

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
JULY 20, 2015

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, July 20<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: Finance Director Michael Betker and City Clerk Joan Taylor. Also in attendance were City Engineer Dave Berryman, City Auditor Matt Voss, Carl Oligher and Advocate Tribune News Reporter Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE JULY 6<sup>TH</sup> REGULAR MEETING. Motion carried unanimously.

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

2014 AUDIT: Matt Voss from Abdo, Eick & Meyers was in attendance to present the 2014 audit report.

HANDICAPPED RAMP IMPROVEMENTS: City Engineer Berryman was in attendance to discuss with council the bid received for the handicapped ramp improvements. Upon his recommendation Galow introduced the following resolution and moved its adoption accepting the bid received from B.G. Amundson Construction in the amount of \$142,875 to complete this project.

RESOLUTION NO. 15-100

RESOLUTION ACCEPTING BID FOR HANDICAPPED RAMP IMPROVEMENTS

WHEREAS, pursuant to Resolution No. 15-92 council called for bids for handicapped ramp improvements throughout the city; and

WHEREAS, a bid was received from B.G. Amundson Construction in the amount of \$142,875.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid submitted by B.G. Amundson Construction in the amount of \$142,875 to complete the handicapped ramps. Financing for this project will come from the 2014 Street/Utility Improvement Bond funds.

Adopted by the City Council this 20<sup>th</sup> day of July, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

I & I IMPROVEMENTS: City Engineer Berryman also updated council regarding the city's Inflow/infiltration removal plan.

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

BOARDS & COMMISSIONS: Jeff Cobb's name was submitted for consideration for appointment to the EDA Board.

HAZARDOUS BUILDING: Upon the recommendation of the EDA Board, Schaub introduced the following resolution and moved its adoption calling for the inspection of a structure located at 834 Prentice Street.

RESOLUTION NO. 15-101

RESOLUTION ORDERING INSPECTION OF  
STRUCTURE PER MINNESOTA STATUTE 463.15

WHEREAS, it has been reported to the City Council that the structure located at 834 Prentice Street may be a hazardous building due to disrepair and inadequate maintenance and constitutes a fire hazard or a hazard to public safety or health.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, ordering the City Building Inspectors and, if necessary, the State Fire Marshall or Fire Chief to make an inspection of said building and make a report of said inspection within thirty (30) days hereof to the City Council for purposes of making findings and determination of whether or not said building constitutes a "hazardous building" within the meaning of Minnesota Statutes 463.15.

Adopted by the City Council this 20<sup>th</sup> day of July, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

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

TURBINE REPLACEMENT PROJECT: Upon the recommendation of Barr Engineering, Nordaune introduced the following resolution and moved its adoption authorizing execution of Change Order No.4 to the contract with Robert L. Carr Co. in the amount of \$31,993 providing for labor, equipment and materials required to clean Generator #3, the Switchgear for #1, #2 and #3 and clean and test battery bank to be paid 50% by Robert L Carr Company and 50% by the city; to assist with cleaning/repair of Generator #1 with disassembling and reassembling the generator in an amount not to exceed \$20,000; and extending the substantial completion date for this project to February 1, 2016.

RESOLUTION NO. 15-102

RESOLUTION AUTHORIZING EXECUTION OF  
CHANGE ORDER NO. 4 – TURBINE REPAIR PROJECT

WHEREAS, pursuant to Resolution No. 14-117 council accepted the bid received from Robert L. Carr Company for repairs to Generators 1 & 2 at the Hydro Electric Plant in the amount of \$1,346,000; and

WHEREAS, Change Order #4 has been submitted by Robert L. Carr Co. in the amount of \$31,993 providing for labor, equipment and materials required to clean Generator #3, the Switchgear for #1, #2 and #3 and clean and test battery bank to be paid 50% by Robert L Carr Company and 50% by the city; and

WHEREAS, also included in this change order is to assist with cleaning/repair of Generator #1 with disassembling and reassembling the generator in an amount not to exceed \$20,000; and

WHEREAS, because of the additional time and work the substantial completion date is recommended to be extended to February 1, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 4 to complete the work described above for an increase in the contract with Robert L. Carr Co in the amount of \$31,993 to be split 50%/50% between Robert L. Carr Company and the City and additionally include the work assisting in the disassembling and reassembling of Generator #1 in an amount not to exceed \$20,000; and

BE IT FURTHER RESOLVED extending the substantial completion date for this project to February 1, 2016.

Adopted by the City Council this 20<sup>th</sup> day of July, 2015.

