

CITY OF GRANITE FALLS
OFFICIAL CITY COUNCIL PROCEEDINGS
RE-ORGANIZATIONAL MEETING
DECEMBER 7, 2015

A re-organizational session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, December 7th, 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 Editor Scott Tedrick.

MINUTES: M/S NORDAUNE/GALOW TO APPROVE THE MINUTES OF THE NOVEMBER 16TH REGULAR MEETING. Motion carried unanimously.

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

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

VICE-PRESIDENT: Mayor Smiglewski opened the nominations for Vice-President. M/S GALOW/NORDAUNE nominating STEVE SCHAUB AS VICE-PRESIDENT. Motion carried unanimously.

RULES OF ORDER: M/S NORDAUNE/SCHAUB TO CONTINUE THE GENERAL PROVISIONS AS SUBMITTED ALONG WITH THE STANDARD CODE OF PARLIAMENTARY PROCEDURE 4TH EDITION BY ALICE STURGIS AS PARLIAMENTARY PROCEDURE. Motion carried unanimously.

MEETING TIMES: M/S GALOW/FAGNANO TO CONTINUE WITH PRESENT COUNCIL MEETING TIME OF 7:30 P.M. THE FIRST AND THIRD MONDAYS OF EACH MONTH AND IN THE EVENT THE MONDAY IS A HOLIDAY, THE COUNCIL MEETING WILL BE HELD ON TUESDAY. Motion carried unanimously.

APPOINTMENTS: M/S NORDAUNE/FAGNANO THAT THE APPOINTMENTS FROM THE CITY COUNCIL TO BOARDS AND COMMISSIONS SHOULD BE AS FOLLOWS:

FINANCE COMMITTEE:	DuWAYNE GALOW & SARINA OTAIBI
PLANNING COMMISSION:	STEVE SCHAUB
EDA:	DUWAYNE GALOW & STEVE SCHAUB
UTILITIES COMMISSION:	DAVID SMIGLEWSKI
LIBRARY BOARD:	SARINA OTAIBI
COMMUNITY ED:	DAVID SMIGLEWSKI
HOSPITAL BOARD:	JOSEPH FAGNANO

PARK BOARD:	STEVE SCHAUB
WAGE & SALARY:	DuWAYNE GALOW & STEVE NORDAUNE
AIRPORT COMMISSION	DuWAYNE GALOW
KILOWATT COMM. CENTER:	JOSEPH FAGNANO & STEVE NORDAUNE

Motion carried unanimously.

LICENSE RENEWALS: M/S NORDAUNE/SCHAUB APPROVING RENEWAL OF CITY LICENSES AND PERMITS FOR CALENDAR YEAR 2016. Motion carried unanimously.

DIESEL ENGINES: Upon the recommendation of the Electrical Superintendent and review by the city's auditors and city attorney, Nordaune introduced the following resolution and moved its adoption authorizing execution of three separate contracts with Ziegler relative to the maintenance of the city's diesel engines as follows:

1. Purchase and Installation of three in-line diesel oxidation catalysts and three continuous parametric monitoring panels and sensors in the amount of \$49,999, and
2. Post-Installation compliance test with third party testing company in the amount of \$49,999, and
3. Provide training for city personnel of new emission control system in the amount of \$49,999

RESOLUTION NO. 15-160

RESOLUTION AUTHORIZING EXECUTION OF THREE CONTRACTS FOR MAINTENANCE SERVICES - DIESEL ENGINE

WHEREAS, Ziegler has proposed three separate contracts concerning maintenance of the three city-owned diesel engines as follows:

1. Purchase and Installation of three in-line diesel oxidation catalysts and three continuous parametric monitoring panels and sensors in the amount of \$49,999, and
2. Post-Installation compliance test with third party testing company in the amount of \$49,999, and
3. Provide training for city personnel of new emission control system in the amount of \$49,999

WHEREAS, Electrical Superintendent Reznechek is recommending council authorize execution of the three contracts which will bring the diesel engines into NESHAP compliant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the three contracts received from Ziegler in the amounts described for maintenance services relative to the city-owned diesel engines.

Adopted by the City Council this 7th day of December, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

WATER TREATMENT PLANT DEMOLITION: Following discussion Nordaune introduced a resolution and moved its adoption authorizing execution of Change Order No. 2 to the contract with M.A.A.C. for demolition and site restoration of the old Water Treatment Plant in the amount of \$17,185.

