

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JUNE 1, 2015

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:30 p.m., Monday, June 1st, 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: Finance Director Michael Betker and City Clerk Joan Taylor. Also in attendance were Hospital Administrator George Gerlach, John Virnig, Lavonne Koenen, Brenda Peterson, Dr. Rick Clark and Advocate News Reporter Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE MAY 18TH REGULAR MEETING. Motion carried unanimously.

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

NURSING HOME: John Virnig, Lavonne Koenen and George Gerlach from the Capital Fundraising Campaign for the new nursing home were in attendance to request a commitment from the city for the nursing home. Following discussion Fagnano introduced a resolution and moved its adoption to transfer \$100,000 from the Light Fund to the Nursing Home Capital Fundraising Campaign.

RESOLUTION NO. 15-79

RESOLUTION APPROVING DONATION
TO CAPITAL FUNDRAISING CAMPAIGN – NURSING HOME

WHEREAS, the Capital Fundraising Campaign for the new nursing home has requested a financial commitment from the city.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a transfer of \$100,000 from the Light Fund to the nursing home Capital Fundraising Campaign.

Adopted by the City Council this 1st day of June, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

ORDINANCE: Following discussion M/S NORDAUNE/PETERSON TO HAVE THE FIRST READING OF AN ORDINANCE AMENDING CITY CODE CHAPTER 115, "ALCOHOLIC BEVERAGES", BY AMENDING ORDINANCE SECTION 115.39, HOURS AND DAYS OF LIQUOR SALES, AND BY ADOPTING BY REFERENCE CITY CODE TITLE ONE, GENERAL PROVISIONS, AND CHAPTER 10, GENERAL CODE CONSTRUCTION; GENERAL PENALTY. Motion passed by the following vote: Aye: Otaibi, Nordaune, Smiglewski, Schaub, Fagnano and Peterson; Nay, Galow.

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

AIRSHOW: SCHAUB/PETERSON TO APPROVE A FIREWORKS PERMIT REQUESTED BY PREMIER PYROTECHNICS, INC. FOR THE AIRSHOW SCHEDULED FOR JUNE 20, 2015. Motion carried unanimously.

MEMORIAL PARK MASTER PLAN: Galow introduced the following resolution and moved its adoption amending the contract with the Upper Minnesota Valley Regional Development Commission for professional services to cover costs for participation at the Grater Minnesota Regional Parks and Trails Commission monthly meeting.

RESOLUTION NO. 15-80

RESOLUTION AMENDING CONTRACT FOR
PROFESSIONAL SERVICES –
UPPER MINNESOTA VALLEY REGIONAL DEVELOPMENT COMMISSION

WHEREAS, pursuant to Resolution No. 14-130, council authorized execution of a contract with the Upper Minnesota Valley Regional Development Commission in the amount of \$6,700 but not more than \$7,500 to complete the Master Plan for Memorial Park; and

WHEREAS, the Greater Minnesota Regional Parks and Trails Commission has schedule the commission's monthly meeting here in Granite Falls on Thursday, June 25th to include a tour of Memorial Park; and

WHEREAS, as staff from the Upper Minnesota Valley Regional Development Commission will be involved in this meeting on behalf of the city, it has been recommended to amend the contract with the RDC for its participation in this meeting at a cost of \$780.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, amending the contract for professional services with the Upper Minnesota Valley Regional Development Commission to cover costs for participation at the Grater Minnesota Regional Parks and Trails Commission monthly meeting.

Adopted by the City Council this 1st day of June, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

FOLDER/INSERTER: Upon the recommendation of Finance Director Betker, Galow introduced the following resolution and moved its adoption calling for bids for a folder/insertter machine that would be used to fold and insert the monthly utility bills; and to also get quotes for outsourcing the printing, folding and stuffing of the bills.

