

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
DECEMBER 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, December 21st, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Nordaune, Steve Schaub and Joe Fagnano. Council Member absent: Scott Peterson. Staff present: City Manager Bill Lavin, Finance Director Mike Betker and City Clerk Joan Taylor. Also in attendance were EDA Director Justin Bentaas, City Engineer Dave Berryman, City Attorney Greg Holmstrom, Ted Thull and Advocate Tribune News Reporter Scott Tedrick.

MINUTES: M/S GALOW/SCHAUB TO APPROVE THE MINUTES OF THE DECEMBER 7TH TRUTH IN TAXATION HEARING AND REORGANIZATIONAL MEETING. Motion carried unanimously by those present.

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

NUISANCE STRUCTURE: Ted Thull was in attendance to discuss with council the city's intent to remove the structure located at 124 Fromm Circle. Following discussion it was the consensus of council to go forward with the preparation of plans and specifications for demolition and Mr. Thull could pursue, at his own expense and risk, obtaining a structural engineer's inspection of this property to find out what needs to be done to bring this structure up to code and provide Building Inspector Haslip with the information requested in his September 11, 2014 inspection report.

Following the discussion Otaibi introduced a resolution and moved its adoption authorizing City Engineer Berryman to prepare plans and specifications for the removal of this structure.

RESOLUTION NO. 15-167

RESOLUTION AUTHORIZING PREPARATION OF
PLANS AND SPECIFICATIONS FOR DEMOLITION OF
STRUCTURE

WHEREAS, on September 9, 2015 an Order Affirming Order for Removal of Public Nuisance Building and Correction of Nuisance Conditions upon Real Estate Pursuant to Granite Falls City Ordinance Section 150.09 was entered in District Court relative to the structure located at 124 Fromm Circle, and

WHEREAS, it has been recommended to proceed with plans and specifications for removal of this structure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the city engineer to prepare plans and specifications for the demolition of the structure located at 124 Fromm Circle.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously by those present.

2016 STREET/UTILITY IMPROVEMENTS: City Engineer Berryman was in attendance to discuss the Preliminary Engineering Report on the proposed 2016 Street/Utility Improvements. Following discussions it was the consensus of council for City Engineer Berryman to update the report with some additional projects to be considered by council at the January 7th meeting.

PIONEER PUBLIC TV: Council discussed with City Attorney Holmstrom the Pioneer Public TV Project. Following discussion Schaub introduced a resolution waiving building permit fees and plan review fees for the construction for the new Pioneer Public TV's headquarters.

RESOLUTION NO. 15-168

RESOLUTION WAIVING PERMIT FEES AND PLAN REVIEW FEES
PIONEER PUBLIC TELEVISION

WHEREAS, Pioneer Public Television's Board of Directors voted to move the station's headquarters from Appleton to Granite Falls; and

WHEREAS, this move was made possible by a gift from Ron and Diane Fagen; and

WHEREAS, the city has been asked to waive both the building permit fee and the plan review fees relative to construction of the new headquarters.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving the building permit fees and the plan review fees for the construction of the new headquarters for Pioneer Public Television.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously by those present.

Council also discussed the possible annexation of the parcel of property along with rezoning of the property to Highway Auto Commerce.

REPORTS: The Airport Commission report was acknowledged at this time.

2016 AIRPORT IMPROVEMENTS: Nordaune introduced the following resolution and moved its adoption authorizing execution of Agreement for Professional Services with Bolton & Menk in an amount of \$115,000 which will include the reclamation of the taxiway, apron, entrance road and construction of a new taxiway to the north hangar area.

RESOLUTION NO. 15-169

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT FOR PROFESSIONAL SERVICES
BOLTON & MENK

WHEREAS, Bolton & Menk has submitted a Proposal for Professional Services for the Runway 15/33 Reclamation Project in an amount of \$115,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the Agreement for Professional Services as submitted by Bolton & Menk to complete the Runway 15/33 Reclamation Project at a cost not to exceed \$115,000.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously by those present.

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

TIF DISTRICTS: EDA Director Justin Bentaas discussed with council the decertification of Tax Increment Financing District #3. Following discussion Nordaune introduced a resolution and moved its adoption to decertify TIF District #3.