RESOLUTION NO. 15-161

RESOLUTION AUTHORIZING EXECUTION OF
CHANGE ORDER NO. 2 – WATER TREATMENT PLANT DEMOLITION

WHEREAS, pursuant to Resolution No. 14-149 council accepted the bid received from MAAC, Inc. in the amount of \$607,000 for demolition of the old Water Treatment Plant and site restoration; and

WHEREAS, MAAC, Inc. has submitted Change Order No. 2 regarding additional works which was completed in connection with the restoration of the site of demolition for a total increase to the contract price in the amount of \$17,185.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 2 to the contract with MAAC, Inc. as stated above for an increase in the contract price of \$17,185.

Adopted by the City Council this 7th day of December, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

LGA: Nordaune introduced the following resolution and moved its adoption supporting an increase in Local Government Aid during the 2016 Legislative Session.

RESOLUTION NO. 15-162

RESOLUTION IN SUPPORT OF INCREASING LOCAL GOVERNMENT AID
IN 2016 LEGISLATIVE SESSION

WHEREAS, Local Government Aid (LGA) is a critical need for our city;

WHEREAS, LGA provides funding to restrain property taxes on homeowners and businesses; and

WHEREAS, LGA provides for basic services such as public safety, infrastructure and fire protection; and

WHEREAS, the legislature and state agencies have imposed unfunded mandates upon local cities, including increased pension requirements, expensive wastewater infrastructure costs, among other mandates; and

WHEREAS, an LGA increase would help the City of Granite Falls maintain current general fund levy; and

WHEREAS, no Omnibus Tax Bill was passed by the 2015 Legislature, thus freezing the LGA appropriation

THEREFORE, BE IT RESOLVED BY THE CITY OF GRANITE FALLS, MINNESOTA, supporting an increase in the base appropriate for Local Government Aid of \$45.5 million effective for aid payable in 2017 and urges adoption of this proposal by the House and Senate; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the following: the Legislators representing the City of Granite Falls, Speaker of the House Kurt Daudt, Senate Majority Leader Senator Tom Bakk, House Tax Chair Representative Greg Davids, Senate Tax Chair Senator Rod Skoe and Governor Mark Dayton.

Adopted by the City Council this 7th day of December, 2015

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

FLOOD MITIGATION: Following discussion Galow introduced a resolution amending the contract with the RDC for administration services to close out the Sanitary Sewer Lift Station Project in an amount not to exceed \$10,000.

RESOLUTION NO. 15-163

RESOLUTION AMENDING CONTRACT FOR
ADMINISTRATIVE SERVICES – FLOOD MITIGATION

WHEREAS, pursuant to Resolution No. 15-94 council authorized execution of a contract for administrative services with the Upper Minnesota Valley Regional Development Commission in an amount not to exceed \$6,250 to provide technical assistance with flood mitigation activities for the city from July 1, 2015 through June 30, 2016; and

WHEREAS, the Upper Minnesota Valley Regional Development Commission has now submitted a proposal to amend this contract in an amount not to exceed \$10,000 which would allow for the wrapping up of the Sanitary Sewer Lift Station Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, amending the contract for administration services with the Upper Minnesota Valley Regional Development Commission as proposed in an amount not to exceed \$10,000.

Adopted by the City Council this 7th day of December, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

CGMC: As requested by the Coalition of Greater Minnesota Cities, Schaub introduced a resolution and moved its adoption authorizing a voluntary member assessment in the amount of \$1 per wastewater hookup or \$1,200 to the Coalition of Greater Minnesota Cities Wastewater Legal and Regulatory Program.

RESOLUTION NO. 15-164

RESOLUTION AUTHORIZING ASSESSMENT TO FUND
COALITION OF GREATER MINNESOTA CITIES ENVIRONMENTAL PROGRAM

WHEREAS, with cities facing increasingly strict water quality standards the Coalition of Greater Minnesota Cities has asked for a voluntary member assessment to pay for a new Wastewater Legal and Regulatory Program; and

WHEREAS, the city's assessment for 2016 would be a \$1 per wastewater hookup or \$1,200.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing a voluntary member assessment in the amount of \$1,200 to the Coalition of Greater Minnesota Cities Wastewater Legal and Regulatory Program.