David Smiglewski

Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

PEDESTRIAN BRIDGE: Upon the recommendation of Widseth, Smith & Nolting, Galow introduced the following resolution and moved its adoption authorizing execution of Works Order #1 and #2 to the contract with Robert R. Schroeder Construction to construct additional curb and gutter and sidewalk so the new curb and gutter and sidewalk extend an additional 52' to the north to better match existing conditions in an amount of \$5,209; and to replace selected corroded structural steel as directed by the engineer, straighten selected bent steel channels and repair structural steel near each abutment end for an increase in the contract price of \$24,758.85.

RESOLUTION NO. 15-103

RESOLUTION AUTHORIZING EXECUTION OF  
WORK ORDERS #1 AND #2 – PEDESTRIAN BRIDGE

WHEREAS, pursuant to Resolution No. 14-104 council accepted the bid received from Robert R. Schroeder Construction in the amount of \$1,490,287.30 for the Pedestrian Bridge Rehabilitation Project SP 098-060-002; and

WHEREAS, Work Order 1 has been submitted by Robert R. Schroeder Construction to construct additional curb and gutter and sidewalk so the new curb and gutter and sidewalk extend an additional 52' to the north to better match existing conditions in an amount of \$5,209; and

WHEREAS, Work Order 2 has been submitted by Robert R. Schroeder Construction to replace selected corroded structural steel as directed by the engineer, straighten selected bent steel channels and repair structural steel near each abutment end for an increase in the contract price of \$24,758.85.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Work Orders 1 and 2 to the contract with Robert R. Schroeder Construction to complete the work described above for a total increase in the contract price of \$28,810.94.

Adopted by the City Council this 20<sup>th</sup> day of July, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

MEMORIAL PARK: Following discussion Nordaune introduced a resolution and moved its adoption adopting the Memorial Park Master Plan as presented.

RESOLUTION NO. 15-104

RESOLUTION ADOPTING MEMORIAL PARK MASTER PLAN

WHEREAS, pursuant to Resolution No. 14-130 council authorized execution of a contract with the Upper Minnesota Valley Regional Development Commission to complete a Master Plan for Memorial Park; and

WHEREAS, the Master Plan has now been submitted for review and approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adopting the Memorial Park Master Plan as submitted.

Adopted by the City Council this 20<sup>th</sup> day of July, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Peterson, the resolution was adopted unanimously.

NUISANCE BUILDING: Council was updated relative to the inspection which took place of the structure located at 1507 8<sup>th</sup> Avenue.

MEMORIAL PARK: Council reviewed correspondence received from Pastor Leslie Neist stating that on September 13<sup>th</sup> the Granite Falls Lutheran Church would like to volunteer their services for different projects in Memorial Park. Following discussion and with much appreciation M/S SCHAUB/NORDAUNE TO ALLOW THE GRANITE FALLS LUTHERAN CHURCH SERVICE COMMITTEE TO DONATE THEIR TIME TO THE PROJECTS DISCUSSED WITH CONSIDERATION FOR THE PLANTING PROPOSED FOR THE FRONT OF THE PARK. Motion carried unanimously.

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

WATER TREATMENT PLANT RESTORATION PROJECT: Council was advised that the contractor is finishing up with the punch list items.

PEDESTRIAN BRIDGE: Council reviewed an update regarding the Pedestrian Bridge Project.

BULLHEAD SLOUGH: Council discussed the letter received from the Department of Natural Resources in response to the city's appeal which again denied the city's request for a permit to control the cattails in Bullhead Slough.

PERSONNEL: Staff advised council that Jeff Jerve was offered and accepted the position as police officer for the city. He will begin his full time duties on September 1, 2015.

ADJOURN: M/S/P NORDAUNE/SCHAUB to adjourn at 8:36 p.m.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

**BILLS PAID:**

Total ADVOCATE-TRIBUNE:	97.00
Total AFFILIATED MED CENTER:	458.40
Total ALMICH'S MARKET:	96.52
Total AMERICAN WELDING & GAS INC:	62.40
Total ARTIC GLACIER INC:	357.13
Total ARTISAN BEER COMPANY:	41.25
Total AUS FLOORS & MORE:	3,497.37
Total AUS, JOHN:	75.00
Total AYERS, MITCHELL:	275.00
Total BENINGA, JOEL:	25.00
Total BENTAAS, JUSTIN:	86.24
Total BOLTON & MENK INC:	632.00
Total BOND TRUST SERVICES CORP:	151,364.81
Total BONNEMA SURVEYS:	628.50
Total BRANESS PEST CONTROL SERVICE:	430.00
Total BRUNNER, MICHAEL:	150.00
Total CENTRAL MN MUNICIPAL POWER:	137,925.94
Total CENTURYLINK-PHOENIX:	17.02
Total CHRISTIANSON, EARL:	10.00
Total CITIZENS ALLIANCE BANK:	1,187.50
Total CLAREY'S SAFETY EQUIPMENT INC:	502.18
Total CONVENTION & VISITORS BUREAU:	3,667.65
Total DAN'S SHOP INC:	5.94
Total DAVE'S ELECTRIC MOTOR CO:	175.41
Total FAGEN INC.:	20,449.25
Total FARMERS UNION OIL CO:	3,406.56
Total FARMERS UNION OIL CO.:	5,251.17
Total FERGUSON WATERWORKS SUPPLY:	20.00
Total G & K SERVICES:	84.73
Total GF RIVERFRONT REVITALIZATION:	1,368.00
Total GRANITE FALLS AUTO PARTS:	531.94
Total GRANITE FALLS BANK:	10,986.25

