

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
NOVEMBER 16, 2015

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, November 16<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 EDA Director Justin Bentaas and Advocate Tribune News Reporter Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE NOVEMBER 2<sup>ND</sup> REGULAR MEETING. Motion carried unanimously.

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

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

811 RLF: Upon the recommendation of the EDA Board, Schaub introduced the following resolution and moved its adoption deferring the loan payments on the 811 Revolving Loan Fund Loan to Todd Soderstrom dba Sode's Performance with interest only payments of \$40.20 for 6 months after which the outstanding loan will be reviewed.

RESOLUTION NO. 15-154

RESOLUTION DEFERRING LOAN PAYMENT –  
TODD SODERSTROM DBA SODE'S PERFORMANCE

WHEREAS, pursuant to Resolution No. 11-174, council approved a loan to Todd Soderstrom dba Sode's Performance in the amount of \$25,000 at an interest rate of 3% payable over 10 years to provide assistance with the purchase of the Prairie Palette property; and

WHEREAS, the EDA Board at its November 9<sup>th</sup> meeting recommended that council approve a loan deferment with interest only payments of \$40.20 per month for 6 months after which the outstanding loan will be reviewed.

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 Todd Soderstrom dba Sode's Performance with interest only payments to be made of \$40.20 per month for 6 months.

Adopted by the City Council this 16<sup>th</sup> day of November, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

EDA LOGO: Council discussed whether the EDA should have its own logo or keep it consistent with the city.

REPORTS: The following reports were acknowledged at this time: Hospital Board, Library Board and Police Chief.

DIESEL GENERATORS: Council discussed the two proposals received for engineering services to prepare plans and specifications for the purchase and installation of emission controls on the city's 3 diesel engines. Following discussion it was the consensus of council get further clarification regarding the proposals.

KCC: KCC Director Richter requested council waive calling for quotes and accepting the quote received from Ryer Plumbing & Heating to repair the water slide at the KCC. Following discussion Galow introduced a resolution waiving calling for quotes and accepting a quote in the amount of \$2,725 to repair the water slide.

RESOLUTION NO. 15-155

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE  
FOR REPAIR OF WATER SLIDE - KCC

WHEREAS, the following quotes were received to repair the water slide at the Kilowatt Community Center:

Bisbee Plumbing	\$3,450
Ryer Plumbing & Heating	\$2,725

WHEREAS, it being in the best interest of the city to expedite the repair of the water slide it has been recommended that council waive calling for quotes and accept the quote received from Ryer Plumbing & Heating.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from Ryer Plumbing & Heating in the amount of \$2,725 to repair the water slide at the Kilowatt Community Center.

Adopted by the City Council this 16<sup>th</sup> day of November, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

ASSESSMENTS: Nordaune introduced the following resolution and moved its adoption certifying assessments for collection of delinquent utility/maintenance and/or fire call charges.

RESOLUTION NO. 15-156

RESOLUTION CERTIFYING ASSESSMENTS  
FOR DELINQUENT CHARGES

WHEREAS, Chapter 50, Section 50.05, Subd. A, Chapter 70, Section 70.25, Subd. C and Chapter 95, Section 95.043, Subd. D of the City Code authorizes special assessing delinquent bills incurred by the city when maintaining private property; and

WHEREAS, the following property owners are delinquent for utility charges for the respective properties listed.

Chippewa County	Parcel Number	Service	Amount (not to exceed)
JUDD, MARCY	40-120-0640	Utilities	\$ 620.91
GLUTH, CHARLENE	40-010-0810	Utilities	\$1,466.21
GREEN, CHARLES	40-150-0550	Utilities	\$ 84.94
DILL, KAREN	40-130-0150	Utilities	\$ 626.20
BENNETT & BENNETT	40-037-0132	Utilities	\$1,612.77
<b>TOTAL</b>			<b>\$4,411.03</b>
Yellow Medicine County	Parcel Number	Service	Amount (not to exceed)
BUSENBARK, DARRYL	34-400-2903	Utilities	\$ 945.24
LADWIG, ROCHELLE	34-400-2901	Utilities	\$ 987.17
GRUSSING, KAYLA	34-300-3018	Utilities	\$ 887.37
ANDERSON, CHRIS	34-300-3812	Utilities	\$1,224.05
LABATTE, LOREN & AMY	34-300-3901	Utilities	\$5,020.05
ELLERTSON, MIKE	34-300-2007	Utilities	\$ 668.10
ELLERTSON, MIKE	34-300-2007	Utilities	\$ 538.87
ROSS, GABRIEL	34-300-3414	Utilities	\$3,250.09
REED, MARK	34-300-3302	Utilities	\$1,231.18
TROTTER ESTATE, GAYLE	34-300-3503	Utilities	\$ 309.79
AGEE, MATTHIEU	34-410-1108	Utilities	\$ 437.40
HAMRE, RITA	34-400-2403	Utilities	\$ 436.18
CROSBREAST-AMOS,	34-400-2510	Utilities	\$ 641.46