RESOLUTION NO. 15-170

RESOLUTION APPROVING THE
DECERTIFICATION OF TAX INCREMENT FINANCING
DISTRICT NO. 3 OF THE CITY OF GRANITE FALLS

WHEREAS, on January 16, 1996 the City of Granite Falls (the "City") created its Tax Increment Financing District No. 3 within its Development District No. 1 (the "Project"); and

WHEREAS, as of the date hereof all bonds and obligation to which Tax Increment Financing District No. 3 have been pledged, have been paid in full or defeased and all other costs of the Project have been paid; and

WHEREAS, the City desires by this resolution to cause the decertification of Tax Increment Financing District No. 3 after which all property taxes generated by property within the District will be distributed in the same manner as all other property taxes.

NOW THEREFORE, BE IT RESOLVED by the City of Granite Falls that the City's staff shall take such action as is necessary to cause the County Auditor of Yellow Medicine County to decertify Tax Increment Financing District No. 3 as a tax increment district and to no longer remit tax increment from the district to the City.

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

David Smiglewski,
Mayor

ATTEST:

Joan M. Taylor
City Clerk
(Seal)

With second by Schaub, the resolution was adopted unanimously by those present.

Also following discussions Galow introduced a resolution authorizing an interfund loan for advance of certain costs in connection with TIF District #8.

RESOLUTION NO. 15-171

RESOLUTION AUTHORIZING AN INTERFUND LOAN FOR ADVANCE OF CERTAIN COSTS IN CONNECTION WITH TAX INCREMENT FINANCING DISTRICT NO. 8

BE IT RESOLVED by the City Council (the "Council") of the City of Granite Falls, Minnesota (the "City"), as follows:

Section 1. Background.

1.01. The City has heretofore approved the establishment of Tax Increment Financing District No. 8 (the "TIF District") within Municipal Development District No. 1 (the "Project"), and has adopted a Tax Increment Financing Plan (the "TIF Plan") for the purpose of financing certain improvements within the Project.

1.02. The City has determined to pay for certain costs identified in the TIF Plan consisting of land/building acquisition, site improvements/preparation, public utilities, parking facilities, streets and sidewalks, interest and administrative costs (collectively, the "Qualified Costs"), which costs may be financed on a temporary basis from City funds available for such purposes.

1.03. Under Minnesota Statutes, Section 469.178, Subd. 7, the City is authorized to advance or loan money from the City's general fund or any other fund from which such advances may be legally authorized, in order to finance the Qualified Costs.

1.04. The City intends to reimburse itself for the Qualified Costs from tax increments derived from the TIF District in accordance with the terms of this resolution (which terms are referred to collectively as the "Interfund Loan").

Section 2. Terms of Interfund Loan.

2.01. The City hereby authorizes the advance of the outstanding cash balance in TIF District #6 to the General Fund. In turn, the City will transfer the appropriate monies from the General Fund to TIF District #8 to cover the District's cash deficit. The City shall reimburse itself for such advances together with interest at the rate stated below. Interest accrues on the principal amount from the date of each advance. The maximum rate of interest permitted to be charged is limited to the greater of the rates specified under Minnesota Statutes, Section 270C.40 or Section 549.09 as of the date the loan or advance is authorized, unless the written agreement states that the maximum interest rate will fluctuate as the interest rates specified under Minnesota Statutes, Section 270C.40 or Section 549.09 are from time to time adjusted. The interest rate shall be 0% and will not fluctuate.

2.02. Principal and interest ("Payments") on the Interfund Loan shall be paid semi-annually on each August 1 and February 1 (each a "Payment Date"), commencing on the first Payment Date on which the Authority has Available Tax Increment (defined below), or on any other dates determined by the City Manager, through the date of last receipt of tax increment from the TIF District.

2.03. Payments on this Interfund Loan are payable solely from "Available Tax Increment," which shall mean, on each Payment Date, tax increment available after other obligations have been paid, or as determined by the City Manager, generated in the preceding six (6) months with respect to the property within the TIF District and remitted to the City by Yellow Medicine County, all in accordance with Minnesota Statutes, Sections 469.174 to 469.1794, all inclusive, as amended. Payments on this Interfund Loan may be

subordinated to any outstanding or future bonds, notes or contracts secured in whole or in part with Available Tax Increment, and are on parity with any other outstanding or future interfund loans secured in whole or in part with Available Tax Increment.

2.04. The principal sum and all accrued interest payable under this Interfund Loan are pre-payable in whole or in part at any time by the City without premium or penalty. No partial prepayment shall affect the amount or timing of any other regular payment otherwise required to be made under this Interfund Loan.

