

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
MARCH 16, 2015

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, March 16<sup>th</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 EDA Direct Justin Bentaas, Fire Chief Craig Opdahl, City Engineer Dave Berryman and Advocate Tribune News Reporter Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE MARCH 2<sup>ND</sup> REGULAR MEETING. Motion carried unanimously.

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

2014 STREET/UTILITY IMPROVEMENTS: City Engineer Berryman was in attendance to discuss Change Order No. 1 to the 2014 Street/Utility Improvements with Hjerpe Construction at a cost not to exceed \$50,000 which will allow for the correction of the cross connections between the sanitary sewer and storm sewers behind the old City Hall site and behind the Granite Falls Bank. Following discussion Nordaune introduced a resolution authorizing execution of Change Order No. 1 to the contract with Hjerpe Construction in an amount not to exceed \$50,000.

RESOLUTION NO. 15-28

RESOLUTION AUTHORIZING EXECUTION OF  
CHANGE ORDER NO. 1 – 2014 STREET/UTILITY IMPROVEMENTS

WHEREAS, pursuant to Resolution No. 14-123 council accepted the bid received from Hjerpe Contracting in the amount of \$1,137,521.25 for the 2014 Street/Utility Improvements ; and

WHEREAS, it has been recommended to correct a cross connection between the sanitary sewer and storm sewer behind the old City Hall site and another cross connection behind the Granite Falls Bank in an amount not to exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 1 to the contract with Hjerpe Contracting to correct the cross connections between the sanitary sewer and storm sewers as stated above in an amount not to exceed \$50,000; financing to come from the 2014 bond sale.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Galow, the resolution was adopted unanimously.

PEDESTRIAN RAMP PROJECT: Council discussed with City Engineer Berryman the proposed pedestrian ramp project which was included in the 2014 Street/Utility Improvements. It was the consensus of council to review the ramps that need reconstruction or areas where they need to be added and have City Engineer Berryman provide a cost estimate for council consideration.

DOWNTOWN FAÇADE REVITALIZATION GRANTS: Upon the recommendation of the EDA Board, Nordaune introduced the following resolution and moved its adoption awarding two Downtown Façade Revitalization Grants in the amount of \$10,000 each to Carl's Bakery and Troy & Nancy Fiegen.

RESOLUTION NO. 15-29

RESOLUTION AWARDING DOWNTOWN FAÇADE REVITALIZATION  
GRANTS

WHEREAS, pursuant to Resolution No. 14-183 council established the Downtown Façade Revitalization Grant Program; and

WHEREAS, after review of the applications received the EDA Board is recommending awarding two grants, one to Carl's Bakery and one to Troy & Nancy Fiegen.

NOW, THEREFORE, BE IT RESOVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, awarding two Downtown Façade Revitalization Grants in the amount of \$10,000 each; one to Carl's Bakery and one to Troy and Nancy Fiegen.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

FIRE DEPARTMENT: Fire Chief Opdahl was in attendance to request council waive calling for quotes and accepting the quote received from the Sawmill to replace the overhead door at the Fire Hall. Following discussion Nordaune introduced a resolution waiving calling for quotes and accepting a quote in the amount of \$2,729.50 to replace the door at the Fire Hall.

RESOLUTION NO. 15-30

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE  
FOR REPLACEMENT OF GARAGE DOOR – FIRE HALL

WHEREAS, the following quotes were received to replace a damaged door at the Fire Hall:

The Sawmill	\$2,729.50
American Door Works	\$2,840.00
Excel Overhead Door	\$2,850.00

WHEREAS, it being in the best interest of the city to expedite replacing the broken garage door, it has been recommended that council waive calling for quotes and accept the quote received from The Sawmill in the amount of \$2,729.50.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from The Sawmill in the amount of \$2,729.50 to replace the damaged garage door at the Fire Hall.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Peterson, the resolution was adopted unanimously.

The Fire Department also requested council waive calling for quotes and accept a quote received from MES-MIDAM to replace 24 firemen helmets, with the city paying for 12 of the helmets at a cost of \$3,620.28 and the Fire Department Relief Association purchasing the other 12 and in turn donating them to the city. Following discussion Norduane introduced a resolution and moved its adoption waiving calling for quotes and accepting the quote received from MES-MIDAM to purchase the firemen helmets as stated.

