

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
FEBRUARY 17, 2015

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Tuesday, February 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 Michael Betker and City Clerk Joan Taylor. Also in attendance were Assistant City Attorney Jeremy Blackwelder, Tom Kremer, Ted Thull and Advocate Tribune News Reporter Scott Tedrick.

MINUTES: M/S NORDAUNE/GALOW TO APPROVE THE MINUTES OF THE FEBRUARY 2ND REGULAR MEETING. Motion carried unanimously.

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

2007 ASSESSMENTS: Attorney Tom Kramer was in attendance to discuss with council the abatement of special assessments on Chippewa County Parcel No. 40-150-0410 and assessing the cost of the improvement on Chippewa County Parcel No. 40-150-0415. Following discussion Galow introduced a resolution calling for a public hearing to abate the assessment and re-assessing them as stated above.

RESOLUTION NO. 15-14

RESOLUTION CALLING FOR PUBLIC HEARING
RE-ASSESSING SPECIAL ASSESSMENTS

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for a public hearing for the purpose of abating special assessments on Chippewa County Parcel No. 40-150-0410 and assessment of special assessments in the amount of \$3,633.24 on Chippewa County Parcel No. 40-150-0415; said hearing to be held on Monday, March 2, 2015 at 8:00 p.m. in the Council Chambers of City Hall.

Adopted by the City Council this 17th day of February, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

NUISANCE BUILDING: Ted Thull was in attendance to discuss with council the Order for Removal of Nuisance Building that was entered in District Court relative to property located at 124 Fromm Circle. Following discussion Mr. Thull was advised that once served he will have 20 days to respond in writing to the Order.

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

SENIOR CITIZEN CENTER: Following discussion Schaub introduced a resolution and moved its adoption authorizing renewal of the custodial contract at the Senior Citizen Center with Frank Kranitz at an amount of \$400 per month for one year becoming effective on March 1, 2015.

RESOLUTION NO. 15-15

RESOLUTION RENEWING
INDEPENDENT CONTRACT – SENIOR CITIZEN CENTER

WHEREAS, pursuant to Resolution No. 14-116 the city amended a contract for custodial services at the Senior Citizen Center with Frank Kranitz for at a contract price of \$400 per month; and

WHEREAS, Frank Kranitz has requested a renewal of the custodial contract for 12 months beginning March 1, 2015 at the same contract price of \$400 per month.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, renewing the independent contract with Frank Kranitz for custodial services at the Senior Citizen Center for one year commencing on March 1, 2015 at a contract price of \$400 per month.

Adopted by the City Council this 17th day of February, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

CABLE ACCESS COORDINATOR SERVICES: Council reviewed a request from Paul Hoernamann to renew his contract for cable access coordinator services for 2015 at

the same amount of One Hundred Fifteen Dollars (\$115.00) per week plus Twenty Five Dollars (\$25.00) per council meeting or special meetings when requested Following discussion, Nordaune introduced a resolution and moved its adoption renewing the contract with Paul Hoernamann as stated above.

RESOLUTION NO. 15-16

RESOLUTION RENEWING CONTRACT FOR
PUBLIC ACCESS COORDINATOR SERVICES – 2015

WHEREAS, Paul Hoernamann provided public access coordinator services for city in 2014; and

WHEREAS, Paul Hoernamann has requested renewal of said contract, in writing, pursuant to the renewal option in above-referenced contract in the amount of One Hundred Fifteen Dollars (\$115.00) per week plus Twenty Five Dollars (\$25.00) per council meeting or special meetings when requested for 2015 as per the terms of said contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, renewing the Public Access Coordinator Services Contract for 2015 with Paul Hoernamann in the amount of One Hundred Fifteen Dollars (\$115.00) per week plus Twenty Five Dollars (\$25.00) per council meeting or special meetings when requested for 2015 as per the terms of said contract.

Adopted by the City Council this 17th day of February, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

SPECIAL USE PERMIT: Upon the recommendation of the Planning Commission Nordaune introduced the following resolution and moved its adoption approving the issuance of a Special Use Permit to Yellow Medicine County to allow for the construction of a new Justice Center in the R 2 (Medium Density Residence) Zoning District.

