

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JULY 6, 2015

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:30 p.m., Monday, July 6th, 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 was Advocate News Reporter Scott Tedrick.

MINUTES: M/S NORDAUNE/GALOW TO APPROVE THE MINUTES OF THE JUNE 15TH REGULAR MEETING AND JUNE 24TH SPECIAL MEETING WITH THE CORRECTION.
Motion carried unanimously.

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

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

POLICE DEPARTMENT: Upon the recommendation of Police Chief Struffert, Schaub introduced the following resolution and moved its adoption declaring the following equipment as surplus property and authorizing its sale.

Squad Cages:

- 2005 Dodge Durango Front & Rear Cages
- 2007 Ford Crown Victoria Front Cage
- 2009 Ford Explorer Front & Rear Mesh Cages

Miscellaneous:

- 2009 Ford Explorer Center Counsel/radio stack
- 2009 Ford Explorer Computer Ram Mount
- 2 – Mobile Vision VHS Camera Systems (not all parts for both systems)
- EPP 911 Galaxy LED Light Bar – Parts Only

RESOLUTION NO. 15-95

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 following police equipment is no longer needed and should be declared surplus property; and

Squad Cages:

2005 Dodge Durango Front & Rear Cages

2007 Ford Crown Victoria Front Cage

2009 Ford Explorer Front & Rear Mesh Cages

Miscellaneous:

2009 Ford Explorer Center Counsel/radio stack

2009 Ford Explorer Computer Ram Mount

2 – Mobile Vision VHS Camera Systems (not all parts for both systems)

EPP 911 Galaxy LED Light Bar – Parts Only

WHEREAS, the city has recommended that this property should be declared excess property and advertised for sale.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, declaring the above referenced police property as surplus property and authorizing the sale of same.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

CIVIL DEFENSE SIRENS: Galow introduced the following resolution and moved its adoption amending Resolution No. 15-90 to reflect the purchase of two civil defense sirens for the total amount of \$20,765.

RESOLUTION NO. 15-96

RESOLUTION AMENDING RESOLUTION NO. 15-90

WHEREAS, pursuant to Resolution No. 15-90 council accepted a quote from Federal Signal Corporation in the amount of \$11,772 to purchase two civil defense sirens; and

WHEREAS, the actual bid received from Federal Signal Corporation for the purchase of two sirens was \$20,765 not the \$11,772 as stated in the resolution; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, amending Resolution No. 15-90 to reflect the actual cost of two civil defense sirens at \$20,765.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

PERSONNEL: Upon recommendation by the Wage & Salary Committee, Schaub introduced the following resolution and moved its adoption approving a one-year contract with the city manager.

RESOLUTION NO. 15-97

RESOLUTION APPROVING ONE-YEAR
EMPLOYMENT CONTRACT WITH CITY MANAGER

WHEREAS, the Wage and Salary Committee of the City Council and the city manager have reached a mutual agreement on a one-year employment contract beginning August 1, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, to approve an employment agreement between the City of Granite Falls and the City Manager, to reflect the following annual salary: 2 ½ % in 2015.

BE IT FURTHER RESOLVED that changes be made to the contract to be consistent with those provisions contained in the union contracts.

Adopted by the city council this 6th day of July, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

ACTIVE TRANSPORTATION PLAN: It was the consensus of council that the city would be interested in development of an Active Transportation Plan. The purpose of this plan is to provide strategic direction for policy and future investment decisions

regarding ADA compliant curb ramps, sidewalk and/or bike infrastructure policy considerations.

OPEN HOUSE: Staff reminded council of the Open House scheduled for July 7th from 4:00 to 6:00 p.m. at City Hall regarding the Highway 67 & 212 road project.

TURBINE REPLACEMENT PROJECT: Council reviewed an update relative to the Turbine Replacement Project. Following review and discussion regarding the report from Barr Engineering regarding repairs to generator #1, Galow introduced a resolution authorizing execution of a contract with L & S Electric, Inc. to complete the repairs necessary to generator #1 in an amount not to exceed \$123,000. Financing for these repairs will come from the Light Fund.

