

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
AUGUST 3, 2015

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:30 p.m., Monday, August 3rd, 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 Marty Seifert, Hugh Smith and Advocate News Reporter Scott Tedrick.

MINUTES: M/S GALOW/NORDAUNE TO APPROVE THE MINUTES OF THE JULY 20TH REGULAR MEETING. Motion carried unanimously.

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

CGMC: Marty Seifert, Lobbyist for the Coalition of Greater Minnesota Cities was in attendance to report on the 2015 Legislative Session.

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

UTILITIES COMMISSION: Council discussed consideration of a future sewer rate increase.

BOARDS AND COMMISSIONS: M/S NORDAUNE/SCHAUB TO APPOINT JEFF COBB TO THE EDA BOARD. Motion passed unanimously.

HIGHLAND PARK: M/S NORDAUNE/GALOW TO APPROVE THE USE OF THE HIGHLAND PARK BASEBALL OUTFIELD FOR A PRACTICE FIELD FOR THE JUNIOR HIGH FOOTBALL TEAM. Motion carried unanimously.

JORDAN DRIVE: Upon the recommendation of Electrical Superintendent Reznechek, Nordaune introduced the following resolution and moved its adoption waiving calling for quotes and accepting the quote received from JT Services in the amount of \$22,107.09 to purchase street lighting for the extension of Jordan Drive.

RESOLUTION NO. 15-105

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE
FOR STREET LIGHTING – JORDAN DRIVE

WHEREAS, a quote was received from JT Services to purchase street lighting for the extension of Jordan Drive in the amount of \$22,107.09; and

WHEREAS, as they are the only distributor of lighting that matches the street lights in place in Highland park; and

WHEREAS, it being in the best interest of the city to expedite the installation of the street lights, it has been recommended that council waive calling for quotes and accept the quote received from JT Services in the amount of \$22,107.09.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from JT Services in the amount of \$22,107.09 to purchase the street lights for Jordan Drive.

Adopted by the City Council this 3rd day of August, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

2016 TRANSIT GRANT: Nordaune introduced the following resolution and moved its adoption approving the submittal of the 2016 Public Transit Grant Application to the Minnesota Department of Transportation, Office of Transit.

RESOLUTION NO. 15-106

RESOLUTION APPROVING THE 2016 PUBLIC TRANSIT GRANT APPLICATION

Resolved that the City of Granite Falls enter into an Agreement with the State of Minnesota to provide public transportation service in the City of Granite Falls.

Further resolved that the City of Granite Falls agrees to provide a local share of 20% percent of the total operating cost and 20% of the total capital costs.

Further resolved that the City of Granite Falls authorizes the Mayor and the City Manager to execute the aforementioned Agreement and any amendments thereto.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the Granite Falls City Council at a duly authorized meeting thereof held on the 3rd day of August, 2015, as shown by the minutes of said meeting in my possession.

Joan M. Taylor
City Clerk

Notary: _____

With second by Fagnano, the resolution was adopted unanimously.

HIGHWAY 212 LIGHTING: Schaub introduced the following resolution and moved its adoption calling for bids for replacement of street lights and poles on Highway 212 East; said bid to be due August 27th to be considered by council at its September 8th meeting.

RESOLUTION NO. 15-107

RESOLUTION CALLING FOR BIDS FOR PURCHASE
OF HIGHWAY 212 EAST LIGHTING

WHEREAS, it has been recommended to replace the old highway lights along Highway 212 east.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the purchase of street lights and poles to replace the rusted highway lights along Highway 212 East; said bids to be due on August 27th to be considered by council at its September 8th meeting; funding to come from the Light Fund Capital Improvements Budget.

Adopted by the City Council this 3rd day of August, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune the resolution was adopted unanimously.

TURBINE REPLACEMENT PROJECT: Council review and update received from Barr Engineering regarding the Turbine Replacement Project.

SANITARY SEWER LIFT STATION: Council was updated relative to the Sanitary Sewer Lift Station Project. Following discussion relative to the resurfacing of the skate park it was the consensus of council that the bituminous does not need to be resurfaced.

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

WASTEWATER TREATMENT PLANT: Council reviewed correspondence received from the MPCA regarding their inspection of the Wastewater Treatment Plant. Council was advised that City Engineer Berryman, Ron LaFond from Stantec and staff will be meeting to discuss Phase 1 improvements which will include future projects concerning the Inflow/Infiltration Plan.