RESOLUTION NO. 15-81

RESOLUTION CALLING FOR BIDS FOR
PURCHASE OF FOLDER/INSERTER MACHINE

WHEREAS, Finance Director Betker is recommending council call for bids for the purchase of a folder/insertter machine that would be used to fold and insert the monthly utility bills as well as other notices that the city typically sends out to Granite Falls residents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the purchase of a folder/insertter machine; said bids to be received by 2:00 p.m. June 11th to be considered by council at its June 15th meeting. Financing for the purchase of this equipment will be divided between the Light, Water and Sewer Funds.

Adopted by the City Council this 1st day of June, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

2013 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. 2 to the contract with Minnesota Valley Tree Service to complete the 2013 Utility Line Clearing Project in an amount not to exceed \$20,000.

RESOLUTION NO. 15-82

RESOLUTION AUTHORIZING EXECUTION OF
CHANGE ORDER NO. 2 – 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, pursuant to Resolution No. 15-37 council authorized Change Order No. 1 to this contract in the amount of \$35,000 due to the number of homeowner requests to have tree removed; and

WHEREAS, Electrical Superintendent Reznechek is proposing that an additional \$20,000 be appropriated to finish tree trimming/removal.

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. 2 to the contract with Minnesota Valley Tree Service to complete the 2013 Utility Line Clearing Project in an amount not to exceed \$20,000.

Adopted by the City Council this 1st day of June, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

SKATE BOARD PARK: Following discussion it was the consensus of council to have the Skate Park remain at its current location at the south end of Minnesota Avenue.

SENIOR CENTER: Council was advised that the site below the Library has passed inspection by Prairie Five. It is likely that the Senior Meal Site will move back to the Library building in mid-June.

TURBINE REPLACEMENT PROJECT: Council reviewed an update relative to the Turbine Replacement Project.

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

SANITARY SEWER LIFT STATION: Council was updated relative to the Sanitary Sewer Lift Station Project. Staff advised council that the new lift station has been operational for one week without a fault.

MEMORIAL PARK MASTER PLAN: Council was reminded that the monthly meeting of the Greater Minnesota Regional Parks and Trails Commission will be held at the Kilowatt Community Center on Thursday, June 25th. The commission will also be touring Memorial Park on Wednesday, June 24th.

MEMORIAL PARK TRAIL: Council was also advised that following a meeting with the CAPX 2020 Land Agent, City Engineer Berryman and staff it was agreed that the damage done to the trail in Memorial Park will be repaired as proposed by City Engineer Berryman. This work will be completed in the fall.

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

VOLSTEAD HOUSE REPAIRS: Council reviewed the construction schedule for the repairs to the foundation at the Volstead House.

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

Victor Plante	Kilowatt Community Center Board
Keith Koerlin	Utilities Commission

Motion carried unanimously by those present.

MOSQUITO SPRAYING: Staff advised council that mosquito spraying will begin on Wednesday, June 10th.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:44 p.m.

David Smiglewski
Mayor

ATTTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

BILLS PAID:

Total 2XL CORPORATION:	120.83
Total ABDO EICK & MEYERS:	20,000.00
Total ADVOCATE-TRIBUNE:	1,527.37
Total ALPHA WIRELESS:	188.60
Total ANDERSON, VERNE:	7.98
Total ARNESON DISTRIBUTING INC.:	241.50
Total ARTIC GLACIER INC:	218.34
Total BAKKER, LYNETTE:	105.23
Total BARR ENGINEERING CO.:	6,562.50
Total BEVERAGE WHOLESALERS INC:	53.30
Total BISBEE PLUMBING & HEATING:	165.00
Total BORDER STATES ELECTRIC SUPPLY:	1,978.24
Total CENTURYLINK:	2,546.92
Total CENTURYLINK-PHOENIX:	17.18
Total CHAMBER OF COMMERCE:	254.00
Total CITIZENS ALLIANCE BANK:	121.45
Total CNH CAPITAL:	97.50
Total COCARD:	91.31
Total COLLECTION BUREAU:	50.00
Total D & L PROPERTIES:	400.00
Total DAKOTA MAILING AND SHIPPING EQUIP.:	214.31
Total DAN'S SHOP INC:	6.79
Total DEPARTMENT OF ENERGY:	26,590.07
Total DEPARTMENT OF HUMAN SERVICES:	20,578.98
Total DOUG'S AUTO & TRUCK:	200.00
Total FASTENAL COMPANY:	115.57
Total G & K SERVICES:	142.85
Total GEORGE SLACK PAINTING:	2,600.00
Total GOPHER STATE ONE-CALL:	40.60
Total GRANITE TRUE VALUE:	1,051.26
Total GRANNES, WESLEY:	5.70
Total HALDEMAN-HOMME INC:	190.00
Total HARPER, ROWDY:	15.71
Total HAUGER, DAN:	75.00
Total HAWKINS INC:	2,221.38
Total HD SUPPLY FACILITIESMAINT.:	302.49
Total HEARTLAND PAYMENT SYSTEMS:	85.72
Total HILLYARD-HUTCHINSON:	82.65
Total HJERPE CONTRACTING INC:	81,512.60
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM:	822.50
Total JOHNSON BROS WHOLESALE LIQUOR:	4,850.25
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	200.00
Total LIGHT FUND:	29,682.16
Total LOCATORS & SUPPLIES:	113.97
Total LOCHER BROTHERS:	12,581.50
Total LOOSE, SHELLY:	300.00
Total LS ENGINEERS:	2,720.00
Total MADISON BOTTLING CO.:	11,863.54

Total MARCO:	413.61
Total MARTIN MARIETTAAGGREGATES:	169.03
Total MERCURY PAYMENT SYSTEMS:	1,572.42
Total MN CITY MANAGEMENT ASSN:	117.70

Total MN DEPARTMENT OF HEALTH:	35.00
Total MN DEPT OF REVENUE:	25,799.00
Total MN DPT OF ADMINISTRATION:	67.54
Total MN NCPERS-496000:	80.00
Total MN STATE FIRE CHIEFS ASSN:	264.00
Total MN VALLEY TESTING LAB INC.:	518.50
Total MVTV:	362.70
Total NIELSEN, BETSY:	80.00
Total NORTHERN TOOL & EQUIP:	832.29
Total O & S CONSTRUCTION:	632.00
Total OFFICE DEPOT:	354.35
Total O'REILLY AUTO PARTS:	44.52
Total PETERSEN, JODI:	402.50
Total PHILLIPS WINE & SPIRITS CO.:	5,053.19
Total POSTMASTER:	800.00
Total RECREATION SUPPLY COMPANY:	70.32
Total REGIONAL DEVELOP. COMMISSION:	12,191.20
Total RODEBERG & BERRYMAN INC.:	37,367.66
Total SIOUX VALLEY WIRELESS:	19.95
Total SKJEFTE, RON & JANET:	260.00
Total SMITH, DENNIS:	327.00
Total SOUTHERN WINE & SPIRITS OF MN:	618.78
Total SW-WC SERVICE COOPERATIVES:	31,648.00
Total T & R ELECTRIC:	416.81
Total T.A. LAURITSEN SEPTIC & DRAIN:	125.00
Total TOSTENSON SEPTIC LLC:	226.05
Total TROY'S ELECTRIC COMPANY:	1,149.52
Total USA BLUEBOOK:	62.16
Total VANCO SERVICES:	34.00
Total VIKING COCA-COLA BOTTLING CO.:	50.60
Total VISA:	461.86
Total WBM WINE & SPIRITS:	3,325.28
Total WEST CENTRAL COMMUNICATIONS:	305.31
Total WEST CENTRAL SANITATION:	591.93
Total WIDSETH SMITH NOLTING & ASSC.:	12,865.60
Total ZEE MEDICAL SERVICES:	170.14
Total ZEP:	111.90
Total ZUMHOFFE, STEVE:	1,050.00

Grand Totals: 375,295.27