Adopted by the City Council this 7th day of December, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

CHAMBER OF COMMERCE: Galow introduced the following resolution and moved its adoption approving a donation of \$300 to the Granite Falls Area Chamber of Commerce for the annual Mid-Winter Community Celebration.

RESOLUTION NO. 15-165

RESOLUTION APPROVING DONATION
TO GRANITE FALLS AREA CHAMBER OF COMMERCE

WHEREAS, the Granite Falls Area Chamber of Commerce has request financial assistance for the 2016 Annual Mid-Winter Community Celebration.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation of \$300 to the Granite Falls Area Chamber of Commerce for the Annual Mid-Winter Community Celebration.

Adopted by the City Council this 7th day of December, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

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

SANITARY SEWER LIFT STATION: Council also reviewed an update on the Sanitary Sewer Lift Station.

SNOW REMOVAL: Nordaune introduced the following resolution and moved its adoption to accept the proposal received from Dean and Don Buesing for snow removal for the 2015/2016 season as follows:

Snowblower (when loading trucks)	\$120 per hour
Trucks	\$ 90 per hour
Snowblower (when used alone)	\$145 per hour

RESOLUTION NO. 15-166

RESOLUTION ACCEPTING QUOTE FOR SNOW REMOVAL

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA accepting the quote received from Dean and Don Buesing for snow removal for the 2015-2016 season as follows:

Snowblower (when loading trucks)	\$120 per hour
Trucks	\$ 90 per hour
Snowblower (when used alone)	\$145 per hour

Adopted by the City Council this 7th day of December, 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

INSURANCE: Council acknowledged the executed Liability Coverage Waiver Form indicating the city does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04.

SOLAR INTERCONNECTION POLICY: Staff advised council that the policy had been reviewed and approved by City Attorney Holmstrom.

MEMORIAL PARK: Staff advised council that the Regional Parks and Trails Commission unanimously approved the city's implementation plan for Memorial Park subject to

a funding appropriation during the 2016 Legislative Session. The second funding request for infrastructure improvements was also supported; however, this funding request would be considered during the 2017 Legislative Session.

RIFFLE HABITAT IMPROVEMENT PROJECT: Council reviewed information received from the DNR relative to the proposed riffle habitat improvement project.

VOLSTEAD HOUSE FOUNDATION PROJECT: Council was advised that the work done under the Minnesota State Historical Society grant is 100% complete.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:17 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	120.81
Total ADVOCATE-TRIBUNE:	1,935.75
Total ALMICH'S MARKET:	13.95
Total ALPHA WIRELESS:	196.00
Total AMERICAN SAFETY UTILITY CORP.:	137.25
Total ARNESON, ANDY:	260.00
Total ARTIC GLACIER INC:	113.42
Total BAKER & TAYLOR BOOKS:	921.71
Total BALFANY, TOM:	100.00
Total BARN RESTORATION SPECIALIST CORP:	5,795.00
Total BARR ENGINEERING CO.:	14,131.55
Total BATTERIES PLUS:	52.20
Total BETKER, MIKE:	184.23
Total BEVERAGE WHOLESALERS INC:	544.80
Total BORDER STATES ELECTRIC SUPPLY:	2,922.03
Total BRIAN'S TREE SERVICE:	13,834.47
Total CENTURYLINK:	150.46
Total CENTURYLINK-PHOENIX:	5.45
Total CHAMBER OF COMMERCE:	300.00
Total CHAPPELL CENTRAL:	1,499.48
Total CITIZENS ALLIANCE BANK:	30.00
Total CLAREY'S SAFETY EQUIPMENT INC:	63.23
Total CNH CAPITAL:	29.31
Total COALITION OF GREATER MN CITIES:	165.00
Total COCARD:	42.67
Total COLLECTION BUREAU:	165.33
Total CONVENTION & VISITORS BUREAU:	3,360.87
Total COOKE CO., J.P.:	57.50
Total CRYSTEEL TRUCK EQUIPMENT:	55.00
Total D & L PROPERTIES:	400.00
Total DAVIS TYPEWRITER CO:	122.78
Total DEPARTMENT OF ENERGY:	28,885.60