RACHEL			
RAND, ALLAN	34-431-0103	Utilities	\$1,402.29
ANDERSON, JANEAN	34-422-0803	Utilities	\$1,058.01
BALFANY, WILLIAM & STACEY	34-422-0607	Utilities	\$1,163.41
SMALL BUSINESS ADMINISTRATION	34-422-0515	Utilities	\$ 670.14
KNUTSON, MIKE & LISA	34-421-0410	Utilities	\$ 360.78
CHRISTIANSON, CHAD	34-410-2204	Utilities	\$ 680.22
BLUE, MIKE	34-410-2110	Utilities	\$ 566.53
RAND, ALLAN & NATASHA	34-431-0103	Utilities	\$1,390.85
FROZEN IN TIME	34-300-1411	Utilities	\$ 194.23
<b>TOTAL</b>			<b>\$24,063.41</b>
<b>GRAND TOTAL</b>			<b>\$28,474.44</b>

Chippewa County	Parcel Number	Service	Amount (not to exceed)
GREEN, CHARLES	40-150-0550	Water On	\$ 20.00
ANDERSON, RYAN	40-120-0610	Tree Removal	\$ 520.18
<b>TOTAL</b>			<b>\$ 540.18</b>
Yellow Medicine County	Parcel Number	Service	Amount (not to exceed)
ROSS, GABRIEL	34-300-3414	FIRE CALL/MOWING	\$1,240.00
ANDERSON, CHRIS	34-300-3812	MOWING	\$ 150.00
SYRING, LEANNE	34-300-2915	MOWING	\$ 50.00
VANDERPOL, TERRY	34-300-3103	MOWING	\$ 450.00
FIELD, CAREY	34-410-1708	MOWING	\$ 100.00
CROWSBREAST-AMOS, RACHEL	34-400-2510	WATER METER	\$ 200.39
JOHNSON, CRYSTAL	34-300-3307	MOWING	\$ 250.00
<b>TOTAL</b>			<b>\$2,440.39</b>
<b>TOTAL BOTH COUNTIES</b>			<b>\$2,980.57</b>

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, certifying to the respective county auditors the above assessments for utility charges and maintenance fees incurred by the city.

Adopted by the City Council this 16<sup>th</sup> day of November, 2015.

David Smiglewski

Mayor

ATTEST:

Joan M. Taylor

City Clerk

With second by Schaub, the resolution was adopted unanimously.

**TURBINE REPLACEMENT PROJECT:** Nordaune introduced the following resolution and moved its adoption authorizing execution of Change Order No. 1 relative to the contract with L&S Electric, Inc. to complete needed repairs to the bearings in generator #1 in the amount of \$26,507.

RESOLUTION NO. 15-157

RESOLUTION AUTHORIZING EXECUTION OF  
CHANGE ORDER NO. 1 – TURBINE REPAIR PROJECT

WHEREAS, pursuant to Resolution No. 15-98 council authorized execution of a contract with L&S Electric, Inc. to complete repairs required to generator #1 in an amount not to exceed \$123,000; and

WHEREAS, Change Order No. 1 has been submitted by L&S Electric, Inc. in the amount of \$26,507 for additional repairs identified for the upper bearings for generator #1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 1 to complete the work described above for an increase in the contract with L&S Electric, Inc. in the amount of \$26,507.

Adopted by the City Council this 16<sup>th</sup> day of November, 2015.