2.05. This Interfund Loan is evidence of an internal borrowing by the City in accordance with Minnesota Statutes, Section 469.178, Subd. 7, and is a limited obligation payable solely from Available Tax Increment pledged to the payment hereof under this resolution. This Interfund Loan and the interest hereon shall not be deemed to constitute a general obligation of the State of Minnesota or any political subdivision thereof, including, without limitation, the City. Neither the State of Minnesota, nor any political subdivision thereof shall be obligated to pay the principal of or interest on this Interfund Loan or other costs incident hereto except out of Available Tax Increment, and neither the full faith and credit nor the taxing power of the State of Minnesota or any political subdivision thereof is pledged to the payment of the principal of or interest on this Interfund Loan or other costs incident hereto. The City shall have no obligation to pay any principal amount of the Interfund Loan or accrued interest thereon, which may remain unpaid after the final Payment Date.

2.06. The City may amend the terms of this Interfund Loan at any time by resolution of the City Council, including a determination to forgive the outstanding principal amount and accrued interest to the extent permissible under law.

Section 3. Effective Date. This resolution is effective upon the date of its approval.

The motion for the adoption of the foregoing resolution was duly seconded by Council member Nordaune and upon a vote being taken thereon, the following voted in favor thereof: Galow, Otaibi, Nordaune, Smiglewski, Schaub and Fagnano.

and the following voted against the same: None

Dated: December 21, 2015

ATTEST:

Mayor
(Seal)

City Manager

With second by Nordaune, the resolution was adopted unanimously by those present.

REPORTS: The Finance report and Police Chief's report were acknowledged at this time.

BOARDS & COMMISSIONS: M/S GALOW/SCHAUB TO RE-APPOINT THE FOLLOWING PEOPLE TO THE BOARDS & COMMISSION:

Jean Fagnano	Planning Commission
LaVonne Koenen	Hospital Board
Jackie Torvik	Kilowatt Community Center Board
Victor Plante	Kilowatt Community Center Board
Brian Barber	Airport Commission

Motion carried unanimously by those present.

PRINTING/PUBLISHING: M/S NORDAUNE/SCHAUB TO DESIGNATE THE ADVOCATE-TRIBUNE AS THE OFFICIAL NEWSPAPER FOR ALL PUBLICATIONS. Motion carried by the following vote: Aye: Galow, Otaibi, Nordaune, Schaub and Fagnano. Abstain: Smiglewski.

DEPOSITORIES: M/S SCHAUB/NORDAUNE TO DESIGNATE THE FOLLOWING BANKS AS DEPOSITORIES OF CITY FUNDS: GRANITE FALLS BANK AND CITIZENS ALLIANCE BANK. Motion carried unanimously by those present.

CHARITABLE GAMBLING: Council discussed a request received for the city to allow the Hanley Falls Relief to hold lawful gambling at the Granite Falls bowling center. The Hanley Falls Relief will donate proceeds to local charitable organizations. Following discussion and after discussing this with the Granite Falls Fire Department M/S NORDAUNE/

SCHAUB TO ALLOW THE HANLEY FALLS RELIEF TO HOLD LAWFUL GAMBLING AT THE GRANITE FALLS BOWLING CENTER. Motion carried unanimously by those present.

VOLSTEAD HOUSE: Schaub introduced the following resolution and moved its adoption accepting the proposal received from LS Engineers in the amount of \$17,500 for engineering services to complete the repairs to the Volstead House porch, rafters and deck.

RESOLUTION NO. 15-172

RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING SERVICES LS ENGINEERS

WHEREAS, a proposal has been submitted by LS Engineering. in an amount not to exceed \$17,500 to provide engineering services required with respect to repair to the Volstead House porch roof beams, rafter and deck.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from LS Engineering in an

amount not to exceed \$17,500 to provide engineering services to complete the repairs to the Volstead House porch, rafters and deck.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Otaibi, the resolution was adopted unanimously by those present.

TOBACCO COMPLIANCE: Schaub introduced the following resolution and moved its adoption authorizing execution of contracts with Countryside Public Health Services for annual compliance checks related to requirements of the city's tobacco ordinance for the year 2016.

