

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
NOVEMBER 17, 2014

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, November 17th, 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 Mike Betker and City Clerk Joan Taylor. Also in attendance were EDA Director Justin Bentaas and Advocate Tribune News Reporter Ethan Groothuis.

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

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

REPORTS: The Building Inspector's report was acknowledged at this time. Following discussion it was the consensus of council to allow the owner of property located at 124 Fromm Circle until December 8th to provide the city with an inspection report from a structural engineer.

REPORTS: The EDA Board report was acknowledged at this time.

811 RLF: Upon the recommendation of the EDA Board, Galow introduced the following resolution and moved its adoption to defer the loan to Steve and Carolyn Lindquist in the amount of \$76,800 from December 15, 2014 through June 15, 2015 with interest only payments of \$159.51 to be made during this period with principal and interest payments to resume on June 15, 2015 in the amount of \$741.59 per month thereafter.

RESOLUTION NO. 14-170

RESOLUTION DEFERRING LOAN PAYMENT -
STEVE AND CAROLYN LINDQUIST

WHEREAS, pursuant to Resolution No. 12-124, council approved a loan to Steve and Carolyn Lindquist in the amount of \$76,800 from the 811 Revolving Loan Fund at an interest rate of 3% payable over 120 months to assist with the purchase of the commercial building located at 682 Prentice Street; and

WHEREAS, Steve and Carolyn Lindquist have requested a deferment of payments on this loan for a period of 6 months beginning in December 2014 through June 15, 2015; and

WHEREAS, the EDA Board at its November 10th meeting recommended that council approve the loan deferment as requested with interest only payments of \$159.51 per month to be made during the deferment period and after which principle and interest payments of \$741.59 will be due monthly.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA deferring the payment on the \$76,800 loan from the 811 Revolving Loan Fund to Steve and Carolyn Lindquist from December 15, 2014 through June 15, 2015 with interest only payments to be made of \$159.51 during this period with principal and interest payments to resume on June 15, 2015 in the amount of \$741.59 per month thereafter.

Adopted by the City Council this 17th day of November, 2014.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

811 RLF: Upon the recommendation of the EDA Board, Galow introduced the following resolution and moved its adoption to defer the loan to Donna Grieger in the amount of \$5,000 from November 2014 through May 2015 with interest only payments of \$10.98 to be made during this period with principal and interest payments to resume on May 15, 2015 in the amount of \$241.91 per month thereafter.

RESOLUTION NO. 14-171

RESOLUTION DEFERRING LOAN PAYMENT -
DONNA GRIEGER

WHEREAS, pursuant to Resolution No. 14-109, council approved a loan to Donna Grieger in the amount of \$5,000 from the 811 Revolving Loan Fund at an interest rate of 3% payable over 24 months to assist with the establishment of a food service business at Minnesota West Community and Technical College; and

WHEREAS, Donna Grieger has requested a deferment of payments on this loan for a period of 6 months beginning in November 2014 through May 2015; and

WHEREAS, the EDA Board at its November 10th meeting recommended that council approve the loan deferment as requested with interest only payments of \$10.98 per month to be made during the deferment period and after which principle and interest payments of \$241.91 will be due monthly.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA deferring the payment on the \$5,000 loan from the 811 Revolving Loan Fund to Donna Grieger from November 2014 through May 2015

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with interest only payments to be made of \$10.98 during this period with
principal and interest payments to resume in May 2015 in the amount of
\$241.91 per month thereafter.

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Adopted by the City Council this 17th day of November, 2014.

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: Hospital Board, Park Board and Police Chief.

WEST WELL: Following discussion Nordaune introduced the following resolution and moved its adoption accepting the proposal received from Thein Well for rehabilitation of the city's west well (Well #1) at a cost not to exceed \$15,600.

RESOLUTION NO. 14-172

RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING SERVICES THEIN WELL

WHEREAS, Thein Well has submitted a proposal for rehabilitation of the city's west well at a cost of \$15,600.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from Thein Well in the amount of \$15,600 to provide engineering services for rehabilitation of Well #1 (west well).

Adopted by the City Council this 17^h day of November, 2014.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

RDC: Nordaune introduced the following resolution and moved its adoption accepting the proposal received from the Upper Minnesota Valley Regional Development

Commission to provide fiscal management services relative to the Pedestrian Bridge Project.

