

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
APRIL 6, 2015

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, April 6th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Nordaune, Steve Schaub and Scott Peterson. Council Member absent: Joe Fagnano. Staff present: Finance Director Michael Betker and City Clerk Joan Taylor. Also in attendance were City Attorneys Greg Holmstrom and Jeremy Blackwelder, Lila Lindberg and Advocate News Reporter Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE MARCH 16TH REGULAR MEETING. Motion carried unanimously by those present.

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

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

BOARDS & COMMISSIONS: M/S TO APPOINT THE FOLLOWING PEOPLE TO THE RESPECTIVE BOARDS AND COMMISSIONS:

Joe Nielsen	Park Board
Dennis VanHoof	Utilities Commission
Lyndsey Weber	Kilowatt Community Center

Motion carried unanimously by those present.

CITY LICENSE: M/S GALOW/SCHAUB TO APPROVE A THREE MONTH TEMPORARY 3.2% ON-SALE BEER LICENSE TO THE GRANITE FALLS BASEBALL ASSOCIATION. Motion carried unanimously by those present.

DISEASED ELM TREE REMOVAL PROGRAM: Nordaune introduced the following resolution and moved its adoption to call for quotes for the first and second cutting of the 2015 Diseased Elm Tree Removal Program on a per-inch basis with bids due to be received until 1:00 p.m. on Thursday, April 30th to be considered by council at its May 4th meeting.

RESOLUTION NO. 15-44

RESOLUTION SOLICITING QUOTES FOR
REMOVAL OF DISEASED ELM TREES

WHEREAS, contractors are needed to remove diseased elm trees from boulevards and private properties following the markings by the city forester during the 2015 growing

WHEREAS, it has been recommended to request a "per-inch" quote for the first and second cutting of diseased elm tree.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, soliciting quotes on a "per-inch" basis for the first and second cutting of diseased elm trees for the 2015 growing season, with quotes to be received until 1:00 p.m. on April 30, 2015 to be considered by council at its May 4th meeting.

Adopted by the City Council this 6th day of April, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously by those present.

PUBLIC WORKS: Upon the recommendation of Public Works Director Anderson, Nordaune introduced the following resolution and moved its adoption calling for bids for the replacement of the 1996 Ford mower.

RESOLUTION NO. 15-45

RESOLUTION CALLING FOR BIDS FOR
REPLACEMENT OF MOWER – STREET DEPARTMENT

WHEREAS, the Street Department's 1996 Ford mower is in need of replacement and the Public Works Director has recommended the funds in the 2015 Capital Improvements Budget designated for replacement of a pickup be used instead to replace this mower.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the replacement of the 1996 Ford mower; said bids to be considered by council at its April 20th meeting. Funding for replacement of this mower will come from the 2015 Capital Improvements Budget.

Adopted by the City Council this 6th day of April, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously by those present.

VOLSTEAD HOUSE: Staff advised council that the Minnesota Historical Society has approved the plans and specifications for the repairs to the foundation of the Volstead House; and therefore it has been recommended to call for bids. Following discussion Galow introduced a resolution and moved its adoption calling for bids for the repairs to be completed on the foundation of the Volstead house; said bids to be due by 2:00 p.m. on April 30th to be considered by council at its May 4th meeting.

RESOLUTION NO. 15-46

RESOLUTION CALLING FOR BIDS FOR REPAIRS TO
VOLSTEAD HOUSE FOUNDATION

WHEREAS, pursuant to Resolution No. 14-12 council accepted a grant from the Minnesota Historical Society in the amount of \$153,990 for repairs to the Volstead House foundation; and

WHEREAS, the bidding documents have now been completed and approved by the Minnesota Historical Society; and

WHEREAS, it has been recommended to call for bids to complete the repairs to the foundation of the Volstead House.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the repairs to the Volstead House; said bids to be due by 2:00 p.m. on April 30th to be considered by council at its May 4th meeting.

Adopted by the City Council this 6th day of April, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously by those present.

FINANCE: Upon the recommendation of Finance Director Betker, Nordaune introduced the following resolution and moved it adoption authorizing the city to enter into an agreement for Expense Reduction Services to provide a detailed review of vendor

payments to find ways to reduce costs. Should cost reductions be found Expense Reduction Services will receive 50% of the savings over the next 18 month, and if no cost reductions exist, the city will not be billed for services performed.

RESOLUTION NO. 15-47

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH EXPENSE REDUCTION SERVICES

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, to authorize the Mayor and City Manager to execute an Agreement with Expense Reduction Services to provide a detailed review of vendor payments to find ways to reduce costs; should cost reductions be found Expense Reduction Services will receive 50% of the savings over the next 18 month, and if no cost reductions exist, the city will not be billed for services performed.