RESOLUTION NO. 15-31

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE  
FOR REPLACEMENT FIREMEN HELMETS

WHEREAS, the following quotes were received to replace 24 firemen helmets:

MES – MIDAM	\$7,240.56
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WHEREAS, the Fire Department is recommending the purchase of 24 firemen helmets with the city purchasing 12 and the Relief Association purchasing the other 12 and in turn donating them to the city.

WHEREAS, it being in the best interest of the city to expedite replacing the firemen helmets it has been recommended that council waive calling for quotes and accept the quote received from MES –MIDAM in the amount of \$7,240.56 with the city's share being \$3,620.28 for the purchase of 12 helmet.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from MES - MIDAM in the amount of \$3,620.28; and

BE IT FURTHER RESOLVED accepting the donation of an additional 12 firemen helmet from the Fire Department Relief Association.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Galow, the resolution was adopted unanimously.

Following an inspection of the 1971 Snorkel/Ladder Truck it was found in need of extensive repairs and therefore the Fire Department has asked to have the 1971 Snorkel/Ladder Truck declared as surplus and advertised for sale. Galow introduced

the following resolution and moved its adoption declaring the 1971 Snorkel/Ladder Truck as surplus and authorizing the sale of this equipment.

RESOLUTION NO. 15-32

RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS  
AND AUTHORIZING THE SALE OF SAME

WHEREAS, the City Code authorizes that excess personal property, when no longer needed for a municipal purpose, shall be declared surplus and disposed of in the manner stated therein; and

WHEREAS, the city has determined that the 1971 Snorkel Ladder Truck, vehicle ID #11626 is no longer needed and should be declared surplus property and should be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, declaring the 1971 Snorkel Ladder Truck, vehicle ID #11626 as surplus property and authorizing the sale of this vehicle contingent upon verification that this will not change the city's ISO rating.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second Schaub, the resolution was adopted unanimously.

LIONS CLUB: M/S NORDAUNE/SCHAUB AUTHORIZING THE LIONS CLUB TO USE RICHTER FIELD FOR THE 2015 WESTERN FEST CELEBRATION. Motion carried unanimously.

REPORT: The Airport Commission report was acknowledged at this time.

AIRPORT MOWING: Upon the recommendation of the Airport Commission, Nordaune introduced the following resolution and moved its adoption accepting the proposal received from Hollis Weber to continue the mowing and baling of the 125'

boundary outside the airport runway and in turn he will donate \$125 towards airport maintenance.

RESOLUTION NO. 15-33

RESOLUTION ACCEPTING OFFER FOR  
CUTTING & BAILING GRASS AREAS - AIRPORT

WHEREAS, Hollis Weber has submitted an offer to cut and bail the grass areas outside of the 125' setback from the airport runway centerline and is proposing to make a \$125 donation towards airport maintenance; and

WHEREAS, the Airport Commission at its March 10<sup>th</sup> meeting is recommending council accept this offer as it will reduce the amount of grass areas required to be maintained by the city.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting Hollis Weber's offer to cut and bail the grass areas adjacent to the airport runway during the 2015 growing season.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

AIRPORT FARM LEASES: Staff advised council that the Airport Farm Leases are up for renewal and it has been recommended that language be added to the new leases of the possibility of using some of this farm land for sludge hauling in the future.

REPORTS: The following reports were acknowledged at this time EDA Board, Finance, Park Board and Police Chief.

LICENSES: M/S NORDAUNE/SCHAUB TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO AMERICAN LEGION POST #69 dba VETERANS LOUNGE, FOR THE TERM MAY 1, 2015 THROUGH APRIL 30, 2016. Motion carried unanimously.

M/S GALOW/PETERSON TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO CARI CORP, INC., dba DALLAS II, FOR THE TERM MAY 1, 2015 THROUGH APRIL 30, 2016. Motion carried unanimously.

M/S SCHAUB/PETERSON TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO NORG CO., INC., dba JAKE'S PIZZA, FOR THE TERM MAY 1, 2015 THROUGH APRIL 30, 2016. Motion carried unanimously.

