

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
SEPTEMBER 21, 2015

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, September 21st, 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 and City Clerk Joan Taylor. Also in attendance were EDA Director Justin Bentaas, YME Superintendent Rick Clark, Scott Tedrick and Advocate Tribune News Reporter Caitlyn Mahlum.

MINUTES: M/S GALOW/NORDAUNE TO APPROVE THE MINUTES OF THE SEPTEMBER 8TH REGULAR MEETING. Motion carried unanimously.

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

REFERENDUM: At this time YME Superintendent Dr. Clark discussed with council the upcoming school referendum scheduled for November 3, 2015.

REPORT: The EDA Board report was acknowledged at this time.

811 RLF: Upon the recommendation of the EDA Board, Nordaune introduced the following resolution and moved its adoption deferring the loan payments from David and Melissa Syring from October 2015 until March 2016 with interest only payments during the deferment.

RESOLUTION NO. 15-129

RESOLUTION DEFERRING LOAN PAYMENT –
DAVID & MELISSA SYRING

WHEREAS, pursuant to Resolution No. 11-109, council approved a loan to David and Melissa Syring in the amount of \$25,000 from the 811 Revolving Loan Fund at an interest rate of 3% payable over 120 months to assist with the purchase of the Frozen In Time building located at 709 Prentice Street; and

WHEREAS, David and Melissa Syring have requested a deferment of payments on this loan for a period of 6 months beginning in October 2015 through March 2016; and

WHEREAS, the EDA Board at its September 14th meeting recommended that council approve the loan deferment as requested with interest only payments of \$38.63 per month to be made during the deferment period.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA deferring the payment on the \$25,000 loan from the 811 Revolving Loan Fund to David & Melissa Syring from October 2015 through

March 2016 with interest only payments to be made of \$38.63 during this period.

Adopted by the City Council this 21st day of September, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

WHITEWATER RAFTING: Scott Tedrick was in attendance requesting a contribution from the city to match the contribution from the EDA Board to assist in the financing of a whitewater rafting park study to be completed in conjunction with the Granite Falls Riverfront Revitalization Group. Following discussion Otaibi introduced a resolution and moved its adoption matching the \$5,000 contribution by the EDA Board contingent upon review and execution of a contract agreement.

RESOLUTION NO. 15-130

RESOLUTION APPROVING DONATION
FOR WHITEWATER RAFTING PARK STUDY

WHEREAS, the EDA Board at its September 14th meeting authorized a contribution of \$5,000 to assist with financing a whitewater rafting park study; and

WHEREAS, the Granite Falls Riverfront Revitalization Group has requested a match of this amount from the city which will be combined with GFRR's contribution of \$10,000 to complete this study.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a matching donation of \$5,000 to complete the whitewater rafting park study contingent upon review and execution of a contract agreement.

Adopted by the City Council this 21st day of September, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

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

FIREHALL GARDEN: Council reviewed a request to have a statute of a fireman placed in the Fire Hall Garden located at the intersection of Prentice Street and Oak Street. Following discussion M/S NORDAUNE/SCHAUB TO ALLOW A STATUTE OF A FIREMAN IN THE GARDEN AS REQUESTED. Motion carried unanimously.

LENDE PLAZA: Council also reviewed a request for permission to plant a tree by the KK Berge Building in honor of Steve Ladner. M/S NORDAUNE/GALOW TO ALLOW A TREE TO BE PLANTED NORTH OF THE KK BERGE BUILDING IN HONOR OF STEVE LADNER. Motion carried unanimously.

HWY 212 LIGHTING: The following bids were received for the purchase of replacement poles and lights along Highway 212 East.

J&T Services	\$18,190.00
Dakota Supply Group	\$20,459.50
Border State Electric	\$16,065.00
WESCO	\$23,358.00

Upon the recommendation of Electrical Superintendent Reznechek, Nordaune introduced the following resolution and moved its adoption accepting the low bid from Border States Electric for the purchase of the Highway 212 Lighting in the amount of \$16,065.

RESOLUTION NO. 15-131

RESOLUTION ACCEPTING BID FOR PURCHASE OF HIGHWAY 212 EAST LIGHTING

WHEREAS, pursuant to Resolution No. 15-107 council called for bids for the purchase of street lights and poles to replace the rusted highway lights along Highway 212 East; and

WHEREAS, the following bids were received:

J&T Services	\$18,190.00
Dakota Supply Group	\$20,459.50
Border State Electric	\$16,065.00
WESCO	\$23,358.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid received from Border State Electric in the

amount of \$16,065 for the purchase of poles and lights for replacement of the streets lights along Highway 212 East.

Adopted by the City Council this 21st day of September, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

WWTP: Upon the recommendation of WWTP Foreman Jim Finken and it being in the best interest of the city, Nordaune introduced the following resolution and moved its adoption waiving calling for quotes and accepting the quote received from Rapids Process Equipment, Inc. in the amount of \$7,450 to rebuild the sludge pump. Financing for this work will come from funding from Phase 1 Improvements to the Wastewater Treatment Plant.