Total DEPARTMENT OF HUMAN SERVICES:	20,578.98
Total ERICKSON, DR.KARL:	4,034.45
Total G & K SERVICES:	101.74
Total GALLS INC.:	34.95
Total GOPHER STATE ONE-CALL:	58.00
Total GRANITE FALLS AUTO PARTS:	368.86
Total GRANITE FALLS, CITY OF:	20.75
Total GRANITE FLUID POWER INC:	63.00
Total GRANITE TRUE VALUE:	988.15
Total GRAYMONT CAPITAL INC:	5,696.04
Total HEALTH & HUMAN SERVICES:	1,745.48
Total HEARTLAND PAYMENT SYSTEMS:	80.77
Total HEIG, JESSICA MARIE:	60.00
Total HEIMAN FIRE EQUIPMENT:	50.95
Total HENLE PRINTING COMPANY:	918.87
Total HOERNEMANN, PAUL:	280.00
Total HOLMSTROM & KVAM:	262.50
Total HORIZON COMMERCIAL POOL SUPPLY:	42.18
Total HULS BROS TRUCKING INC:	25,783.00
Total IRBY:	110.22
Total JOHN DEERE FINANCIAL:	395.42
Total KARIAN-PETERSON:	4,515.00

Total KOTEK, NICOLLE:	121.00
Total KRANITZ, FRANK:	325.00
Total LEE'S AUTO & DIESEL:	588.00
Total LIFE FITNESS:	81.02
Total LIGHT FUND:	31,875.73
Total LINCOLN PIPESTONE RURAL WATER:	36.81
Total LOCHER BROTHERS:	15,500.30
Total MADISON BOTTLING CO.:	13,317.40
Total MARCO:	286.59
Total MARTIN MARIETTA AGGREGATES:	2,924.23
Total MEDIACOM:	55.29
Total MERCURY PAYMENT SYSTEMS:	338.71
Total MEYER'S REPAIR & TOWING INC:	105.00
Total MID AMERICA BUSINESS SYSTEMS:	270.52
Total MINNESOTA PUMP WORKS:	700.00
Total MINNESOTA VALLEY TECH. INC:	189.50
Total MN DEPT OF HEALTH-WATER:	1,941.00
Total MN DEPT OF REVENUE:	24,772.00
Total MN DPT OF ADMINISTRATION:	81.29
Total MN NCPERS-496000:	64.00
Total MN VALLEY TESTING LAB INC.:	385.50
Total MUNICIPAL EMERGENCY SERVICES:	2,976.16
Total MVTV:	392.70
Total NATIONAL ARBOR DAY FOUNDATION:	10.00
Total NELSON OYEN TORVIK:	151.00
Total NIELSEN, BETSY:	122.00
Total OFFICE PEEPS:	212.61
Total PETERSEN, JODI:	362.50
Total RECREATION SUPPLY COMPANY:	51.61
Total REGIONAL DEVELOP. COMMISSION:	16,990.41
Total RETROFIT RECYCLING:	168.38
Total REZNECHEK, DONALD:	33.92
Total ROBERT L. CARR CO:	46,310.00
Total RODEBERG & BERRYMAN INC.:	11,754.28
Total RZ MASK:	224.55
Total SCHWEITERS FORD:	669.56
Total SHRED-IT USA:	47.87
Total SIOUX VALLEY WIRELESS:	19.95
Total STANTEC CONSULTING SERVICES:	1,491.50
Total STAR TRIBUNE:	366.60

Total SW-WC SERVICE COOPERATIVES:	30,858.50
Total SYN-TECH SYSTEMS INC:	1,496.25
Total TAYLOR, JOAN:	63.23
Total THRIFTY WHITE PHARMACY:	9.66
Total TROY'S ELECTRIC COMPANY:	315.00
Total UPS:	15.45
Total US BANK:	1,182.99
Total VANCO SERVICES:	33.75
Total VERIZON WIRELESS:	3,650.03
Total VIKING COCA-COLA BOTTLING CO.:	220.80
Total VISA:	785.43
Total WEST CENTRAL COMMUNICATIONS:	803.77
Total XCEL ENERGY:	15,527.04
Total YELLOW MEDICINE EAST:	21,273.54
Total ZEP:	276.24
<hr/>	
Grand Totals:	395,611.33
<hr/>	