David Smiglewski,

Mayor

ATTEST:

Joan M. Taylor

City Clerk

With second by Schaub, the resolution was adopted unanimously.

**NUISANCE STRUCTURE:** Council discussed the demolition of a structure located at 124 Fromm Circle. Following discussion this matter was tabled for further consideration.

WATER TREATMENT PLANT DEMOLITION PROJECT: Council discussed Change Order No. 2 to the Water Treatment Plant Demolition Project. After questions were raised it was the consensus of council to get further clarification regarding the Change Order.

VOLSTEAD HOUSE: Council reviewed an update regarding the Volstead House Foundation Repair Project.

TURBINE REPLACEMENT PROJECT: An update regarding this project was discussed by council.

SANITARY SEWER LIFT STATION: Council reviewed an update relative to the Sanitary Sewer Lift Station Project.

INDUSTRIAL PARK DRAIN TILE: Following discussion Galow introduced a resolution and moved its adoption accepting the quote received from Vreeman Construction in the amount of \$17,077.50 to complete the tiling repair work in the Industrial Park, with the city's share of this contract being \$8,538.75.

RESOLUTION NO. 15-158

RESOLUTION ACCEPTING QUOTE FOR DRAIN TILE REPAIR  
INDUSTRIAL PARK

WHEREAS, a quote was received from Vreeman Construction in the amount of \$17,077.50 to repair damage to drain tiles in the Industrial Park ; and

WHEREAS, pursuant to a recorded tiling easement between the city and Kramer Lawry Farms, the city is responsible for 50% of the drain tile repairs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote from Vreeman Construction in the amount of \$17,077.50 to complete the tiling repair work in the Industrial Park, with the city's share at \$8,538.75.

Adopted by the City Council this 16<sup>th</sup> day of November, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

SOLAR INTERCONNECTION PROCESS: Following review Galow introduced a resolution and moved its adoption adopting the Interconnection Process and Requirements Policy as presented contingent upon review and approval by the city attorney.

RESOLUTION NO. 15-159

RESOLUTION ADOPTING INTERCONNECTION PROCESS  
AND REQUIREMENTS FOR QUALIFYING FACILITIES

WHEREAS, the Utilities Commission along with the Electrical Superintendent are recommending council adopt the Interconnection Process and Requirements for Qualifying Facilities be adopted as presented.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adopting the Interconnection Process and Requirements as presented.

Adopted by the City Council this 16<sup>th</sup> day of November, 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Peterson, the resolution was adopted unanimously.

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for the Granite Falls Lions Club to hold its yearly calendar sale. This application was acknowledged with no waiting period.

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for the Granite Falls Hoops Club to hold a raffle. This application was acknowledged with no waiting period.

PERSONNEL: Staff advised council that the position of Line Worker was offered to and accepted by Holdyn Sand. He will begin his duties on December 7<sup>th</sup>.