RESOLUTION NO. 15-173

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS
WITH COUNTRYSIDE PUBLIC HEALTH SERVICES FOR
ANNUAL COMPLIANCE CHECKS RELATED TO REQUIREMENTS
OF CITY'S TOBACCO ORDINANCE

WHEREAS, pursuant to Ordinance 80, Second Series, Section 6.35, Subd. 10 at least once per year the city shall conduct compliance checks to investigate and ensure that those businesses authorized to sell tobacco, tobacco products and tobacco-related devices are following and complying with the requirements of the ordinance; and

WHEREAS, Countryside Public Health Service has proposed conducting annual compliance inspections for all retail establishments at an estimated cost of \$125 per inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the Mayor and City Manager to execute contracts with Countryside Public Health Services for annual inspection/compliance checks of retail establishments authorized to sell tobacco, tobacco products and tobacco-related devices, at an estimated cost of \$125 per inspection/compliance check for the year 2016.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously by those present.

LIVING AT HOME/BLOCK NURSE PROGRAM: Council reviewed a letter received from Mary Ims, Program Director of the Living at Home/Block Nurse Program requesting the city's continued support for this program. After discussion, Nordaune introduced the following resolution and moved its adoption to donate \$1,000 in support for the Living at Home/Block Nurse Program for 2016.

RESOLUTION NO. 15-174

RESOLUTION APPROVING \$1,000 DONATION
TO LIVING AT HOME/BLOCK NURSE PROGRAM

WHEREAS, Mary Ims, Program Director, requested a donation from the City of Granite in continuing support of the Granite Falls Living at Home/Block Nurse Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation to the Granite Falls Living at Home/Block Nurse Program in the amount of One Thousand Dollars (\$1,000).

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously by those present.

BUDGET: The following budget items were acted on:

Introduced by Nordaune:

RESOLUTION NO. 15-175

RESOLUTION APPROVING TAX LEVY PAYABLE 2016

BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, COUNTIES OF YELLOW MEDICINE AND CHIPPEWA, STATE OF MINNESOTA, that the following sums of money be levied for the current year, collectible in 2016, upon the taxable property in said City of Granite Falls, Minnesota, for the following purposes:

	2016 Levy
GENERAL FUND	\$ 824,453
2007 GO IMPROVEMENT	50,200
2008 GO IMPROVEMENT & REFUNDING	70,700
2010 GO IMPROVEMENT	64,700
2011 GO IMPROVEMENT	196,400
2012 REFUNDING	165,700
2013 GO IMPROVEMENT	11,900
COMMUNITY CENTER	128,400
Total	\$ 1,512,453

The city clerk is hereby instructed to transmit a certified copy of this resolution to the county auditors of Yellow Medicine and Chippewa counties, Minnesota.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously by those present.

Introduced by Nordaune:

RESOLUTION NO. 15-176

RESOLUTION APPROVING GENERAL FUND BUDGET FOR YEAR 2016

BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, that the following budget provides a financial program for said city during the fiscal year beginning January 1, 2016 and ending December 31, 2016, and it is hereby approved, viz:

REVENUES

	2016
General Property Tax	824,453
Licenses & Permits	34,350
Intergovernmental Revenue	1,079,474

Charges for Services	157,750
Fines & Forfeits	10,950
Other Financing Sources	325,000
Miscellaneous Revenue	50,500
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	2,482,477
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EXPENDITURES

General Government	397,125
Public Safety	722,675
Public Works	432,275
Culture & Recreation	230,365
Miscellaneous/Other Functions	299,437
Transfers	400,600
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	2,482,477
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Adopted by the City Council this 21st day of December 2015.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously by those present.

Introduced by Nordaune:

RESOLUTION NO. 15-177

RESOLUTION APPROVING SPECIAL REVENUE FUND
AND ENTERPRISE FUND BUDGETS FOR 2016

WHEREAS, per generally accepted accounting principles promulgated by the National Council on Governmental Accounting, a formal budget is to be adopted for the following Special Revenue and Enterprise funds; and

	REVENUES	EXPENSES
Dutch Elm #211	\$6,450	\$11,450
Lodging Tax #260	13,000	12,400
Gas Franchise #270	80,000	80,000
PUR #401	48,250	31,725
General Revenue Capital Imp. #411	263,100	484,568
Light Fund #601	3,526,100	3,493,395

Official City Council Proceedings, Regular Meeting December 21, 2015		Pg. 12
Water Fund #602	985,600	862,850
Sewer Fund #609	549,550	410,550
Liquor Fund #611	1,211,795	1,205,390
Community Center #612	384,700	443,900
Cable TV #614	35,250	35,250
Motor Vehicle #615	115,125	98,275
Community Housing #616	224,250	224,250
Library Trust #801	2,250	200
Volstead Trust #831	6,000	6,000

WHEREAS, since formal budgets are not required for all other funds, they are available as financial projections for those funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adopting the budgets for the Special Revenue funds and Enterprise funds as stated above, for the City of Granite Falls during the fiscal year beginning January 1, 2016 and ending December 31, 2016.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously by those present.