RESOLUTION NO. 14-173

RESOLUTION ACCEPTING PROPOSAL FOR
FISCAL MANAGEMENT SERVICES – PEDESTRIAN BRIDGE PROJECT

WHEREAS, the Upper Minnesota Valley Regional Development Commission has submitted a proposal for fiscal management services relating to completion and submittal of all request for reimbursements and required reporting on behalf of the city for the Pedestrian Bridge Project in an amount not to exceed \$4,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from the Upper Minnesota Valley Regional Development Commission in the amount of \$4,000 to provide fiscal management services as described above for the Pedestrian Bridge Project.

Adopted by the City Council this 17th day of November, 2014.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

TURBINE REPLACEMENT: Upon the recommendation of Barr Engineering, Galow introduced the following resolution and moved its adoption authorizing execution of Change Order No.3 to the contract with Robert L. Carr Co. in the amount of \$17,749 to plasma cut the flanges of the beams to provide sufficient clearance to lift the beams through the existing slot which will allow sandblasting and painting of the turbine gate in front of generator #3. Change Order No. 3 will also extend the

substantial completion date until June 30, 2015 due to river flows being too high to begin the work when planned.

RESOLUTION NO. 14-174

RESOLUTION AUTHORIZING EXECUTION OF
CHANGE ORDER NO. 3 – 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 #3 has been submitted by Robert L. Carr Co. in the amount of \$17,749 to plasma cut the flanges of the beams to provide sufficient clearance to lift the beams through the existing slot which will allow sandblasting and painting of the turbine gate in front of generator #3.

WHEREAS, because of higher than expected river flows the substantial completion date is recommended to be extended to June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 3 to complete the work described above for an increase in the contract with Robert L. Carr Co in the amount of \$17,749 for a total contract price of \$1,937,561; and

BE IT FURTHER RESOLVED extending the substantial completion date for this project to June 30, 2015.

Adopted by the City Council this 17th day of November, 2014.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

2014 STREET & UTILITY IMPROVEMENTS: Council reviewed the update received from City Engineer Berryman relative to the 2014 Street & Utility Improvements. Staff also reminded council of the final assessment hearing scheduled for December 1st at 8:00 p.m.

TURBINE REPLACEMENT PROJECT: Council reviewed the minutes from the progress meeting held on November 12th.

SANITARY SEWER LIFT STATION/PEDESTRIAN BRIDGE: Council also reviewed updates relative to the Sanitary Sewer Lift Station Replacement Project and the Pedestrian Bridge Project. Staff also advised council that the city has received correspondence from the Department of Labor & Industry indication the department has opened a file and will be conducting an investigation of possible violations of the Prevailing Wage Law.

WATER TREATMENT PLANT DEMOLITION: Council discussed an update received relative to the demolition project of the old Water Treatment Plant. Staff also advised council

of potential additional costs as a result of the condition of the east/west wall that the new wall was to attach to.

BOARD & COMMISSIONS: Council reviewed a list of openings on various city boards and commissions.

SNOW REMOVAL: Nordaune introduced the following resolution and moved its adoption to accept the proposal received from Dean and Don Buesing for snow removal for the 2014/2015 season as follows:

Snowblower (when loading trucks)	\$120 per hour
Trucks	\$ 90 per hour
Snowblower (when used alone)	\$145 per hour

RESOLUTION NO. 14-175

RESOLUTION ACCEPTING QUOTE FOR SNOW REMOVAL

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA accepting the quote received from Dean and Don Buesing for snow removal for the 2014-2015 season as follows:

Snowblower (when loading trucks)	\$120 per hour
Trucks	\$ 90 per hour
Snowblower (when used alone)	\$145 per hour