RESOLUTION NO. 15-17

RESOLUTION APPROVING SPECIAL USE PERMIT ALLOWING
FOR CONSTRUCTION OF A NEW JUSTICE CENTER IN AN
R 2 (MEDIUM DENSITY RESIDENCE) ZONING DISTRICT

WHEREAS, the Planning Commission, by motion, following a public hearing held on February 11, 2015, recommended that the Granite Falls City Council grant a Special Use Permit to Yellow Medicine County that would allow for the construction of a Justice Center in the R 2 (Medium Density Residence) Zoning District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, granting a Special Use Permit to Yellow Medicine County allowing for the construction of a new Justice Center to be located at 415 9th Avenue.

Adopted by the city council this 17th day of February, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

DONATION: Following review of correspondence received from the YMC Fair Association, Nordaune introduced a resolution and moved its adoption to donate \$100 to the YMC Fair Association.

RESOLUTION NO. 15-18

RESOLUTION APPROVING \$100 DONATION
TO YELLOW MEDICINE COUNTY FAIR

WHEREAS, Yellow Medicine County Fair Association requested a donation from the City of Granite Falls for the Yellow Medicine County Fair.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation to the Yellow Medicine County Fair Association in the amount of One Hundred (\$100) Dollars.

Adopted by the City Council this 17th day of February, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

BOUNDARY COMMISSION: Upon the recommendation of the Boundary Commission Schaub introduced the following resolution and moved its adoption calling for a public hearing for the purpose of considering the preliminary/proposed plat entitled "Stony Run Addition"; said hearing to be held April 6th at 8:00 p.m. in the Council Chambers of City Hall.

RESOLUTION NO. 15-19

RESOLUTION CALLING FOR A PUBLIC HEARING
FOR JUDICIAL APPROVAL OF PROPOSED PLAN
DESIGNATING BOUNDARY LINES IN PLAT DESIGNATED
AS STONY RUN ADDITION

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for a public hearing to be held on Monday, April 6, 2015, at 8:00 p.m. in Council Chambers at City Hall for the purpose of considering the preliminary/proposed plat recommended by the Granite Falls Boundary Commission entitled "Stony Run Addition".

Adopted by the City Council this 17th day of February, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

TURBINE REPLACEMENT PROJECT: Council reviewed the minutes of a meeting held on January 29th relative to cleaning of the generators.

SANITARY SEWER LIFT STATION: Council reviewed an update relative to the Sanitary Sewer Lift Station Project.

PEDESTRIAN BRIDGE: Council also discussed an update relative to the Pedestrian Bridge Project. They also reviewed the draft language for legislation that may be included in a bonding bill that would extend the time period for spending state bonding dollars from June 30, 2105 until December 31, 2015.

VOLSTEAD HOUSE FOUNDATION REPAIRS: The plans and specifications for the repairs to the Volstead House foundation have been completed and sent to the State Historic Preservation Office for review and approval. Following discussion relative to the

planned start date of June 1st, it was the consensus of council to remove this language from the plans and specifications.

WARNING SIRENS: Staff advised council that all sirens are now functioning properly except the old siren off of County Road 5. Following review of a drawing showing the coverage of the working sirens, it was the consensus of council to obtain a cost estimate for replacement of the old siren to determine if that siren should be replaced.

LEVEE CERTIFICATION: Council reviewed the minutes of a meeting held on February 4th regarding the certification of the city's levee.

PERSONNEL: Upon the recommendation of the Wage & Salary Committee Nordaune introduced the following resolution and moved its adoption to increase the hourly wage of the part-time police officers from \$17.46 to \$18.90 to be comparable to Yellow Medicine County part-time wages.

RESOLUTION 15-20

RESOLUTION APPROVING SALARY ADJUSTMENTS FOR PART-TIME POLICE OFFICERS

WHEREAS, the Wage & Salary Committee has recommended an increase in the hourly wage for the part-time police officers from \$17.46 per hour to \$18.90 per hour.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adjusting the hourly wage of the part-time police officers to \$18.90 per hour.

Adopted by the City Council this 17th day of February, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

SENIOR CENTER: Staff advised council that the lights which will be installed in the Senior Center should arrive by the end of the week.