RESOLUTION NO. 15-132

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE
FOR REBUILDING OF SLUDGE PUMP

WHEREAS, the following quotes were received for rebuilding the sludge pump for the Wastewater Treatment Plant;

Rapids Process Equipment, Inc.	\$7,450.00
Tri-State Pump	\$7,546.90

WHEREAS, it being in the best interest of the city to expedite the rebuilding of the sludge pump, it has been recommended that council waive calling for quotes and accept the quote received from Rapids Process Equipment, Inc. in the amount of \$7,450.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from Rapids Process Equipment, Inc. in the amount of \$7,450 to rebuild the sludge pump at the Wastewater Treatment Plant.

Adopted by the City Council this 21st day of September, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

POLICE DEPARTMENT: Upon the recommendation of Police Chief Struffert, Nordaune introduced the following resolution and moved its adoption adopting the following two policies.

School Recourse Officer: This policy identifies the duties and responsibilities of the position of School Resource Officer and what qualities an individual should pto perform in this capacity;

Vehicle/Property Tow/Impound & Inventory: This policy is to ensure proper handling and release of all vehicles and/or property taken into custody and to ensure the integrity and safekeeping of evidentiary and non-evidentiary items.

RESOLUTION NO. 15-133

RESOLUTION ADOPTING POLICE DEPARTMENT POLICIES

WHEREAS the Police Department is recommending council adopt the following policies:

School Recourse Officer: This policy identifies the duties and responsibilities of the position of School Resource Officer and what qualities an individual should pto perform in this capacity;

Vehicle/Property Tow/Impound & Inventory: This policy is to ensure proper handling and release of all vehicles and/or property taken into custody and to ensure the integrity and safekeeping of evidentiary and non-evidentiary items.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adopting the City of Granite Falls Police Department's Policies as described above.

Adopted by the City Council this 21st day of September, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

VOLSTEAD HOUSE FOUNDATION: Upon the recommendation of the Minnesota State Historical Society, Schaub introduced the following resolution and moved its adoption amending Resolution No. 15-128 extending the completion date for the Volstead House Foundation Repair Project to April 30, 2016.

RESOLUTION NO. 15-134

RESOLUTION AMENDING RESOLUTION NO. 15-128
EXTENSION OF CONTRACT WITH BARN RESTORATION SPECIALIST CORP.
VOLSTEAD HOUSE FOUNDATION REPAIRS

WHEREAS, pursuant to Resolution No. 15-128 council extended the contract with Barn Restoration Specialist Corp. for the completion of the Volstead House Foundation Repairs from November 1st until December 15, 2015; and

WHEREAS, the Minnesota Historical Society has suggested the contract be extended until April 30, 2016 to ensure the completion of this work.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, extending the contract with Barn Restoration Specialist Corp. from December 15, 2015 until April 30, 2016 as suggested.

Adopted by the City Council this 21st day of September, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

PEDESTRIAN BRIDGE: Fagnano introduced the following resolution and moved its adoption extending the contract with the Minnesota Valley Regional Development Commission for fiscal agent services from June 30, 2015 until December 31, 2015 at no increase in the contract price.

RESOLUTION NO. 15-135

RESOLUTION AMENDING CONTRACT FOR FISCAL AGENT SERVICES
PEDESTRIAN BRIDGE REHABILITATION PROJECT

WHEREAS, pursuant to Resolution No. 14-101 council authorized execution of a contract with the Upper Minnesota Valley Regional Development

Commission to provide Davis Bacon prevailing wage monitoring services to the city for the Pedestrian Bridge Rehabilitation Project; and

WHEREAS, this contract expired as of June 30, 2015 and the RDC is requesting an extension to the contract until December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, extending the contract with the Regional Development Commission for fiscal agent services concerning the Pedestrian Bridge Rehabilitation Project until December 31, 2015 and not increase in the contract price.

Adopted by the City Council this 21st day of September, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Council

With second by Schaub, the resolution was adopted unanimously.

TURBINE REPLACEMENT PROJECT: Council reviewed an update regarding to the Turbine Replacement Project. Following discussion Galow introduced a resolution and moved its adoption authorizing additional repairs to the steel plates on generator #1 pedestal in an amount not to exceed \$29,430.

RESOLUTION NO. 15-136

RESOLUTION APPROVING ADDITIONAL REPAIRS TURBINE REPLACEMENT PROJECT

WHEREAS, during repairs to generator #1 it was found that additional repairs are needed to steel plates that are cast into the top of the generator #1 pedestal; and

WHEREAS, these additional repairs must be completed prior to the draft tube installation; and

WHEREAS, Barr Engineering is recommending these additional repairs be authorized at a cost not to exceed \$29,430.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the additional repairs to the steel plates on generator #1 pedestal in an amount not to exceed \$29,430.

Adopted by the City Council this 21st day of September, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

DRAIN TILE REPLACEMENT: This matter was tabled until further information is received.