Adopted by the City Council this 17th day of November, 2014.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:03 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	119.93
Total ADOLPH KEIFER:	98.85
Total ADVOCATE-TRIBUNE:	411.42
Total AFFILIATED MEDCENTER:	74.10
Total ALLEGRA:	275.00
Total ALMICH'S MARKET:	27.24
Total ALPHA WIRELESS:	125.00
Total AMERICAN ENGINEERING TESTING:	1,957.60
Total AMERICAN SAFETY UTILITYCORP.:	92.47
Total AUS, NANCY:	50.00
Total AUTO OWNERS INSURANCE:	1,735.00
Total AVON MFG COMPANYLLP:	181.95
Total BAKER & TAYLOR BOOKS:	57.51
Total BENTAAS, JUSTIN:	183.15
Total BEVERAGE WHOLESALERS INC:	345.70
Total BOND TRUST SERVICES CORP:	8,142,330.00
Total BORDER STATES ELECTRIC SUPPLY:	2,648.94
Total CARL'S BAKERY:	33.00
Total CENTRAL MN MUNICIPAL POWER:	104,961.87
Total CENTURYLINK:	1,875.21
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	167.34
Total DAKOTA SUPPLY GROUP:	229.78
Total DAN'S SHOP INC:	67.39
Total DAVE'S ELECTRIC MOTOR CO:	154.63
Total DEPARTMENT OF ENERGY:	14,565.78
Total DISPLAY SALES CO:	352.69
Total FARMERS UNION OIL CO.:	8,587.25
Total FINANCE AND COMMERCE:	183.05
Total FIRST ADVANTAGE LNS SCREENING SOLUTIONS:	59.00
Total G & K SERVICES:	173.64
Total GILLUND ENTERPRISES:	169.51
Total GOPHER STATE ONE-CALL:	55.10
Total GRANITE FALLS AUTO PARTS:	182.76
Total GRANITE FALLS BANK:	4,071.73
Total GRANITE FLORAL:	50.99
Total GRANITE TRUE VALUE:	178.48
Total GREAT PLAINS GAS CO.:	5,155.25
Total GREIGER, DONNA:	203.93
Total HALDEMAN-HOMME INC:	190.00
Total HAWKINS INC:	1,642.46
Total HDR INC:	567.61
Total HILLYARD-HUTCHINSON:	118.85
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM:	1,201.25
Total JOHNSON BROS WHOLESale LIQUOR:	5,217.40
Total KASEL, GORDON:	44.80
Total KEELER-AUS, RAE ANN:	600.00
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	200.00
Total LEWIS, DAN:	273.66
Total LIGHT FUND:	21.72
Total LINCOLN PIPESTONE RURAL WATER:	75.16
Total LOCHER BROTHERS:	7,410.15
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Total MADISON BOTTLING CO.:	13,016.60
Total MADISON NATIONAL LIFE:	270.06
Total MARCO:	384.96
Total MARSHALL INDEPENDENT:	263.88

Total MARSHALL NORTHWEST PIPE:	388.45
Total MEDIACOM:	55.29
Total MEYER'S REPAIR & TOWING INC:	632.35
Total MINNESOTA VALLEY TECH. INC:	508.89
Total MINSAAS, TOM:	629.74
Total MN DPT OF PUBLIC SAFETY:	20.00
Total MN VALLEY COOPERATIVE:	812.25
Total MN VALLEY TESTING LAB INC.:	547.50
Total MOSS & BARNETT:	3,156.00
Total NIELSEN, BETSY:	47.00
Total OFFICE DEPOT:	60.68
Total OFFICE PEEPS:	75.75
Total PAUL ZIMMERMAN FOUNDRIES:	1,124.00
Total PETERSEN, JODI:	402.50
Total PHILLIPS WINE & SPIRITS CO.:	5,363.32
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RECREATION SUPPLY COMPANY:	58.15
Total ROBERT L. CARR CO:	489,440.95
Total RYER PLUMBING & HEATING:	155.29
Total SAWMILL, THE:	2,104.52
Total SHRED-IT USA LOS ANGELES:	35.63
Total SMIGLEWSKI, DAVID:	401.30
Total SOUTHERN WINE & SPIRITS OF MN:	2,042.22
Total SR PERSPECTIVE:	85.50
Total SW-WC SERVICE COOPERATIVES:	28,033.50
Total TAYLOR, JOAN:	31.78
Total THEIN WELL CO. INC.:	275.00
Total TIMM, DEREK:	920.00
Total TOSTENSON SEPTIC LLC:	600.00
Total TSP:	4,202.59
Total UNIFORMS UNLIMITED:	1,178.35
Total UNITED STATES PLASTICS CORP:	40.30
Total UPS:	8.35
Total USA BLUEBOOK:	133.80
Total USDA RURAL DEVELOPMENT:	25,889.15
Total VERIZON WIRELESS:	4,351.89
Total VIKING COCA-COLA BOTTLING CO.:	221.50
Total WBM WINE & SPIRITS:	4,154.35
Total WEST CENTRAL SANITATION:	597.58
Total WIDSETH SMITH NOLTING & ASSC.:	3,578.82
Total WINE MERCHANTS:	120.00
Total XCEL ENERGY:	1,268.55
Total XEROX CORPORATION:	36.75
Total YELLOW MEDICINE CO. AUDITOR:	277.46
Total YMC ABSTRACTING CO:	400.00
Total ZEE MEDICAL SERVICES:	44.60
Total ZEP:	82.26
Total ZUMHOFF, STEVE:	1,033.98

Grand Totals:	8,915,107.00
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