

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
MAY 18, 2015

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, May 18th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Steve Schaub, Joe Fagnano and Scott Peterson. Council Members absent: Sarina Otaibi and Steve Nordaune. Staff present: City Manager Bill Lavin, Finance Director Michael Betker and City Clerk Joan Taylor. Also in attendance were EDA Director Justin Bentaas, City Engineer Mike Amborn, YMC Administrator Peg Heglund, Ron LaFond from Stantec and Advocate Tribune News Reporter Scott Tedrick.

MINUTES: M/S GALOW/SCHAUB TO APPROVE THE MINUTES OF THE MAY 4TH REGULAR MEETING. Motion carried unanimously by those present.

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

YELLOW MEDICINE COUNTY: Upon the recommendation of the Planning Commission Schaub introduced the following resolution and moved its adoption approving a Special Use Permit submitted by Yellow Medicine County allowing for the construction of a parking lot to be located at 415 9th Avenue.

RESOLUTION NO. 15-68

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

WHEREAS, the Planning Commission, by motion, following a public hearing held on May 12, 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 parking lot 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 parking lot to be located at 415 9th Avenue.

Adopted by the city council this 18th day of May, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

WWTP: Ron LaFond was in attendance to discuss with council the revised Phase 1 Improvements to the Wastewater Treatment Plant. Following discussion Schaub introduced a resolution and moved its adoption requesting placement on the project on the

RESOLUTION NO. 15-69

RESOLUTION AUTHORIZING
REQUEST FOR PLACEMENT ON THE FY2016 CLEAN WATER REVOLVING FUND
FOR THE
PHASE 1 WASTEWATER TREATMENT FACILITY IMPROVEMENTS

WHEREAS, the city is interested in maintaining the municipal wastewater treatment facility in good working order; and

WHEREAS, the city wishes construction of the Phase 1 improvements to begin in 2016; and

WHEREAS, the city desires to obtain funding from the Clean Water Revolving Fund administered by the Minnesota Public Facilities Authority; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, submittal is authorized of a letter to the Public Facilities Authority requesting that the Phase 1 Wastewater Treatment Facilities Improvements project be placed on the FY 2016 Intended Use Plan.

Adopted by the City Council this 18th day of May, 2015.

David Smiglewski
Mayor

Attest:

Joan M. Taylor
City Clerk

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

PEDESTRIAN RAMP: Mike Amborn from Rodeberg & Berryman was in attendance to discuss the handicap ramp improvements throughout the city. Following discussion Galow introduced a resolution authorizing the preparation of plans and specification to complete the handicap ramp improvements.

RESOLUTION NO. 15-70

RESOLUTION AUTHORIZING PREPARATION OF PLANS & SPECIFICATIONS
FOR HANDICAP RAMP IMPROVEMENTS

WHEREAS, pursuant to Resolution No. 14-88 council ordered the 2014 Street & Utility Improvements; and

WHEREAS, included within the 2014 Street & Utility Improvements was construction of handicap ramps; and

WHEREAS, pursuant to Resolution No. 14-158 council sold bonds to finance the 2014 Street & Utility Improvements which included \$150,000 for the handicap ramp improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the preparation of plans and specifications for the handicap ramp improvements.

Adopted by the City Council this 18th day of May, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Mike Amborn also update council regarding the repairs needed to the sanitary sewer behind Granite Falls Bank. It was the consensus of council that this project should be bid possibly in conjunction with a street or other utility projects in 2016.

REPORT: The Airport Commission report and EDA Board report were acknowledged at this time.

811 RLF: Upon the recommendation of the EDA Board Schaub introduced the following resolution and moved its adoption approving a loan in the amount of \$18,000 at an interest rate of 3% payable over 10 years to Jessi James dba Inspire Salon to help finance the purchase of the building located at 826 Prentice Street and for initial startup costs to allow her to create a business.

RESOLUTION NO 15-71

RESOLUTION APPROVING LOAN FROM
811 REVOLVING LOAN FUND TO JESSI JAMES DBA INSPIRE SALON

WHEREAS, Jessi James dba Inspire Salon has applied to the EDA for a loan from the 811 Revolving Loan Fund in the amount of \$18,000 to purchase the building located at 826 Prentice Street and for initial startup costs to allow her to create a business; and

WHEREAS, the Economic Development Authority at its May 11th meeting recommended council approve a loan from the 811 Revolving Loan Fund in the amount of \$18,000 at an interest rate of 3% payable over a term of one hundred twenty months (10 years).

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA approving a loan from the 811 Revolving Loan Fund in the amount of \$18,000 at an interest rate of 3% payable over 10 years to Jessi James dba Inspire Salon.