Total GRANITE FALLS CONSTRUCTION CO:	365.00
Total GRANITE FALLS MUN. HOSPITAL:	12,347.00
Total GRANITE TRUE VALUE:	1,700.21
Total GREAT PLAINS GAS CO.:	2,146.98
Total HAWKINS INC:	1,845.56
Total HELGESON, KEITH:	50.00
Total HELPSYSTEMS LLC:	4,595.00
Total HILLYARD-HUTCHINSON:	162.60
Total HOLMSTROM & KVAM:	16,886.53
Total INH COMPANIES:	7,305.08
Total JOHN DEERE FINANCIAL:	321.13
Total JOHNSON BROS WHOLESALE LIQUOR:	1,531.82
Total K M FIRE PUMP SPECIALISTS:	2,776.52
Total KEELER-AUS, RAE ANN:	625.00
Total KESTELOOT ENTERPRISES INC:	74.91
Total KIEFER SWIMPRODUCTS:	87.25
Total KOTEK, NICOLLE:	80.00
Total LEE'S AUTO & DIESEL:	263.33
Total LIGHT FUND:	55.90
Total LOCHER BROTHERS:	12,305.30
Total MADDEN GALANTER HANSON LLP:	39.00
Total MADISON BOTTLING CO.:	12,258.55

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Total MADISON NATIONAL LIFE:	298.40
Total MARCO:	271.47
Total MARSHALL NORTHWEST PIPE:	577.81
Total MARTIN MARIETTA AGGREGATES:	542.37
Total MARTIN TRUCKING:	728.00
Total MEYER'S REPAIR & TOWING INC:	85.00
Total MINNESOTA VALLEY SERVICES LLC:	7,695.01
Total MINNESOTA VALLEY TECH. INC:	245.39
Total MN Bureau of Criminal Apprehension:	75.00
Total MN DEPT OF HEALTH-WATER:	1,941.39
Total MN DPT OF ADMINISTRATION:	90.53
Total MN VALLEY COOPERATIVE:	980.00
Total MN VALLEY TESTING LAB INC.:	959.00
Total MUNICIPAL EMERGENCY SERVICES:	40.00
Total NELSON INTERNATIONAL WILLMAR:	51.16
Total OFFICE DEPOT:	103.30
Total OFFICE PEEPS:	29.22
Total O'REILLY AUTOPARTS:	64.66
Total PHILLIPS WINE & SPIRITS CO.:	2,522.29
Total PIONEER PUBLIC TV:	208.33
Total PRAXAIR INC:	2,608.35
Total ROBERT L. CARR CO:	123,312.85
Total ROHLIK, LINDSY:	24.93
Total SHRED-IT USA:	36.58
Total SKJEFT, RON & JANET:	25.00
Total SOUTHERN WINE & SPIRITS OF MN:	520.90
Total STANTEC CONSULTING SERVICES:	1,054.76
Total STATE CHEMICAL SOLUTIONS:	307.21
Total TIMM, DEREK:	542.50
Total TOSTENSON SEPTIC LLC:	226.05
Total UNITED STATES GEOLOGICAL SURVEY:	8,115.00
Total UNITED STATES TREASURY:	54.08
Total UNIVAR USA INC:	11,890.20
Total USA BLUEBOOK:	213.85
Total VERIZON WIRELESS:	3,945.50
Total VIKING COCA-COLA BOTTLING CO.:	155.40
Total VISA:	1,867.40
Total WBM WINE & SPIRITS:	2,180.80
Total WEST CENTRAL ROOFING INC:	2,295.87

# Official City Council Proceedings, Regular Meeting July 20, 2015

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Total WEST CENTRAL SANITATION:	767.60
Total WILLMAR ELECTRIC SERVICE:	306.00
Total WINE MERCHANTS:	70.00
Total XEROX CORPORATION:	52.35
Total ZUMHOFF, STEVE:	1,380.00
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Grand Totals:	601,150.34
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