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 ADVOCATE-TRIBUNE:	655.40
Total ALMICH'S MARKET:	34.67
Total AMERICAN TEST CENTER:	750.00
Total AMERICAN WELDING & GAS INC:	64.99
Total ARNESON DISTRIBUTING INC.:	170.60
Total ARTIC GLACIER INC:	44.16
Total ARTISAN BEER COMPANY:	141.00
Total AUS FLOORS & MORE:	247.64
Total AUS, NANCY:	50.00
Total BEASLEY, DAVE:	554.04
Total BEVERAGE WHOLESALERS INC:	131.20
Total BORDER STATES ELECTRIC SUPPLY:	3,464.05
Total BRIAN'S TREE SERVICE:	2,645.00
Total CENTRAL MN MUNICIPAL POWER:	108,355.97
Total CENTURYLINK:	2,007.72
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CIVIC SYSTEMS:	2,067.00
Total CNH CAPITAL:	72.06
Total COUNTRYSIDE PUBLIC HEALTH:	1,068.00
Total CREATIVE FORMS & CONCEPT:	33.96
Total CRYSTEEL TRUCK EQUIPMENT:	62.00
Total DAKOTA SUPPLY GROUP:	14,630.76
Total DAN'S SHOP INC:	13.23
Total DAVE'S ELECTRIC MOTOR CO:	39.90
Total DAVIS TYPEWRITER CO:	130.07
Total DEPARTMENT OF ENERGY:	14,565.78
Total EXCEL OVERHEAD DOOR:	123.00
Total FARMERS UNION OIL CO.:	3,632.67
Total FERGUSON WATERWORKS SUPPLY:	598.85
Total FRAN'S COMMUNICATIONS:	90.00
Total G & K SERVICES:	139.49
Total GOPHER:	245.64
Total GOPHER STATE ONE-CALL:	75.40
Total GRANITE FALLS AUTO PARTS:	618.96
Total GRANITE FALLS BANK:	4,071.73
Total GRANITE FALLS KILOWATT BASEBALL:	500.00
Total GRANITE TRUE VALUE:	1,100.84
Total GREAT PLAINS GAS CO.:	2,870.29
Total HAWKINS INC:	2,612.64
Total HEIG, JESSICA MARIE:	40.00
Total HENLE PRINTING COMPANY:	2,341.83
Total HERFINDAHL, ARIE:	60.00
Total HOERNEMANN, PAUL:	255.00
Total JOHNSON BROS WHOLESALE LIQUOR:	8,373.31
Total KEELER-AUS, RAE ANN:	625.00
Total KEEPERS:	429.00
Total KNAPPER, TIM:	25.00
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	325.00
Total LEAGUE OF MINNESOTA CITIES:	40.00
Total LEE'S AUTO & DIESEL:	200.00
Total LERSCHEN, BRAD:	150.00
Total LIGHT FUND:	11.21
Total LINCOLN PIPESTONE RURAL WATER:	36.81
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Total LOCHER BROTHERS:	8,813.75
Total LOW VOLTAGE CONTRACTORS:	795.00
Total MACQUEEN EQUIPMENT INC.:	155.26
Total MADISON BOTTLING CO.:	10,804.82
Total MADISON NATIONAL LIFE:	298.40



Total MARSHALL NORTHWEST PIPE:	217.43
Total MARTIN TRUCKING:	831.20
Total MEYER, GREG:	614.10
Total MEYER'S REPAIR & TOWING INC:	282.87
Total MINNESOTA VALLEY SERVICES LLC:	85.43
Total MN DPT OF PUBLIC SAFETY:	20.00
Total MN VALLEY COOPERATIVE:	1,039.39
Total MN VALLEY TESTING LAB INC.:	189.50
Total NALCO CHEMICAL CO.:	290.05
Total NELSON AUTO CENTER:	30,049.95
Total NERDAHL, ERIC:	576.29
Total NIELSEN, BETSY:	64.00
Total OFFICE DEPOT:	227.34
Total OFFICE PEEPS:	174.81
Total PAUSTIS & SONS:	857.00
Total PETERSEN, JODI:	362.50
Total PHILLIPS WINE & SPIRITS CO.:	13,680.86
Total PIONEER PUBLIC TV:	208.33
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total ROBERT L. CARR CO:	116,236.30
Total RYER PLUMBING & HEATING:	55.00
Total RZ MASK:	548.90
Total SAINT PAUL LUTHERN CHURCH:	72.00
Total SAWMILL, THE:	44.48
Total SMIGLEWSKI, DAVID:	108.93
Total SMITH, DENNIS:	397.74
Total SOUTHERN WINE & SPIRITS OF MN:	1,839.59
Total THRIFTY WHITE PHARMACY:	19.22
Total TIGERDIRECT INC:	81.49
Total TIMM, DEREK:	197.50
Total TOSTENSON SEPTIC LLC:	525.00
TOTAL FILTRATION SYSTEM:	147.34
Total UPS:	28.92
Total VARIETY FOODS LLC:	212.85
Total VESSCO INC.:	56.90
Total WBM WINE & SPIRITS:	9,540.20
Total WESCO RECEIVABLES CORP:	564.30
Total WEST CENTRAL SANITATION:	714.96
Total WILLIE'S KORNER STORE:	153.56
Total WINE MERCHANTS:	430.00
Total XEROX CORPORATION:	41.58
Total YELLOW MEDICINE CO. AUDITOR:	510.00
Total ZEE MEDICAL SERVICES:	55.34
Total ZEP:	117.06
Grand Totals:	<u>390,461.67</u>