ADJOURN: NORDAUNE/SCHAUB TO ADJOURN AT 8:25 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total ADVOCATE-TRIBUNE:	620.00
Total ALMICH'S MARKET:	2,007.34
Total AMERICAN WELDING & GAS INC:	207.81
Total ARNESON DISTRIBUTING INC.:	46.00
Total ARNESON, CHARLIE:	25.00
Total AUS, NANCY:	50.00
Total BAKER & TAYLOR BOOKS:	9.74
Total BAKER BROS. CONSTRUCTION INC.:	1,235.00
Total BORDER STATES ELECTRIC SUPPLY:	355.75
Total BUSINESSWARE SOLUTIONS:	820.00
Total CARL'S BAKERY:	6.75
Total CENTRAL MN MUNICIPAL POWER:	121,165.51
Total CENTURYLINK:	1,872.67
Total CHIPPEWA COUNTY:	112.00
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CIVIC SYSTEMS:	3,417.00
Total CLAREY'S SAFETY EQUIPMENT INC:	492.00
Total COALITION OF GREATER MN CITIES:	65.00
Total CRYSTEEL TRUCK EQUIPMENT:	367.24
Total DAKOTA PUMP & CONTROL:	7,376.09
Total DAKOTA SUPPLY GROUP:	952.31
Total DAVE'S ELECTRIC MOTOR CO:	1,430.00
Total DEPARTMENT OF ENERGY:	30,113.81
Total EHLERS & ASSOCIATES INC.:	500.00
Total FARMERS COOPERATIVE ELEV. CO.:	128.77
Total FARMERS UNION OIL CO.:	5,278.64
Total FERGUSON WATERWORKS SUPPLY:	713.23
Total FRENCH GLASS & SPECIALTY:	170.00
Total G & K SERVICES:	140.98
Total GOPHER STATE ONE-CALL:	5.80
Total GRANITE FALLS AUTO PARTS:	148.96
Total GRANITE FALLS BANK:	4,071.73
Total GRANITE TRUE VALUE:	1,006.80
Total GRAYMONT CAPITAL INC:	5,733.98
Total GREAT PLAINS GAS CO.:	9,540.88
Total HAWKINS INC:	844.14
Total HILLYARD-HUTCHINSON:	43.90
Total HOERNEMANN, PAUL:	255.00
Total HORIZON COMMERCIAL POOL SUPPLY:	25.18

Total HULS BROS TRUCKING INC:	12,236.00
Total JOHN DEERE FINANCIAL:	800.94
Total JOHNSON BROS WHOLESALE LIQUOR:	7,514.53
Total KEELER-AUS, RAE ANN:	625.00
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	200.00
Total LIGHT FUND:	21.58
Total LOCHER BROTHERS:	4,462.25
Total MADDEN GALANTER HANSON LLP:	91.00
Total MADISON BOTTLING CO.:	8,484.00
Total MARCO:	175.16
Total MARKGRAF, LORI:	60.00
Total MARSHALL NORTHWEST PIPE:	66.26
Total MARTIN MARIETTAAGGREGATES:	574.42
Total MCLAUGHLIN & SCHULZ INC.:	468.60

Total MEDIACOM:	55.29
Total MN COUNCIL OF AIRPORTS (MCOA):	150.00
Total MN DEPUTY REGISTRARS ASSN:	173.00
Total MN DPT OF PUBLIC SAFETY:	100.00
Total MN GOVT FINANCE OFFCRS ASSN:	60.00
Total MN VALLEY COOPERATIVE:	1,358.73
Total MN VALLEY TESTING LAB INC.:	300.00
Total NALCO CHEMICAL CO.:	641.90
Total NIELSEN, BETSY:	20.00
Total OFFICE DEPOT:	46.86
Total OFFICE PEEPS:	57.67
Total PETERSEN, JODI:	402.50
Total PHILLIPS WINE & SPIRITS CO.:	1,319.59
Total PIGHT'S BODY SHOP:	529.45
Total PRAXAIR INC:	1,116.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total R.R. SCHROEDER CONSTRUCTION INC:	220,460.16
Total REGION VI CHIEFS ASSOCIATION:	25.00
Total ROBERT L. CARR CO:	77,757.50
Total SAWMILL, THE:	106.17
Total SCHINDLER ELEVATOR CORP:	387.96
Total SHRED-IT USA LOS ANGELES:	45.80
Total SMIGLEWSKI, DAVID:	318.86
Total SOUTHERN WINE & SPIRITS OF MN:	1,267.11
Total STENGEL, ROB:	583.20
Total USA BLUEBOOK:	70.56
Total VIKING COCA-COLA BOTTLING CO.:	100.00
Total VISA:	1,578.03
Total WBM WINE & SPIRITS:	4,130.20
Total WEST CENTRAL SANITATION:	315.54
Total XEROX CORPORATION:	46.79
Total YMC FAIR BOARD:	100.00
Total ZEE MEDICAL SERVICES:	177.08

Grand Totals:	556,469.06
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