VOLSTEAD HOUSE REPAIRS: Council was advised that a pre-construction meeting will be held at the Volstead House on Wednesday, August 5th at 11:00 a.m.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:25 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	120.81
Total ADVOCATE-TRIBUNE:	1,187.25
Total AMERICAN EXPRESS:	157.08
Total ARNESON DISTRIBUTING INC.:	165.60
Total ARTIC GLACIER INC:	371.42
Total AUS, NANCY:	50.00
Total BAILEY'S CAP & PRINTWEAR:	439.70
Total BAKER & TAYLOR BOOKS:	39.63
Total BAKER BROS. CONSTRUCTION INC.:	850.00
Total BARR ENGINEERING CO.:	1,416.50
Total BETKER, MIKE:	164.31
Total BEVERAGE WHOLESALERS INC:	346.60
Total BORDER STATES ELECTRIC SUPPLY:	481.75
Total CARLSON & STEWART REFRIG INC:	399.75
Total CENTURYLINK:	2,042.76
Total CHAPPELL CENTRAL:	585.58
Total CITIZENS ALLIANCE BANK:	5,556.49
Total CIVIC SYSTEMS:	3,417.00
Total COALITION OF GREATER MN CITIES:	340.00
Total COCARD:	65.98
Total COWELS, VICTORIA:	67.21
Total D & L PROPERTIES:	400.00
Total DAN'S SHOP INC:	158.13
Total DAVIS TYPEWRITER CO:	62.44
Total DEPARTMENT OF HUMAN SERVICES:	20,578.98
Total DK DIESEL OF MONTEVIDEO:	104.04
Total G & K SERVICES:	138.29
Total GRANITE FALLS AUTO PARTS:	254.41
Total GRANITE FALLS BANK:	4,071.73
Total GRANITE TRUE VALUE:	1,142.97
Total GRAYMONT CAPITAL INC:	4,497.41
Total GREAT PLAINS GAS CO.:	252.24
Total GUERTIN, DANILLE:	35.00

Total HEARTLAND PAYMENT SYSTEMS:	82.97
Total HILLYARD-HUTCHINSON:	27.69
Total HJERPE CONTRACTING INC:	28,781.47
Total HOERNEMANN, PAUL:	510.00
Total HOLMSTROM & KVAM:	481.25
Total JOHN DEERE FINANCIAL:	98.78
Total JOHNSON BROS WHOLESALE LIQUOR:	4,128.34
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	650.00
Total LEE'S AUTO & DIESEL:	22.00
Total LIGHT FUND:	35,225.00
Total LOCATORS & SUPPLIES:	534.88
Total LOCHER BROTHERS:	8,272.03
Total MADISON BOTTLING CO.:	8,883.40
Total MARCO:	46.17
Total MEDIACOM:	55.29
Total MERCURY PAYMENT SYSTEMS:	2,126.97
Total MESERB:	1,066.75
Total MINNESOTA VALLEY SERVICES LLC:	961.88
Total MN Bureau of Criminal Apprehension:	75.00
Total MN DEPT OF COMMERCE:	698.24
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Total MN DEPT OF REVENUE:	8,804.00
Total MN GOVT FINANCE OFFCRS ASSN:	225.00
Total MN MUNICIPAL BEVERAGE ASSOC.:	1,015.00
Total MN MUNICIPAL UTILITIES ASSN:	240.00
Total MN NCPERS-496000:	80.00
Total MN VALLEY TESTING LAB INC.:	798.25
Total MOSS & BARNETT:	360.00
Total MVTV:	537.70
Total NORTHERN SAFETY CO:	341.62
Total OFFICE DEPOT:	26.94
Total PAUSTIS & SONS:	206.00
Total PETERSEN, JODI:	725.00
Total PHILLIPS WINE & SPIRITS CO.:	2,023.56
Total PIONEERLAND LIBRARY SYSTEM:	1,206.35
Total POSTMASTER:	800.00
Total PRAXAIR INC:	1,337.48
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RECREATION SUPPLY COMPANY:	274.67
Total REGIONAL DEVELOP. COMMISSION:	19,692.28
Total RODEBERG & BERRYMAN INC.:	20,362.26
Total ROYAL TIRE:	5,472.65
Total SHEELY, TIM & JAMIE:	1.94
Total SHRED-IT USA:	36.58
Total SIOUX VALLEY WIRELESS:	19.95
Total SMIGLEWSKI, DAVID:	931.38
Total SMITH, DENNIS:	334.21
Total SOUTHERN WINE & SPIRITS OF MN:	1,475.56
Total SW-WC SERVICE COOPERATIVES:	31,648.00
Total T & R ELECTRIC:	192.38
Total TIMM, DEREK:	2,312.50
Total TOSTENSON SEPTIC LLC:	300.00
Total USA BLUEBOOK:	40.38
Total USC PROPANE:	497.93
Total VANCO SERVICES:	34.25
Total VISA:	250.00
Total WBM WINE & SPIRITS:	2,019.97
Total WIDSETH SMITH NOLTING & ASSC.:	18,634.61
Total WILLIE'S KORNER STORE:	216.72
Total WILLMAR FIRE EQUIPMENT INC.:	10.00
Total WILLMAR FORKLIFT INC:	130.00
Total WINE MERCHANTS:	70.00

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Total YELLOW MEDICINE CO. AUDITOR:

288.21

Total YELLOW MEDICINE EAST:

1,532.81

Grand Totals:

268,375.82