M/S NORDAUNE/GALOW TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO KJ SPORTS MART dba GRANITE BOWL, FOR THE TERM MAY 1, 2015 THROUGH APRIL 30, 2016. Motion carried unanimously.

M/S NORDAUNE/GALOW TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO DARWIN HOYLES dba TILLIE'S RESTAURANT, FOR THE TERM MAY 1, 2015 THROUGH APRIL 30, 2016. Motion carried unanimously.

BOARDS & COMMISSIONS: The following names were submitted for consideration of appointment to the following boards:

Joe Nielsen	Park Board
Lyndsey Weber	KCC Board
Dennis VanHoof	Utilities Commission

Council Member Fagnano also reminded council that the city has an opening on the Pioneerland Library System Board.

HAZARDOUS STRUCTURE: Following discussion Peterson introduced a resolution and moved its adoption for the preparation of plans and specifications and calling for bids for the demolition of a hazardous structure located at 275 5<sup>th</sup> Avenue; said bids to be due by 2:00 p.m. on April 15<sup>th</sup> to be considered by council at its April 20<sup>th</sup> meeting.

#### RESOLUTION NO. 15-34

##### RESOLUTION DIRECTING CITY ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND CALLING FOR BIDS FOR THE DEMOLITION OF HAZARDOUS BUILDING

WHEREAS, pursuant to Resolution No. 14-128 council order an inspection of property located at 275 5<sup>th</sup> Avenue; and

WHEREAS, following the inspection and finding the structure to be hazardous, council pursuant to Resolution No. 14-160 directed the city attorney to obtain an Order for Removal of Hazardous Building; and

WHEREAS, on February 5, 2015, the District Court entered an Order Affirming Order for Removal of Hazardous Building.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, directing the City Engineer to prepare plans and specifications and call for quotes for the demolition of the hazardous structure located at 275 5<sup>th</sup> Avenue.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

BUILDING INSPECTOR: Staff advised council that Darin Haslip has requested to renew the city contract with 101 Development Resources, Inc. for building inspection services for the city for 2015 at the same terms and conditions . Following discussion Galow introduced a resolution and moved its adoption renewing the contract for building inspection services for 2015 with 101 Development Resources, Inc.

RESOLUTION NO. 15-35

RESOLUTION RENEWING CONTRACT FOR  
BUILDING INSPECTION SERVICES – 2015

WHEREAS, pursuant to Resolution No. 14-43 adopted at the March 17, 2014 meeting council accepted a proposal from 101 Development Resources, Inc. to provide building inspection services for the city in 2014; and

WHEREAS, 101 Development Resources, Inc. has requested renewal of said contract pursuant to the renewal option in the above-referenced contract at the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, renewing the Building Inspector Services Contract for the 2015 with 101 Development Resources, Inc. as per the terms and conditions contained in the 2014 contract.



Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

CONCESSION STAND LEASE: Nordaune introduced the following resolution and moved its adoption to renew the agreement with Twyla Schiller for lease of the softball concession stand for 2015.

RESOLUTION NO. 15-36

RESOLUTION RENEWING AGREEMENT FOR LEASE OF  
SOFTBALL FIELD CONCESSION STAND

WHEREAS, Twyla Schiller has leased the softball field concession stand located on Recreation Drive since 1993; and

WHEREAS, a clause in the softball field concession stand agreement states Ms. Schiller has the option to renew the contract by March 1<sup>st</sup>; and

WHEREAS, Ms. Schiller has expressed an interest in renewing the above-referenced agreement for the summer months of 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, renewing the agreement for the lease of the softball field concession stand located on Recreation Drive for the summer months of 2015 with Twyla Schiller in the amount of \$1.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

UTILITY LINE CLEARING: Upon the recommendation of Electrical Superintendent Reznechek, Nordaune introduced the following resolution and moved its adoption authorizing execution of Change Order No. 1 to the 2013 Utility Line Clearing Project in an amount not to exceed \$35,000 which will allow the project to be completed; said funds to come from future line clearing budgets.

