monday, April 28<sup>th</sup> along with the YME 5<sup>th</sup> grade class.

WATER TREATMENT PLANT: The city's consulting engineers have advised the city that additional services are necessary to modify the site restoration to incorporate provisions for long term erosion control, storm water handling and buffering the hydro-electric plant from public access via the vacated site of the existing water treatment plant. Following discussion Fagnano introduced a resolution and moved it adoption approving Amendment #1 to the owner/engineering agreement relative

to the Water Treatment Plant and accepting the updated concept drawing illustrating the restoration of the old Water Treatment Plant site.

RESOLUTION NO. 14-65

APPROVING AMENDMENT #1 TO THE OWNER/ENGINEERING AGREEMENT  
WATER TREATMENT PLANT

WHEREAS, the city's consulting engineers have advised the city that additional services are necessary to modify the site restoration to incorporate provisions for long term erosion control, storm water handling and buffering the hydro-electric plant from public access via the vacated site of the existing water treatment plant; and

WHEREAS, the amendment to the owner/engineering agreement will allow for the city to call for bids for the demolition of the old water treatment plant and restoration of the site following the demolition; and

WHEREAS, the eligible cost of engineering, demolition and restoration of the demolition site is estimated at \$459,758, with the ineligible costs of \$124,413 being the city's share of the restoration project; this amount will be included in the bond sale for the 2014 Street/Utility Improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving Addendum #1 to the Owner/Engineering Agreement between the city and Stantec as stated above; and

BE IT FURTHER RESOLVED, accepting the updated concept illustrating the restoration site provided by Stantec.

Adopted by the City Council this 21<sup>st</sup> day of April, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Galow, the resolution was adopted unanimously.

FLOOD MITIGATION: Staff advised council that MnDOT is now requiring a traffic control plan to be shown on the specification sheets for the rehabilitation of the pedestrian bridge. The plans have been modified and sent on to MnDOT for review.

TURBINE REPLACEMENT: Upon the recommendation of Barr Engineering, Nordaune introduced the following resolution and moved its adoption authorizing execution

of Change Order No. 1 to the contract with Robert L. Carr Co. in the amount of \$397,097 to replace both draft tubes with the work being done behind the cofferdam and also repairing generator #2 and reinstallation. The total amount of the change order will be reduced by the contingency of \$168,250 leaving a remaining balance of \$228,837 which will be split evenly between the Public Utility Reserve and Lift Fund Depreciation Reserve.

RESOLUTION NO. 14-66

RESOLUTION AUTHORIZING EXECUTION OF  
CHANGE ORDER NO. 1 – TURBINE REPAIR PROJECT

WHEREAS, pursuant to Resolution No. 14-117 council accepted the bid received from Robert L. Carr Company for repairs to Generators 1 & 2 at the Hydro Electric Plant in the amount of \$1,346,000; and

WHEREAS, Change Order #1 has been submitted by Robert L. Carr Co. in the amount of \$397,097 to replace both draft tubes with the work being done behind the cofferdam, also generator #2 should be repaired and reinstalled; and

WHEREAS, total amount of Change Order #1 of \$397,087 will be reduced by the contingency of \$168,250 leaving a remaining balance of \$228,837 will be split evenly between the Public Utility Reserve and Lift Fund Depreciation Reserve.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 1 for a increase in the contract with Robert L. Carr Co in the amount of \$397,097 for a total contract price of \$1,743,097.

Adopted by the City Council this 21<sup>st</sup> day of April, 2014.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

CITY WIDE CLEAN UP: Council was advised that based upon a meeting held on April 8<sup>th</sup> the following plans were made for spring clean-up day. The refuse haulers have decided to designate Friday, May 9<sup>th</sup> from 8:00 a.m. until completion to pick up the following materials:

- Debris, demo and household furnishings will be picked up at \$9.60 per cubic yard which is the cost for disposal.
- Appliances including computers, monitors, tv's, electronic waste will be picked at the curb at a cost of \$15 per item; with computer and monitor considered 1 item.
- Bagged leaves and grass clippings will be picked up free of charge.

Also the refuse haulers have indicated that should an individual be interested in disposing of a junked vehicle, these would be removed during the month of May free of charge conditioned on the fact that a clear title can be provided.

During the month of May on Tuesday mornings the Public Works Department will pick up brush and branches placed along the boulevards and alleyways.