RESOLUTION NO. 15-98

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH
L & S ELECTRIC, INC. - TURBINE REPAIRS

WHEREAS, a contract has been submitted by L & S Electric, Inc. in an amount not to exceed \$123,000 to complete repairs required to Generator #1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of a contract with L & S Electric, Inc. in an amount not to exceed \$123,000 to complete necessary repairs to Generator #1 at the Hydro Electric Plant.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

WATER TREATMENT PLANT SITE RESTORATION: Council was advised of a scheduled meeting relative to the Water Treatment Plant Site Restoration Project which has been scheduled for Tuesday, July 7th.

SANITARY SEWER LIFT STATION: Council was updated relative to the Sanitary Sewer Lift Station Project. Resurfacing of the skate park was discussed.

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

RIFFLE HABITAT IMPROVEMENTS: Council reviewed correspondence received from the DNR regarding its re-arranging of the existing rock just below the 212 bridge making the site a better fish habitat and safer for canoers.

MEMORIAL PARK: Staff advised council that the tour taken by the Greater Minnesota Parks and Trails Advisory Committee of Memorial Park went very well.

WASTEWATER TREATMENT PLANT: As the Facilities Plan will need to be amended and a Backup Biosolids Plan will need to be completed, Fagnano introduced the following resolution and moved its adoption amending the engineering contract with Rodeberg & Berryman/Stantec in the amount of \$10,500 to cover the addition engineering fees.

RESOLUTION NO. 15-99

RESOLUTION AMENDING ENGINEERING CONTRACT –
PHASE 1 WASTEWATER TREATMENT PLANT REPAIRS

WHEREAS, pursuant to Resolution No. 14-89 council authorized execution of contract with Rodeberg & Berryman working with Stantec Consulting Services to complete the plans and specifications, geotechnical investigation (soil borings), preliminary testing, surveying and design work for Phase 1 improvements to the Wastewater Treatment Plant (reed beds), at an estimated costs of \$182,000; and

WHEREAS, pursuant to Resolution No. 14-147 council accepted the Recommended Scope for Phase 1 of the Wastewater Treatment Plant Improvements and an increase in the engineering fees to \$202,500.

WHEREAS, it has now become necessary to amend the Facilities Plan to remove the reed beds from Phase 1 Improvements and to complete the Backup Biosolids Plan all of which will result in additional engineering fees of \$10,500.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, amending the engineering agreement to include the amendment to the Facilities Plan and completion of the Backup Biosolids Plan at a cost not to exceed \$10,500 for a total engineer fee for Phase 1 improvements of \$213,000.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:06 p.m.

David Smiglewski
Mayor

ATTTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 101 DEVELOPMENT RESOURCES INC:	40,901.66
Total 2XL CORPORATION:	120.81
Total ADVOCATE-TRIBUNE:	1,548.62
Total ARNESON DISTRIBUTING INC.:	253.00
Total ARTIC GLACIER INC:	471.30
Total BAKER & TAYLOR BOOKS:	44.12
Total BARR ENGINEERING CO.:	4,906.03
Total BEVERAGE WHOLESALERS INC:	362.25
Total BORDER STATES ELECTRIC SUPPLY:	177.73
Total BSN SPORTS:	46.98
Total BUSINESSWARE SOLUTIONS:	215.00
Total CENTURYLINK:	206.96
Total CHIPPEWA COUNTY HWY DEPT:	680.00
Total CITIZENS ALLIANCE BANK:	30.00
Total CLAREY'S SAFETY EQUIPMENT INC:	209.86
Total CNH CAPITAL:	26.64
Total COCARD:	193.25
Total D & L PROPERTIES:	400.00
Total DAVIS TYPEWRITER CO:	25.19
Total DEPARTMENT OF ENERGY:	17,087.32
Total DEPARTMENT OF HUMAN SERVICES:	20,578.98
Total DIAMOND VOGEL PAINTS:	559.00
Total EAGLE ENGRAVING INC:	23.00
Total FARM & HOME PUBLISHERS LTD:	44.60
Total FERGUSON WATERWORKS SUPPLY:	338.90
Total FRIENDS OF MUSIC:	25.00
Total G & K SERVICES:	154.10
Total GALLS INC.:	176.91
Total GF RIVERFRONT REVITALIZATION:	89.44
Total GOPHER:	169.59
Total GOPHER STATE ONE-CALL:	108.75
Total GRANITE FALLS MUN. HOSPITAL:	2,856.62
Total GRAYMONT CAPITAL INC:	5,737.27
Total HACH COMPANY:	490.91
Total HAMMER'S:	150.00
Total HAWKINS INC:	1,397.79
Total HEARTLAND PAYMENT SYSTEMS:	188.54