RESOLUTION NO. 15-37

RESOLUTION AUTHORIZING EXECUTION OF  
CHANGE ORDER NO. 1 – 2013 UTILITY LINE CLEARING

WHEREAS, pursuant to Resolution No. 13-120 council accepted the bid received from Minnesota Valley Tree Service in the amount of \$90,000 for the 2013 Utility Line Clearing Project ; and

WHEREAS, due to the number of homeowner requests to have tree removed, it has been recommended that an additional amount of \$35,000 be added to complete this project; and

WHEREAS, it has been recommended that the additional funds shall come from the future pole line clearing budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 1 to the contract with Minnesota Valley Tree Service to complete the 2013 Utility Line Clearing Project in an amount not to exceed \$35,000.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

MEDIACOM: Upon the recommendation of the city's legal counsel, Nordaune introduced a resolution and moved its adoption extending the previous franchise agreement through August 31, 2015 to allow sufficient time to complete the renewal negotiations.

RESOLUTION NO. 15-38

GRANTING MEDIACOM MINNESOTA LLC  
A FRANCHISE EXTENSION TO AUGUST 31, 2015

**WHEREAS**, on or about October 26, 1999, the City of Granite Falls, Minnesota ("City") passed and adopted a Cable Television Franchise Ordinance granting a fifteen (15) year franchise ("Franchise") to Triax Midwest Associates, L.P. ("Triax"); and

**WHEREAS**, the Franchise was accepted by Triax on October 29, 1999 and is currently held by Mediacom Minnesota LLC ("Mediacom"); and

**WHEREAS**, the initial term of the Franchise expired on or about October 29, 2014; and

**WHEREAS**, the City adopted Resolution No. 2014-151 on October 6, 2014 extending the term of the Franchise until March 31, 2015; and

**WHEREAS**, Mediacom executed said Resolution No. 2014-151 and agreed to continue complying with the Franchise, as amended by the Resolution; and

**WHEREAS**, both the City and Mediacom desire to extend the term of the Franchise to facilitate renewal negotiations under state and federal law.

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

1. The Franchise is hereby amended by extending the term of the Franchise from April 1, 2015 through and including August 31, 2015 unless earlier renewed by the parties.
2. Except as specifically modified hereby, the Franchise shall remain in full force and effect.
3. The City and Mediacom hereby agree that neither waives any rights either may have under the Franchise or applicable law.
4. This Resolution shall become effective upon the occurrence of both of the following conditions: (1) the Resolution being passed and adopted by the Granite Falls City Council; and (2) Mediacom's acceptance of this Resolution.

Adopted by the City Council of Granite Falls, Minnesota, this 16<sup>th</sup> day of March, 2015.

CITY OF GRANITE FALLS, MINNESOTA

David Smiglewski, Mayor

ATTEST:

Joan M. Taylor  
City Clerk

**ACCEPTANCE**

Mediacom Minnesota LLC hereby accepts the terms, provisions and recitals of the City of Granite Falls Resolution No.15-38.

DATED: \_\_\_\_\_, 2015

MEDIACOM MINNESOTA LLC

By:

Its:

Sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Notary Public

With second by Fagnano, the resolution was adopted unanimously.

SMALL CITIES TRANSPORTATION: Schaub introduced the following resolution and moved its adoption in support of state funding for small city transportation.

**RESOLUTION NO. 15-39**

**A RESOLUTION SUPPORTING STATE FUNDING FOR SMALL CITY  
TRANSPORTATION**

**WHEREAS**, the Minnesota Constitution dedicates taxes and funding exclusively for a system of dedicated highways, roads and bridges; and

**WHEREAS**, this constitutionally mandated system excludes cities under a population of 5,000 from constitutionally dedicated transportation funds; and

**WHEREAS**, the State of Minnesota does not provide state funding support for cost participation or street repair and replacement to cities under 5,000; and

**WHEREAS**, city streets are an integral part of the network of roads that connect goods and people; and

**WHEREAS**, the City of Granite Falls has 50 lane miles of streets; and

**WHEREAS**, maintenance costs and street replacement have increased as our streets have aged; and

**WHEREAS**, for every one dollar spent in upkeep, a road authority saves seven dollars in repair; and

**WHEREAS**, the Council of the City of Granite Falls finds it increasingly difficult to develop adequate funding for the City's needed street improvement and maintenance programs.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GRANITE FALLS** that this Council supports a State of Minnesota transportation funding bill that dedicates the General Sales Tax Attributed to Motor Vehicle Rentals to a small cities transportation aid formula for Minnesota Cities under 5,000 for city streets; and a copy of this Resolution be sent to our Minnesota Legislative delegation, the Minnesota Commissioner of Transportation and Governor Mark Dayton and his staff; and