Adopted by the City Council this 6th day of April, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously by those present.

SENIOR CENTER: The following quotes were solicited for the cleaning of the Senior Center following the HVAC Replacement project.

Sunbrite	\$2,423.20
Deb Enestvedt	\$1,300.00

In order to expedite the cleaning of the Senior Center Galow introduced a resolution and moved its adoption waiving calling for quotes and accepting the quote received from Deb Enestvedt in the amount of \$1,300 to clean the Senior Center.

RESOLUTION NO. 15-48

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE
FOR CLEANING OF SENIOR CENTER

WHEREAS, the following quotes were received to clean the Senior Center following the replacement of the HVAC system:

Sunbrite	\$2,423.20
Deb Enestvedt	\$1,300.00

WHEREAS, it being in the best interest of the city to expedite the cleaning of the Senior Center it is recommend to accept the quote received from Deb Enestvedt in the amount of \$1,300.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from Deb Enestvedt in the amount of \$1,300 to clean the Senior Center.

Adopted by the City Council this 6th day of April, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously by those present.

MEMORIAL PARK TASK FORCE: Council was updated as to the first meeting of the Memorial Park Task Force and advised council that the next meeting has been set for Wednesday, April 22nd.

TURBINE REPLACEMENT PROJECT: Council reviewed an update received from Barr Engineering regarding the Turbine Replacement Project. Council also discussed the results of the dust testing received from American Engineering Testing, Inc.

WATER TREATMENT PLANT SITE RESTORATION: Council discussed an update relative to the Water Treatment Plant Site Restoration Project.

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

PEDESTRIAN BRIDGE: An update regarding the progress on the Pedestrian Bridge was discussed by council. Council reviewed pictures of the deterioration of the steel members.

PUBLIC HEARING: Mayor Smiglewski opened a duly advertised public hearing at 8:00 p.m. to consider the preliminary/proposed plat of the Granite Falls Boundary Commission entitled "Stony Run Addition". City Attorneys Holmstrom and Blackwelder were in attendance to discuss with council the Boundary Commission's recommendations and the process that will follow to have the plat recorded. Mayor Smiglewski closed the hearing at 8:06 p.m.

Following the public hearing Nordaune introduced a resolution and moved its adoption approving the preliminary/proposed "Stony Run Addition" plat.

RESOLUTION NO. 15-49

RESOLUTION APPROVING PRELIMINARY/PROPOSED PLAT
"STONY RUN ADDITION"

WHEREAS, pursuant to published and mailed notice thereof, the Granite Falls City Council has conducted a public hearing and reviewed the preliminary/proposed plat of the Granite Falls Boundary Commission entitled "Stony Run Addition", and

WHEREAS, as a result of such hearing, the City Council recommends approval of the plat.

NOW, THEREFORE, be it resolved by the City Council of the City of Granite Falls, Minnesota, approving the preliminary/proposed plat of the Granite Falls Boundary Commission entitled "Stony Run Addition".

Adopted by the City Council this 6th day of April, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously by those present.

BURN SITE: Council discussed the misuse of the city burn site. It was the consensus of council to send a notice to all residents regarding what is and isn't allowed to be left at the burn site.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:22 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

PAID BILLS:

Total 2XL CORPORATION:	120.39
Total ADVOCATE-TRIBUNE:	679.90
Total ALEX AIR APPARATUS:	305.58
Total ALMICH'S MARKET:	137.67
Total ALPHA WIRELESS:	142.00
Total AMUNDSON, DIANE:	20.00
Total ANDERSON, JON:	75.00
Total ARNESON DISTRIBUTING INC.:	51.00
Total ARTIC GLACIER INC:	37.00
Total BAKER & TAYLOR BOOKS:	865.17
Total BAKER BROS. CONSTRUCTION INC.:	6,292.50
Total BARR ENGINEERING CO.:	6,680.58
Total BEVERAGE WHOLESALERS INC:	153.78
Total BONNEMA SURVEYS:	1,065.50
Total BORDER STATES ELECTRIC SUPPLY:	635.63
Total BUESING AG PARTNERSHIP:	2,250.00
Total BUSINESSWARE SOLUTIONS:	225.00
Total CENEX CREDIT CARD:	67.50
Total CENTURYLINK:	2,076.80
Total CENTURYLINK-PHOENIX:	18.83
Total CHIPPEWA COUNTY:	162.00
Total CITIZENS ALLIANCE BANK:	30.00
Total CNH CAPITAL:	438.27
Total COLLECTION BUREAU:	280.02
Total CONVENTION & VISITORS BUREAU:	589.11
Total DAVIS TYPEWRITER CO:	240.23
Total DEPARTMENT OF HUMAN SERVICES:	20,578.98
Total ELECTION SYSTEMS & SOFTWARE:	200.57
Total FARMERS UNION OIL CO.:	5,512.63
Total FASTENAL COMPANY:	4.45
Total FERGUSON WATERWORKS SUPPLY:	260.64
Total FLEXIBLE PLASTICS INC:	558.18
Total G & K SERVICES:	209.64
Total GILLUND ENTERPRISES:	145.45
Total GOLDEN RULE CREATIONS:	287.23
Total GOPHER STATE ONE-CALL:	32.10
Total GRAHAM TIRE:	125.82
Total GRANITE FALLS AUTO PARTS:	341.55
Total GRANITE FALLS BANK:	594.09
Total GRANITE TRUE VALUE:	822.19
Total GRAYMONT CAPITAL INC:	4,371.63
Total HAWKINS INC:	1,308.45
Total HD SUPPLY WATERWORKS:	602.54
Total HEARTLAND PAYMENT SYSTEMS:	64.01
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM:	20,558.30
Total HOMETOWN FIRE & SECURITY CO INC:	145.00
Total JOHN DEERE FINANCIAL:	26.01
Total JOHNSON BROS WHOLESALE LIQUOR:	7,625.44
Total K M FIRE PUMP SPECIALISTS:	265.00
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	200.00
Total LEAGUE OF MN CITIES INSTRUST:	5,170.00
Total LEE'S AUTO & DIESEL:	293.00