PERSONNEL: Staff advised council that interviews for the police officer position will be held on Thursday and Friday, April 24<sup>th</sup> and 25<sup>th</sup>.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

#### BILLS PAID:

Total ADVOCATE-TRIBUNE:	133.60
Total ALTEC INDUSTRIES:	581.71
Total AMERICAN PUBLIC POWER ASS'N.:	1,615.39
Total AMERICAN WELDING & GAS INC:	56.99
Total ARNESON DISTRIBUTING INC.:	60.00
Total ARTIC GLACIER INC:	100.76
Total AUS FLOORS & MORE:	3,752.18
Total AUS, NANCY:	50.00
Total BEVERAGE WHOLESALERS INC:	372.12
Total BOLTON & MENK INC:	632.00
Total BOND TRUST SERVICES CORP:	385,078.67
Total BRINDLEE MOUNTAIN FIRE APPARATUS LLC:	4,950.00
Total BUESING AG PARTNERSHIP:	3,480.00
Total CENEX CREDIT CARD:	39.25
Total CENTRAL MN MUNICIPAL POWER:	111,469.19
Total CENTURYLINK:	1,891.24
Total CHAMBER OF COMMERCE:	80.00
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	38.20



Total COLLECTION BUREAU:	100.00
Total COMMUNITY PARTNERS RESEARCH:	5,440.65
Total DAN'S SHOP INC:	12.80
Total DAVE'S ELECTRIC MOTOR CO:	14.98
Total DAVIS TYPEWRITER CO:	16.15
Total DERK'S WINDOWS:	145.00
Total DLS LLC:	490.00
Total EAGLE ENGRAVING INC:	35.80
Total ELECTION SYSTEMS & SOFTWARE:	200.57
Total ENSTAD, MICHAEL:	150.08
Total FASTENAL COMPANY:	101.07
Total G & K SERVICES:	99.73
Total GILLUND ENTERPRISES:	120.92
Total GLOBAL EQUIPMENT CO.:	731.18
Total GRANITE FALLS BANK:	4,071.73
Total GREAT PLAINS GAS CO.:	8,553.73
Total HAWKINS INC:	1,423.19
Total HDR INC:	1,302.35
Total HILDI INC:	1,650.00
Total HOERNEMANN, PAUL:	255.00
Total JOHN DEERE FINANCIAL:	670.62
Total JOHNSON BROS WHOLESALE LIQUOR:	7,097.00
Total JUENEMANN, MIKE:	98.05
Total K M FIRE PUMP SPECIALISTS:	675.71
Total KEELER-AUS, RAE ANN:	600.00
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	325.00
Total LEAGUE OF MINNESOTA CITIES:	106.77
Total LEE'S AUTO & DIESEL:	1,168.51
Total LIGHT FUND:	457.91
Total LOCHER BROTHERS:	11,264.90
Total MACQUEEN EQUIPMENT INC.:	89.41
Total MADDEN GALANTER HANSON LLP:	108.41
Total MADISON BOTTLING CO.:	7,754.30
Total MADISON NATIONAL LIFE:	270.06

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Total MARCO:	317.22
Total MEDIACOM:	63.21
Total MINNESOTA VALLEY SERVICES LLC:	2,212.32
Total MINNESOTA VALLEY TECH. INC:	70.00
Total MN DPT OF LABOR & INDUSTRY:	150.00
Total MN TRANSPORTATION ALLIANCE:	515.00
Total MN VALLEY COOPERATIVE:	1,381.05
Total MN VALLEY TESTING LAB INC.:	318.00
Total NIELSEN, BETSY:	80.00
Total OFFICE DEPOT:	77.38
Total OFFICE PEEPS:	160.84
Total OLSEN PLUMBING & HEATING INC:	366.95
Total PETERSEN, JODI:	362.50
Total PHILLIPS WINE & SPIRITS CO.:	7,220.36
Total PRENTICE PLACE COMMONS ASSN:	154.58
Total ROBERT L. CARR CO:	76,000.00
Total RYER PLUMBING & HEATING:	666.07
Total SAWMILL, THE:	109.79
Total SHRED-IT SIOUX FALLS:	33.75
Total SIOUX VALLEY WIRELESS:	19.95
Total SOUTHERN WINE & SPIRITS OF MN:	2,243.28
Total STAR TRIBUNE:	182.00
Total STRUFFERT, BRIAN:	30.64
Total T & R ELECTRIC:	9,174.15

Total UPS:	8.17
Total VERIZON WIRELESS:	2,480.31
Total VESSCO INC.:	1,972.85
Total VFW:	35.00
Total VIKING COCA-COLA BOTTLING CO.:	239.00
Total VISA:	2,453.15
Total WBM WINE & SPIRITS:	3,937.49
Total WEST CENTRAL SANITATION:	343.73
Total WINE MERCHANTS:	120.00
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Grand Totals:	688,914.47
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