Introduced by Nordaune:

RESOLUTION NO. 15-178

RESOLUTION APPROVING TRANSFERS OF GENERAL FUNDS
TO VARIOUS CITY FUNDS FOR 2016 BUDGET

BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the transfer of the indicated amounts of monies from the General Fund to the various funds listed below for the 2016 budget:

Community Development	\$20,000
Capital Improvements	258,100
Dutch Elm	4,000
Airport	13,500
Kilowatt Community Center	93,000
Liquor Debt Service	0
Volstead Trust	6,000

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously by those present.

Introduced by Nordaune:

RESOLUTION NO. 15-179

RESOLUTION APPROVING TRANSFERS OF ENTERPRISE FUNDS
TO THE 2016 GENERAL AND AIRPORT CONSTRUCTION FUND

BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the transfer of the indicated amounts of monies from the following listed funds to the General Fund and Airport Construction Fund for the operation of its 2016 budget:

The following funds will make a transfer of the stated amount to the General Fund in 2016:

Light Fund	\$225,000
Liquor Fund	100,000

The following funds will make a transfer of the stated amount to the Airport Construction Fund in 2016:

Light Fund	\$5,550
General Fund	\$13,500

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously by those present.

Introduced by Nordaune:

RESOLUTION NO. 15-180

RESOLUTION APPROVING CAPITAL IMPROVEMENTS PLAN
AND EQUIPMENT REPLACEMENT SCHEDULE – ALL FUNDS

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, that the Capital Improvements Plan and Equipment Replacement Schedule (a copy of which is on file in the office of the City Clerk), as presented at the Granite Falls City Council meeting held on Monday, December 21, 2015 is hereby approved.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously by those present.

DESIGNATED RESERVE: Fagnano introduced the following resolution and moved its adoption approving transfers of remaining funds in the General Fund Designated Reserve to the Capital Improvements Fund.

RESOLUTION NO. 15-181

RESOLUTION APPROVING TRANSFERS OF REMAINING FUNDS IN GENERAL FUND
DESIGNATED RESERVE TO CAPITAL IMPROVEMENTS FUND

BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the transfer of remaining funds in General Fund Designated Reserve to the Capital Improvements Fund.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously by those present.

PEDESTRIAN BRIDGE: Schaub introduced the following resolution and moved its adoption authorizing execution of Work Order #3 to the contract with Robert R. Schroeder Construction to repair structural steel, ornamental railing modifications, concrete walk joint sealing and wire fence materials in an amount of \$9,229.71.

RESOLUTION NO. 15-182

RESOLUTION AUTHORIZING EXECUTION OF
WORK ORDER #3 – 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 3 has been submitted by Robert R. Schroeder Construction to repair structural steel, ornamental railing modifications, concrete walk joint sealing and wire fence materials in an amount of \$9,229.71; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Work Order 3 to the contract with Robert R. Schroeder Construction to complete the work described above for a total increase in the contract price of \$9,229.71.

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

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously by those present.

TURBINE REPLACEMENT PROJECT: Council reviewed the project update received from Barr Engineering relative to the Turbine Replacement Project.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 9:07 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor

BILLS PAID:

Total ADVOCATE-TRIBUNE:	192.00
Total AFFILIATED MED CENTER:	144.60
Total AMERICAN LEGAL:	1,190.00
Total AMERICAN SAFETY UTILITY CORP.:	113.03
Total AMERICAN WELDING & GAS INC:	67.95
Total ANDERSON, TED:	75.00
Total ARNESON DISTRIBUTING INC.:	658.75
Total ARTIC GLACIER INC:	45.82
Total ARTISAN BEER COMPANY:	141.00
Total AUS, NANCY:	50.00
Total AUTO OWNERS INSURANCE:	2,172.00
Total BALL,CORTNEY:	797.19
Total BARR ENGINEERING CO.:	7,412.68
Total BENTAAS, JUSTIN:	42.00
Total BERGQUIST, LES:	175.00
Total BEVERAGE WHOLESALERS INC:	214.14
Total BORDER STATES ELECTRIC SUPPLY:	18,116.52
Total CENTRAL MN MUNICIPAL POWER:	100,514.09
Total CENTURYLINK:	2,754.30
Total CHAPPELL CENTRAL:	246.75
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	83.18
Total COUNTRYSIDE PUBLIC HEALTH:	625.00
Total DAN'S SHOP INC:	4,236.17
Total DAVE'S ELECTRIC MOTOR CO:	1,377.92
Total EHLERS & ASSOCIATES INC.:	5,000.00
Total FARMERS UNION OIL CO.:	5,103.22
Total FLEXIBLE PIPE TOOL COMPANY:	1,670.00
Total G & K SERVICES:	128.24
Total GRANITE FALLS BANK:	4,071.73
Total GRANITE TRUE VALUE:	89.95
Total GREAT PLAINS GAS CO.:	4,769.70
Total HEIG, JESSICA MARIE:	20.00
Total HILLYARD-HUTCHINSON:	98.88
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM:	1,022.01
Total JOHN ANDERSON ARCHITECT:	20,000.00
Total JOHNSON BROS WHOLESALE LIQUOR:	11,349.07
Total KEELER-AUS, RAE ANN:	625.00
Total KORTHUIS JEWELRY & GIFTS:	877.07
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	325.00
Total L & S ELECTRICAL:	26,367.34
Total LAW ENFORCEMENT SYSTEMS:	71.14
Total LEAGUE OF MN CITIES INS TRUST:	500.00
Total LEE'S AUTO & DIESEL:	776.00
Total LIGHT FUND:	45.99
Total LOCHER BROTHERS:	5,285.35
Total LS ENGINEERS:	4,932.00
Total MADISON BOTTLING CO.:	5,697.95
Total MADISON NATIONAL LIFE:	270.80
Total MARCO:	163.29
Total MARSHALL INDEPENDENT:	192.40
Total MARSHALL NORTHWEST PIPE:	26.55
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Total MARTIN TRUCKING:	654.80
Total MEDIACOM:	60.27

Total MEYER'S REPAIR & TOWING INC:	938.80
Total MINNESOTA VALLEY TECH. INC:	1,097.15
Total MN COUNTY ATTY ASSC:	58.00
Total MN DEPT OF COMMERCE:	468.08
Total MN DPT OF ADMINISTRATION:	51.28
Total MN VALLEY COOPERATIVE:	1,143.85
Total MN VALLEY TESTING LAB INC.:	656.50
Total MUNICIPAL EMERGENCY SERVICES:	742.90
Total NELSON OYEN TORVIK:	379.00
Total NIELSEN, BETSY:	80.00
Total O & S CONSTRUCTION:	4,455.00
Total OFFICE DEPOT:	33.67
Total OFFICE PEEPS:	214.88
Total PENWORTHY:	260.00
Total PETERSEN, JODI:	362.50
Total PETERSON, BRAD:	25.00
Total PHILLIPS WINE & SPIRITS CO.:	6,084.00
Total PIONEER PUBLIC TV:	208.33
Total PITNEY BOWES INC.:	273.60
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total R.R. SCHROEDER CONSTRUCTION INC:	70,552.97
Total REGIONAL DEVELOP. COMMISSION:	3,350.00
Total REZNECHEK, DONALD:	87.73
Total ROBERT L. CARR CO:	251,578.25
Total RURAL APPRAISAL SERVICES:	33,947.50
Total RYER PLUMBING & HEATING:	586.88
Total SANNERUD COLLISION:	517.50
Total SANNERUD, MARK:	175.00
Total SAWMILL, THE:	449.84
Total SJE RHOMBUS-PRIMEX:	1,250.00
Total SOUTHERN WINE & SPIRITS OF MN:	2,060.43
Total STENGEL, ROB:	383.40
Total UPS:	57.24
Total VIKING COCA-COLA BOTTLING CO.:	103.40
Total VISA:	1,208.16
Total WBM WINE & SPIRITS:	9,226.25
Total WEST CENTRAL SANITATION:	638.30
Total WILLIE'S KORNER STORE:	168.32
Total WINE MERCHANTS:	600.00
Total XCEL ENERGY:	10.59
Total XEROX CORPORATION:	50.40
Total YMC ATTORNEY:	440.76-
Total ZEP:	121.90
Total ZIEGLER INC.:	17,613.00
Total ZIMMER, KEVIN:	61.96
Total ZUMHOFFE, STEVE:	2,690.00
Grand Totals:	<u>662,008.00</u>