Total HENLE PRINTING COMPANY:	1,096.62
Total HILDAHL, CALVIN:	300.00
Total HJERPE CONTRACTING INC:	203,964.20
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM:	1,670.00
Total JOHN DEERE FINANCIAL:	196.51
Total JOHNSON BROS WHOLESALE LIQUOR:	7,046.39
Total JOHNSON, JENNIFER:	1,249.53
Total KESTELOOT ENTERPRISES INC:	356.91
Total KLATT, SHARON:	757.03
Total KOTEK, NICOLLE:	160.00
Total KRANITZ, FRANK:	325.00
Total LAVIN, WILLIAM P.:	320.35
Total LIGHT FUND:	32,711.08
Total LINCOLN PIPESTONE RURAL WATER:	68.85
Total LOCHER BROTHERS:	20,294.30
Total MADISON BOTTLING CO.:	19,409.05

Total MARCO:	270.08
Total MARTIN MARIETTA AGGREGATES:	943.16
Total MEDCO SUPPLY:	74.40
Total MEDIACOM:	55.29
Total MEIER ELECTRIC INC:	1,450.00
Total MERCURY PAYMENT SYSTEMS:	1,837.39
Total MINNESOTA VALLEY TECH. INC:	218.75
Total MN DEPT OF REVENUE:	44,668.00
Total MN DPT OF ADMINISTRATION:	72.72
Total MN DPT OF LABOR & INDUSTRY:	2,727.86
Total MN MUNICIPAL UTILITIES ASSN:	4,039.41
Total MN NCPERS-496000:	80.00
Total MN POLLUTION CONTROL AGENCY:	400.00
Total MN PUBLIC TRANSIT ASSOCIATION:	300.00
Total MN VALLEY TESTING LAB INC.:	329.00
Total MUNICIPAL EMERGENCY SERVICES:	1,411.23
Total MVTV:	412.70
Total MYRVIK, JOSHUA:	25.69
Total NALCO CHEMICAL CO.:	228.85
Total NELSON INTERNATIONAL WILLMAR:	137.01
Total PAUSTIS & SONS:	469.00
Total PETERSEN, JODI:	362.50
Total PHILLIPS WINE & SPIRITS CO.:	3,121.70
Total PIGHT'S BODY SHOP:	1,181.06
Total POPOVICH, NICK & LINDSAY:	4.01
Total PROJECT TURNABOUT:	250.00
Total RASMUSSEN, VIVIAN:	25.00
Total RECREATION SUPPLY COMPANY:	35.17
Total RODEBERG & BERRYMAN INC.:	35,076.66
Total RUNNINGS SUPPLY INC:	34.19
Total RYER PLUMBING & HEATING:	415.93
Total SAND, KRIS:	375.00
Total SENTRY SYSTEMS INC:	96.03
Total SIOUX VALLEY WIRELESS:	19.95
Total SKJEFTE, RON & JANET:	25.00
Total SMIGLEWSKI, DAVID:	727.06
Total SOUTHERN WINE & SPIRITS OF MN:	1,647.14
Total SR PERSPECTIVE:	87.64
Total SW-WC SERVICE COOPERATIVES:	31,648.00
Total THEIN WELL CO. INC.:	22,299.16
Total TIPTON, JOSEPH:	29.14
TOTAL FILTRATION SYSTEM:	194.09
Total UNIVAR USA INC:	2,372.50
Total UPS:	40.90
Total VANCO SERVICES:	34.00

Total VERIZON WIRELESS:	3,438.23
Total VESSCO INC.:	41.62
Total VIKING COCA-COLA BOTTLING CO.:	209.00
Total VISA:	2,695.59
Total WAKNITZ, COURTNEY:	2.97
Total WBM WINE & SPIRITS:	4,145.25
Total WEBER, KYLE:	6,500.00
Total WEST CENTRAL COMMUNICATIONS:	133.75
Total WEST CENTRAL ROOFING INC:	2,557.93
Total WIDSETH SMITH NOLTING & ASSC.:	22,052.31
Total WILKENING, GREG:	75.00
Total WILLIE'S KORNER STORE:	15.00
Total WINE MERCHANTS:	240.00
Total ZEP:	176.56
<hr/>	
Grand Totals:	<u>593,712.52</u>