Total LIGHT FUND:	27,077.10
Total LINCOLN PIPESTONE RURAL WATER:	75.16
Total LOCHER BROTHERS:	16,361.95

Total MADISON BOTTLING CO.:	14,012.00
Total MADISON NATIONAL LIFE:	270.06
Total MARCO:	220.19
Total MARTIN MARIETTA AGGREGATES:	2,520.45
Total MCLAUGHLIN & SCHULZ INC.:	739.20
Total MEDIACOM:	55.29
Total MERCURY PAYMENT SYSTEMS:	1,385.10
Total MINNESOTA VALLEY TECH. INC:	31.25
Total MN AWWA:	60.00
Total MN DEPARTMENT OF HEALTH:	23.00
Total MN DEPT OF REVENUE:	23,744.00
Total MN DPT OF ADMINISTRATION:	56.43
Total MN DPT OF LABOR & INDUSTRY:	10.00
Total MN MUNICIPAL UTILITIES ASSN:	4,411.41
Total MN NCPERS-496000:	80.00
Total MN VALLEY TESTING LAB INC.:	685.50
Total MONTE FIRESTONE:	70.00
Total MUNICIPAL EMERGENCY SERVICES:	4,536.90
Total MVTV:	362.70
Total NIELSEN, BETSY:	60.00
Total OFFICE DEPOT:	168.93
Total OK TIRE STORES:	480.88
Total O'REILLY AUTO PARTS:	121.99
Total PETERSEN, JODI:	402.50
Total PHILLIPS WINE & SPIRITS CO.:	7,632.27
Total PITNEY BOWES INC.:	339.03
Total POST BOARD:	180.00
Total POSTMASTER:	800.00
Total QUILLIN, WILLIAM:	32.32
Total R.C. PETERSON ELECTRIC INC:	846.92
Total RECREATION SUPPLY COMPANY:	442.89
Total REGIONAL DEVELOP. COMMISSION:	6,736.88
Total RETROFIT RECYCLING:	246.96
Total RICHTER, NICK:	3,425.00
Total ROBERT L. CARR CO:	112,195.00
Total RODEBERG & BERRYMAN INC.:	36,314.90
Total SENTRY SYSTEMS INC:	96.03
Total SIOUX VALLEY WIRELESS:	19.95
Total SMI & HYDRAULICS INC:	3,250.00
Total SMITH, DENNIS:	124.81
Total SOS TECHNOLOGIES:	73.20
Total STANDFUSS, EVERETT:	78.33
Total STANTEC CONSULTING SERVICES:	824.75
Total SW-WC SERVICE COOPERATIVES:	29,402.00
Total TAYLOR, JOAN:	425.83
Total UHL CO:	14,100.00
Total UNIFORMS UNLIMITED:	178.80
Total UPS:	83.49
Total USA BLUEBOOK:	110.39
Total VANCO SERVICES:	34.00
Total VARSITY SCOREBOARDS:	6,561.99
Total VIKING COCA-COLA BOTTLING CO.:	313.50
Total VISA:	240.40
Total WBM WINE & SPIRITS:	3,339.98
Total WESTERN FEST:	250.00
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Total YELLOW MEDICINE ICS:	100.00
Total ZEE MEDICAL SERVICES:	262.86
Total ZEP:	84.26
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Grand Totals:	421,446.09