Adopted by the City Council this 18th day of May, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

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

BURT RANEY SIGNAGE: Council discussed a request received from the Supervisor for the Burt Raney School Patrol allowing the school to place new signage along 7th Avenue

to provide for added safety for students being picked up or dropped off. Following discussion M/S GALOW/FAGNANO TO ALLOW THE SIGNAGE AS REQUESTED. Motion carried unanimously by those present.

LIQUID CO2: The only bid received for the purchase and delivery of liquid CO2 for the Water Treatment Plant was from Praxair in the amount of \$140 per ton. Schaub introduced the following resolution and moved its adoption accepting the quote received from Praxair.

RESOLUTION NO. 15-72

RESOLUTION ACCEPTING QUOTE FOR PURCHASE
AND DELIVERY OF LIQUID CARBON DIOXIDE

WHEREAS, pursuant to Resolution No. 15-61 council solicited quotes for the purchase and delivery of liquid carbon dioxide for the Water Treatment Plant; and

WHEREAS, a quote from Praxair was the only quote received in the amount of \$140 per ton.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from Praxair in the amount of \$140 per ton for the purchase of liquid carbon dioxide for the Water Treatment Plant, estimated at sixty (60) tons per year for a period of one (1) year.

Adopted by the City Council this 18th day of May, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

STREET LIGHT PAINTING: The following quotes were received quotes for painting of the city's street lights, bollards, handrails and other lighting poles:

George Slack, Alexandria	\$ 7,700
Tjosaas Painting, Granite Falls	\$33,505
B & L Utility Maint. South Haven	\$53,843

Following discussion Galow introduced a resolution and moved its adoption accepting the quote received from George Slack in the amount of \$7,700.

RESOLUTION NO. 15-73

RESOLUTION ACCEPTING QUOTE FOR PAINTING OF
STREET LIGHTS AND ACCESSORIES

WHEREAS, pursuant to Resolution No. 15-56 council called for quotes for painting of the city's street lights, bollards, handrails and other lighting poles; and

WHEREAS, the following quotes were received:

George Slack, Alexandria	\$ 7,700
Tjosaas Painting, Granite Falls	\$33,505
B & L Utility Maint. South Haven	\$53,843

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from George Slack in the amount of \$7,700 for painting of the city's street lights, bollards, handrails and other lighting poles.

Adopted by the City Council this 18th day of May, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

FIRE/RESCUE CONTRACT: Following discussion Galow introduced a resolution amending the Fire/Rescue Contract between the city and Hazel Run Township to acquire ½ of Section 22 which would increase the sections covered for fire service in Hazel Run Township from 11.5 to 12.

RESOLUTION NO. 15-74

RESOLUTION AMENDING FIRE/RESCUE CONTRACT BETWEEN THE CITY AND HAZEL RUN TOWNSHIP

WHEREAS, in order to square off certain boundary lines the Hazel Run Township Board has offered the city the west half of Section 22 for coverage of fire and rescue services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, amending the Fire/Rescue Contract between the City and Hazel Run Township to adjust the sections covered from 11.5 to 12.

Adopted by the City Council this 18th day of May, 2015.

David Smiglewski
Mayor

ATTEST

Joan M. Taylor
City Clerk

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

AIRPORT FUEL TANK: Fagnano introduced the following resolution and moved its adoption authorizing execution of Change Order No.1 in the amount of \$100 to the Airport Fuel Tank Painting Project which would allow for an additional trip by the contract to Granite Falls to apply the labels on the tank once the painting has been completed and dried.

RESOLUTION NO. 15-75

RESOLUTION AUTHORIZING EXECUTION OF
CHANGE ORDER NO. 1 – AIRPORT FUEL TANK PAINTING

WHEREAS, pursuant to Resolution No. 15-64 council accepted the quote received from George Slack in the amount of \$7,700 for painting of the airport fuel tank, associated equipment and 60 yellow bumper posts; and

WHEREAS, because there is a need for a return trip to the airport by the contractor to put the labels on the fuel tank after it has been painted, a change order has been recommended in the amount of \$100.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 1 in the amount of \$100 to the contract with George Slack to allow for an additional trip to Granite Falls to install the labels on the fuel tank after it has been painted.

Adopted by the City Council this 18th day of May, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

SENIOR CENTER FACILITY CONTRACT: As the Senior Meal Site will soon be returning to the Library Building, Schaub introduced the following resolution and moved its adoption amending the contract with Frank Kranitz to cover his original duties under the contract dated February 18, 2014.