VOLSTEAD HOUSE FOUNDATION: Staff advised council that a site visit by the Minnesota State Historical Society has been scheduled for September 30th.

SANITARY SEWER LIFT STATION: Council reviewed an update received from Stantec regarding the Sanitary Sewer Lift Station Project.

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

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

ADJOURN: M/S/P NORDAUNE/SCHAUB to adjourn at 8:37 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total ADVOCATE-TRIBUNE:	155.00
Total AMERICAN WELDING & GAS INC:	64.99
Total ARNESON DISTRIBUTING INC.:	69.00
Total ARTIC GLACIER INC:	271.85
Total AUS, NANCY:	50.00
Total BEVERAGE WHOLESALERS INC:	211.95
Total BORDER STATES ELECTRIC SUPPLY:	587.34
Total CARL'S BAKERY:	10,000.00
Total CENTRAL MN MUNICIPAL POWER:	149,137.12
Total CENTURYLINK:	1,903.41

Total CHAPPELL CENTRAL:	816.99
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	44.12
Total COLLECTION BUREAU:	10.32
Total CRYSTEEL TRUCK EQUIPMENT:	333.00
Total DAKOTA SUPPLY GROUP:	6,522.05
Total EAGLE ENGRAVING INC:	23.20
Total ENSTAD, MICHAEL:	818.09
Total EXCEL OVERHEAD DOOR:	330.00
Total FARMERS UNION OIL CO.:	6,121.48
Total G & K SERVICES:	138.29
Total GEMPLER'S:	101.90
Total GRANITE FALLS BANK:	4,071.73
Total GRANITE TRUE VALUE:	52.86
Total GRAYMONT CAPITAL INC:	4,065.68
Total GREAT PLAINS GAS CO.:	2,037.76
Total HACH COMPANY:	152.93
Total HALDEMAN-HOMME INC:	190.00
Total HEIMAN FIRE EQUIPMENT:	1,733.38
Total HILLYARD-HUTCHINSON:	82.65
Total HOERNEMANN, PAUL:	255.00
Total HORIZON COMMERCIAL POOL SUPPLY:	42.18
Total JOHNSON BROS WHOLESALE LIQUOR:	9,140.95
Total KEELER-AUS, RAE ANN:	625.00
Total KEEPRS:	990.00
Total KIEFER SWIMPRODUCTS:	104.70
Total KOTLOWSKI, STANLEY:	57.66
Total KRANITZ, FRANK:	325.00
Total LARSON, LAURIE:	44.85
Total LEENERTS, TRACY:	37.00
Total LEE'S AUTO & DIESEL:	138.25
Total LIGHT FUND:	208.28
Total LOCHER BROTHERS:	9,090.32
Total LS ENGINEERS:	6,768.00
Total LUEPKE, JULIE:	113.85
Total MADDEN GALANTER HANSON LLP:	39.41
Total MADISON BOTTLING CO.:	10,115.30
Total MADISON NATIONAL LIFE:	298.40
Total MARCO:	518.69
Total MARTIN TRUCKING:	500.40
Total MEDIACOM:	55.29
Total MINNESOTA VALLEY SERVICES LLC:	1,442.81
Total MN DEPT OF COMMERCE:	643.20
Total MN DPT OF ADMINISTRATION:	73.65

Total MN DPT OF LABOR & INDUSTRY:	60.00
Total MN VALLEY COOPERATIVE:	1,243.05
Total MN VALLEY TESTING LAB INC.:	372.00
Total MUNICIPAL EMERGENCY SERVICES:	1,179.20
Total O & S CONSTRUCTION:	1,680.00
Total OFFICE DEPOT:	366.71
Total PAUSTIS & SONS:	325.00
Total PETERSEN, JODI:	725.00
Total PHILLIPS WINE & SPIRITS CO.:	6,646.48
Total PIONEER PUBLIC TV:	416.66
Total PITNEY BOWES INC.:	317.22
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RECREATION SUPPLY COMPANY:	95.41
Total REGIONAL DEVELOP. COMMISSION:	8,779.51
Total ROBERT L. CARR CO:	99,723.35
Total SAWMILL, THE:	295.54
Total SHARE CORP.:	182.57

Official City Council Proceedings, Regular Meeting September 21, 2015

Pg. 10

Total SOUTHERN WINE & SPIRITS OF MN:	1,540.08
Total STANTEC CONSULTING SERVICES:	7,875.64
Total TIMM, DEREK:	2,930.00
Total TITAN MACHINERY:	159.75
Total TOSTENSON SEPTIC LLC:	300.00
Total TROTTER, RAYMOND:	75.00
Total TROY'S ELECTRIC COMPANY:	45.00
Total USA BLUEBOOK:	77.56
Total VERIZON WIRELESS:	3,335.24
Total VESSCO INC.:	1,495.30
Total VISA:	185.87
Total WBM WINE & SPIRITS:	1,990.63
Total WEST CENTRAL SANITATION:	788.19
<hr/>	
Grand Totals:	380,384.60
<hr/>	