**ADOPTED** by the City Council of Granite Falls, Minnesota this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

**LEVY LIMITS:** Galow introduced the following resolution and moved its adoption opposing imposition of levy limits.

#### RESOLUTION NO. 15-40

#### RESOLUTION OPPOSING IMPOSITION OF LEVY LIMITS

**WHEREAS**, the citizens of the City of Granite Falls have elected the council and mayor to make budget and levy decisions related to the City of Granite Falls; and

**WHEREAS**, the city council, mayor, and city staff spend significant time understanding the unique needs of the residents and businesses of Granite Falls; and

**WHEREAS**, local residents and businesses have input into budget and levy decisions of the city council; and

**WHEREAS**, cities across Minnesota have less revenues per capita, counting inflation, to provide services to city residents and businesses than were available in 2002; and

WHEREAS, levy limits undercut local control of city budgets and hamper a city's ability to meet the unique needs of their residents and businesses; and

WHEREAS, levy limits are an ineffective means of providing property tax relief; and

WHEREAS, the imposition of levy limits often results in cities levying more than they may need to any given year in order to protect its revenue base for future years.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Granite Falls opposes the imposition of levy limits in any form on Minnesota cities; and

BE IT FURTHER RESOLVED THAT, upon passage, this resolution be forwarded to the Governor, the Commissioner of the Department of Revenue, the Chairs of the House Committee on Taxes, the House Property Tax and Local Government Finance Division, the Senate Tax Committee, and the Senate Tax Reform Division, and to the members of the State Legislature representing the City of Granite Falls.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

LOCAL GOVERNMENT AID: Nordaune introduced the following resolution and moved its adoption in support of House File 685 and Senate File 874.

RESOLUTION NO. 15-41

RESOLUTION SUPPORTING LOCAL GOVERNMENT AID  
(H.F. 685/S.F. 874)

WHEREAS, LGA is a vital state-funded property tax aid and equalization program that restrains the growth of local property taxes through the distribution of state funding to cities based on an objective formula of needs; and,

WHEREAS, LGA seeks to equalize the vastly different tax bases of property-poor and property-wealthy cities ensuring Minnesotans have the required city services necessary for a good quality of life and public safety; and,

WHEREAS, LGA has positively assisted recovery from the Great Recession by allowing critical reinvestments in infrastructure necessary to economic growth and the hiring and maintaining of essential staff positions to ensure effective and efficient administration of local government; and,

WHEREAS, LGA has favorably affected communities, including City of Granite Falls by providing for the hiring of a police officer and no increase in the general fund levy in the past three years; and,

WHEREAS, H.F. 685 and S.F. 874 have been introduced with bipartisan authorship and support to increase LGA funding by \$45.5 million by 2017, restoring it to its 2002 level.

NOW, THEREFORE, BE IT RESOLVED that the City of Granite Falls urges the Legislature to pass H.F. 685 and S.F. 874 and include the funding for these bills in the state's budget; and

BE IT FURTHER RESOLVED, that upon passage of H.F. 685 and S.F. 874, this resolution be forwarded to the Governor, the Speaker of the House, the Senate Majority Leader, the Senate Tax Committee Chairman, the House Tax Committee Chairman, and to members of the State Legislature representing City of Granite Falls.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

WWTP: Upon the recommendation of Wastewater Treatment Plant Foreman Jim Finken, Galow introduced the following resolution and moved its adoption accepting the quote received for diagnostic trouble shooting on the sequencing batch reactor in an amount of \$5,000.