RESOLUTION NO. 15-76

RESOLUTION AMENDING CONTRACT FOR
SENIOR CENTER FACILITY CONTRACTOR

WHEREAS, pursuant to Resolution No. 15-15, council renewed the independent contract with Frank Kranitz for custodial services located at the Senior Citizen Center in the amount of \$400 per month beginning March 1, 2015; and

WHEREAS, since the Senior Meal Site will soon be relocated back to 155 7th Avenue, the custodial services will revert to the original duties pursuant to the contract dated February 18, 2014; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, amending the contract for custodial services at the senior meal site with Frank Kranitz to include all the duties described in the original contract dated February 18, 2015 for a total contract price of \$650 per month; said contract to expire February 29, 2016.

Adopted by the City Council this 18th day of May, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

AIRPORT: Peterson introduced the following resolution and moved its adoption authorizing execution of the Grant Agreement between the city and the Minnesota Department of Transportation to complete the painting of the airport fuel tank, associated equipment and 60 yellow bumper posts along with the purchase of reflector markers.

RESOLUTION NO. 15-77

AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT
EXCLUDING LAND ACQUISITION

It is resolved by the City of Granite Falls as follows:

1. That the state of Minnesota Agreement No. 1000752,

"Grant Agreement for Airport Improvement Excluding Land Acquisition," for State Project No. A1202-24 at the Granite Falls Municipal Airport is accepted.

2. That the **Mayor** and **City Manager** are
authorized to execute this Agreement and any amendments on behalf of the City of Granite Falls.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF YELLOW MEDICINE

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the City Council of Granite Falls, Minnesota, at an authorized meeting held on the 18th day of May, 2015, as shown by the minutes of the meeting in my possession.

Signature: _____
City Clerk

CORPORATE SEAL /OR/ _____
NOTARY PUBLIC

My Commission Expires: _____

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

CUSTODIAL SERVICES FOR CITY BUILDING: Following the amendment to the Senior Center Facility Contract, Schaub introduced and moved its adoption amending the contract with Jodi Petersen for custodial services for city building to remove cleaning of the Senior Center and thereby reducing her contract by \$80 per month.

RESOLUTION NO. 15-78

RESOLUTION AMENDING CONTRACT FOR CUSTODIAL SERVICES CITY BUILDINGS

WHEREAS, pursuant to Resolution No. 14-139, council renewed the custodial services contract with Jodi Petersen in the amount of \$805 per month through September 30, 2015 for custodial services for city buildings; and

WHEREAS, it has been recommended that the Senior Center be removed from this contract as an amended contract has been entered into with Frank Kranitz for facility services at the Senior Center thus reducing the contract with Jodi Petersen by \$80 per month.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, amending the contract for custodial services for city building with Jodi Petersen by eliminating the cleaning of the Senior Center and reducing her contract by \$80 per month for a total contract price of \$725 per month.

Adopted by the City Council this 18th day of May, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

ORDINANCE: As two Council Members were absent discussion relative to the 1st reading of an ordinance to change liquor sales hours was tabled.

TURBINE REPLACEMENT PROJECT: Council review a brief update relative to the Turbine Replacement Project

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

PEDESTRIAN BRIDGE: An update regarding the Pedestrian Bridge was discussed by council.

MEMORIAL PARK MASTER PLAN: Council was reminded of the Open House scheduled for Thursday, May 21st from 5:00 p.m. to 6:00 p.m. for the public to review the Memorial Park Master Plan.

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for the Granite Falls Lions Club to hold a raffle for the YME Dance Team. This application was acknowledged with no waiting period.

ADJOURN: M/S/P SCHAUB/PETERSON to adjourn at 8:40 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	120.39
Total ADVOCATE-TRIBUNE:	114.25
Total AFFILIATED MED CENTER:	203.30
Total AIRNAV LLC:	19.00
Total ALMICH'S MARKET:	218.56
Total AMERICAN ENGINEERING TESTING:	1,000.00
Total AMERICAN WELDING & GAS INC:	62.40
Total ARNESON DISTRIBUTING INC.:	25.50
Total ARTIC GLACIER INC:	221.89
Total AUS FLOORS & MORE:	3,286.60
Total AUS, NANCY:	50.00
Total BAKER BROS. CONSTRUCTION INC.:	9,087.93
Total BATTERIES PLUS:	44.76
Total BENTAAS, JUSTIN:	43.12
Total BEVERAGE WHOLESALERS INC:	422.20
Total BISBEE PLUMBING & HEATING:	280.00
Total BONNEMA SURVEYS:	450.00
Total BROTHERS FIRE PROTECTION CO:	195.00
Total CENTRAL MN MUNICIPAL POWER:	100,689.26
Total CHIPPEWA COUNTY:	15.00
Total CITIZENS ALLIANCE BANK:	6,203.35
Total CLAREY'S SAFETY EQUIPMENT INC:	781.96
Total CNA SURETY:	100.00
Total COLLECTION BUREAU:	47.49
Total CONVENTION & VISITORS BUREAU:	1,576.99
Total DAN'S SHOP INC:	15.08
Total DAVE'S ELECTRIC MOTOR CO:	72.89
Total DEBLIECK, WAYNE:	348.00
Total DEPARTMENT OF ENERGY:	20,081.53
Total FARMERS UNION OIL CO.:	2,520.38
Total FIRST ADVANTAGE LNS SCREENING SOLUTIONS:	32.00
Total FLEXIBLE PIPE TOOL COMPANY:	378.95
Total G & K SERVICES:	89.53
Total GRAINGER INC, WW:	28.34
Total GRANITE FALLS BANK:	4,071.72
Total GRANITE FLORAL:	56.00
Total GRANITE TRUE VALUE:	59.81
Total GRAYMONT CAPITAL INC:	4,274.75
Total GREAT PLAINS GAS CO.:	4,418.74
Total HEIMAN FIRE EQUIPMENT:	13,867.04
Total HILLYARD-HUTCHINSON:	182.89
Total HOERNEMANN, PAUL:	255.00
Total ITINERARIES MIDWEST:	225.00
Total JOHNSON BROS WHOLESALE LIQUOR:	7,324.10
Total KEELER-AUS, RAE ANN:	625.00
Total KOEPKE, JEFF:	16.52
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	200.00
Total LA CONSTRUCTION & DESIGN INC:	276.00
Total LEAGUE OF MINNESOTA CITIES:	355.00
Total LEAGUE OF MN CITIES INSTRUST:	131,621.00
Total LIGHT FUND:	10.00
Total LINCOLN PIPESTONE RURAL WATER:	75.16
Total LOCHER BROTHERS:	14,929.95

Total MADISON BOTTLING CO.:	11,806.04
Total MADISON NATIONAL LIFE:	298.40

Total MARSHALL NORTHWEST PIPE:	717.37
Total MARTIN MARIETTA AGGREGATES:	134.41
Total MARTIN TRUCKING:	779.80
Total MCFOA:	40.00
Total MEDIACOM:	55.29
Total MEYER'S REPAIR & TOWING INC:	430.00
Total MINNESOTA VALLEY SERVICES LLC:	6,840.00
Total MINNESOTA VALLEY TECH. INC:	244.13
Total MN PETROLEUM SERVICES INC:	592.00
Total MN PUBLIC TRANSIT ASSOCIATION:	202.91
Total MN VALLEY COOPERATIVE:	1,610.99
Total MN VALLEY TESTING LAB INC.:	293.00
Total MOSS & BARNETT:	462.00
Total MUNICIPAL EMERGENCY SERVICES:	60.60
Total NIELSEN, BETSY:	60.00
Total PAUSTIS & SONS:	504.00
Total PETERSEN, JODI:	402.50
Total PHILLIPS WINE & SPIRITS CO.:	2,075.89
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total R.R. SCHROEDER CONSTRUCTION INC:	92,217.72
Total RECREATION SUPPLY COMPANY:	31.61
Total RIGGE, JIM:	117.45
Total RIVERLAND COMMUNITY COLLEGE:	240.00
Total ROBERT L. CARR CO:	111,122.45
Total RYER PLUMBING & HEATING:	877.17
Total SAND, KRIS:	200.00
Total SAWMILL, THE:	2,888.87
Total SHRED-IT USA:	34.19
Total SMIGLEWSKI, DAVID:	32.30
Total SOUTHERN WINE & SPIRITS OF MN:	870.04
Total THORKELSON, RON:	60.00
Total TIMM, DEREK:	747.50
Total TOSTENSON SEPTIC LLC:	300.00
Total TROY'S ELECTRIC COMPANY:	45.00
Total TSP:	700.00
Total UHL CO:	4,800.00
Total UPS:	11.03
Total USC PROPANE:	7.65
Total VERIZON WIRELESS:	3,384.42
Total VIKING COCA-COLA BOTTLING CO.:	195.00
Total WBM WINE & SPIRITS:	4,166.13
Total WEST CENTRAL SANITATION:	86.08
Total WESTERN FEST:	20.00
Total WINE MERCHANTS:	70.00
Total XEROX CORPORATION:	41.82
Total YELLOW MEDICINE CO. AUDITOR:	281.12
Total ZUMHOFF, STEVE:	1,520.00

Grand Totals:

584,526.72