#### RESOLUTION NO. 15-42

#### RESOLUTION ACCEPTING QUOTES FOR DIAGNOSTIC TROUBLE SHOOTING ON SEQUENCING BATCH REACTOR – WASTEWATER TREATMENT PLANT

WHEREAS, included in the cost estimate for Phase 1 Repairs to the Wastewater Treatment Plant was \$10,000 for work needed to diagnose and

resolve faults in the control logic that prevents the sequencing batch reactor to operate at its full designed capacity; and

WHEREAS, Wastewater Treatment Plant Foreman is recommending that this work be completed now and has obtained a quote from ICS in the amount of \$5,000 to complete this work.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote from ICS in the amount of \$5,000 to complete the work needed to diagnose and resolve faults in the control logic of the sequencing batch reactor.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

VOLSTEAD HOUSE: Following discussion regarding the request from the Granite Falls Historical Society, Schaub introduced a resolution and moved its adoption allowing the Historical Society to remove the old carpeting from two rooms on the main floor of the Volstead House and replace them with a throw rug along with declaring certain metal furniture as surplus and allowing the Historical Society to dispose of same.

#### RESOLUTION NO. 15-43

#### RESOLUTION AUTHORIZING GRANITE FALLS HISTORICAL SOCIETY TO REMOVE CARPETING AND DECLARING CERTAIN PROPERTY AS EXCESS AND AUTHORIZING DISPOSAL OF SAME

WHEREAS, the Granite Falls Historical Society has requested the removal of the old carpeting in two rooms on the main floor of the Volstead House and replacing the carpeting with an area rug; and

WHEREAS, the Historical Society is also requested the city declare certain metal furniture as excess and authorize them to dispose of this furniture.



WHEREAS, the City Code authorizes that excess personal property, when no longer needed for a municipal purpose, shall be declared surplus and disposed of in the manner stated therein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the Granite Falls Historical Society to remove the carpeting in the two rooms of the Volstead House; and

BE IT FURTHER RESOLVED declaring certain metal furniture as surplus and authorizing the Granite Falls Historical Society to dispose of the furniture.

Adopted by the City Council this 16<sup>th</sup> day of March, 2015.

David Smiglewski,  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Galow, the resolution was adopted unanimously.

**TURBINE REPLACEMENT PROJECT:** Council reviewed an update received from Barr Engineering regarding the Turbine Replacement Project. Staff also advised council that a project meeting is scheduled for Tuesday, March 24<sup>th</sup>.

**SANITARY SEWER LIFT STATION:** Council discussed the update received from Stantec relative to the Sanitary Sewer Lift Station.

**WATER TREATMENT PLANT:** Staff advised council that the contractor was now on site placing riprap at the restoration site.

**PEDESTRIAN BRIDGE:** Work is continuing on the Bridge Rehabilitation Project. Staff advised council that the raising of the bridge will happen next week.

**SENIOR CENTER:** Council was also given an update relative to the HVAC Replacement Project at the Senior Center.

**VOLSTEAD HOUSE REPAIRS:** Staff reminded council that the Minnesota Historical Society is now reviewing the plans and specifications for the foundation repairs to the Volstead House.

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

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

BILLS PAID:

Total 101 DEVELOPMENT RESOURCES INC:	4,961.59
Total ADVOCATE-TRIBUNE:	1,262.00
Total ALMICH'S MARKET:	27.28
Total AMERICAN WELDING & GAS INC:	333.54
Total ARNESON DISTRIBUTING INC.:	51.00
Total ARTIC GLACIER INC:	101.80
Total AUS, NANCY:	50.00
Total BENTAAS, JUSTIN:	44.28
Total BEVERAGE WHOLESALERS INC:	168.85
Total BORDER STATES ELECTRIC SUPPLY:	2,456.38
Total CENTRAL MN MUNICIPAL POWER:	110,277.16
Total CENTURYLINK-PHOENIX:	17.86
Total CITIZENS ALLIANCE BANK:	5,446.01
Total CONVENTION & VISITORS BUREAU:	1,150.23
Total COUNTRYSIDE PUBLIC HEALTH:	135.00
Total CRIME STOPPERS OF MN:	150.00
Total DAKOTA SUPPLY GROUP:	1,528.38
Total DAVE'S ELECTRIC MOTOR CO:	82.13
Total DEPARTMENT OF ENERGY:	28,540.75
Total FAGEN INC.:	20,777.52
Total FARMERS UNION OIL CO:	3,452.83
Total FARMERS UNION OIL CO.:	3,929.83
Total FISHERSCIENTIFIC:	302.16
Total G & K SERVICES:	142.85
Total GEMPLER'S:	131.40
Total GLOBAL EQUIPMENT CO.:	599.70
Total GRANITE FALLS AUTO PARTS:	155.79
Total GRANITE FALLS BANK:	4,071.71
Total GRANITE FALLS CONSTRUCTION CO:	99.00
Total GRANITE FALLS MUN. HOSPITAL:	80.94
Total GRANITE TRUE VALUE:	1,912.34
Total GREAT PLAINS GAS CO.:	9,661.32
Total HOERNEMANN, PAUL:	255.00
Total INH COMPANIES:	7,759.57
Total JOHNSON BROS WHOLESALE LIQUOR:	3,329.18
Total KEELER-AUS, RAE ANN:	625.00
Total KEEPRS:	1,056.28
Total KIEFER SWIMPRODUCTS:	69.80
Total KOTEK, NICOLLE:	60.00
Total KRANITZ, FRANK:	200.00
Total LA CONSTRUCTION & DESIGN INC:	257.28
Total LADY SLIPPER GARDEN CLUB:	2,000.00
Total LARSEN, SCOTT:	152.69

Total LEAGUE OF MINNESOTA CITIES:	325.00
Total LIGHT FUND:	470.30
Total LINCOLN PIPESTONE RURAL WATER:	32.78
Total LOCHER BROTHERS:	10,019.25
Total M.A.A.C. INC.:	376,726.38
Total MADISON BOTTLING CO.:	8,601.65
Total MADISON NATIONAL LIFE:	270.06
Total MAKARRALL, MIKE:	155.30
Total MARTIN TRUCKING:	762.20
Total MED COMPASS:	1,710.00
Total MEYER'S REPAIR & TOWING INC:	89.60

Total MINNESOTA VALLEY TECH. INC:	74.25
Total MITLYNG ELECTRIC & REFRIG.:	413.60
Total MN DEPARTMENT OF HEALTH:	23.00
Total MN DEPT OF COMMERCE:	1,459.83
Total MN POLLUTION CONTROL AGENCY:	1,450.00
Total MN VALLEY COOPERATIVE:	1,242.85
Total MN WEST-CANBY:	125.00
Total MOSS & BARNETT:	708.00
Total MVTV:	362.70
Total OFFICE DEPOT:	24.98
Total OFFICE PEEPS:	160.84
Total ONYX ELECTRONICS:	371.90
Total PETERSEN, JODI:	402.50
Total PETE'S COMMUNICATION'S INC:	222.67
Total PHILLIPS WINE & SPIRITS CO.:	5,281.93
Total PIONEERLAND LIBRARY SYSTEM:	21,255.00
Total R.R. SCHROEDER CONSTRUCTION INC:	176,558.15
Total RECREATION SUPPLY COMPANY:	44.52
Total REGIONAL DEVELOP. COMMISSION:	200.00
Total RYER PLUMBING & HEATING:	229.53
Total SAWMILL, THE:	658.60
Total SHRED-IT USA LOS ANGELES:	34.03
Total SKJEFT, DAVID:	250.00
Total SMIGLEWSKI, DAVID:	413.32
Total SOUTHERN WINE & SPIRITS OF MN:	1,727.27
Total STENGEL, ROB:	194.40
Total TREASURER STATE OF MINNESOTA:	15.00
Total TSP:	822.82
Total UNIVAR USA INC:	11,370.00
Total UTILITIES PLUS ENERGY SERVICES:	2,600.00
Total VERIZON WIRELESS:	3,998.96
Total VFW:	35.00
Total WBM WINE & SPIRITS:	2,903.22
Total WEST CENTRAL SANITATION:	314.67
Total WIDSETH SMITH NOLTING & ASSC.:	10,431.41
Total WILLIE'S KORNER STORE:	128.31
Total XEROX CORPORATION:	63.95
Total YELLOW MEDICINE CO HWY DEPT:	2,496.00
Total YELLOW MEDICINE CO. AUDITOR:	510.00
Total YMC ATTORNEY:	3,012.01
Total ZIEGLER INC.:	3,645.00

Grand Totals:	873,264.17
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