

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JANUARY 19, 2016

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Tuesday, January 19th, 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, City Attorney Greg Holmstrom, City Engineer Mike Amborn, YMC Emergency Management Director Tim Yerigan, Mr. and Mrs. Ted Thull, Jeremy Blackwelder, Kurt Iverson, Dorian Gatchell with two Boy Scouts and Advocate Tribune News Reporter Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE JANUARY 4th REGULAR MEETING. Motion carried unanimously.

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

NUISANCE BUILDING: Ted Thull addressed council relative to the structure located at 124 Fromm Circle. Following discussions with City Attorney Holmstrom and interested citizens, Peterson introduced a resolution and moved its adoption calling for bids for the removal of the structure located at 124 Fromm Circle; said bids to be due February 11th to be considered by council at the February 16th meeting.

RESOLUTION NO. 16-10

RESOLUTION CALLING FOR BIDS FOR
THE DEMOLITION OF NUISANCE BUILDING

WHEREAS, pursuant to Order of the Eighth Judicial District Court the city was granted an Order for Removal of property located at 124 Fromm Circle; and

WHEREAS, pursuant to Resolution No. 15-167 council authorized the preparation of plans and specifications for removal of this structure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the demolition of the nuisance structure located at 124 Fromm Circle; said bids to be due February 11th to be considered by council at the February 16th meeting.

Adopted by the City Council this 19th day of January, 2016.

David Smiglewski
Mayor

ATTEST:

Joan Taylor
City Clerk

With second by Fagnano, the resolution was adopted by the following vote: Aye: Otaibi, Nordaune, Smiglewski, Schaub, Fagnano and Peterson. Nay: Galow.

YMC ALL HAZARD MITIGATION PLAN: YMC Emergency Management Director Tim Yerigan was in attendance to present an overview of the YMC All Hazard Mitigation Plan. Following discussion Nordaune introduced a resolution and moved its adoption adopting the YMC All Hazard Mitigation Plan as presented.

RESOLUTION NO. 16-11

RESOLUTION OF THE CITY OF GRANITE FALLS
ADOPTION OF THE
YELLOW MEDICINE COUNTY ALL-HAZARD MITIGATION PLAN

WHEREAS, the City of Granite Falls has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000, and

WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Yellow Medicine County Plan includes a risk assessment including past hazards, hazards that threaten the County, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Yellow Medicine County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Yellow Medicine County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Yellow Medicine County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, the Yellow Medicine County All-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities that participated in the planning process may choose to also adopt the County Plan.

NOW THEREFORE BE IT RESOLVED that the City of Granite Falls supports the hazard mitigation planning effort and wishes to adopt the Yellow Medicine County All-Hazard Mitigation Plan.

This Resolution was declared duly passed and adopted and was signed by the Dave Smiglewski, Mayor and attested to by the Joan M. Taylor, City Clerk this 19th day of January, 2016.

David Smiglewski, Mayor

Attest:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

2016 STREET/UTILITY IMPROVEMENTS: City Engineer Mike Amborn was in attendance to review the amended proposed 2016 Street/Utility Improvement Program. Following discussion and consensus of council to remove project 12 (paving the Library parking lot), Nordaune introduced a resolution accepting the engineering report and calling for a public hearing on the proposed 2016 Street and Utility Improvement Program to be set for March 7th at 8:00 p.m.

RESOLUTION NO. 16-12

RESOLUTION ACCEPTING REPORT AND CALLING FOR HEARING ON
PROPOSED 2016 STREET AND UTILITY IMPROVEMENTS

WHEREAS, pursuant to council action a report has been prepared by City Engineer Berryman with reference to the proposed 2016 street and utility improvements described below:

Utility Improvements:

- Minnesota Avenue from Baldwin Street to Washington Street – improvement to include lining of existing sanitary sewer pipe and repairing the manholes involved;
- Alley between 7th Avenue & 8th Avenue, West of Prentice Street – improvement to include sanitary sewer, watermain, and storm sewer replacement;
- 6th Street from Highway 212 to 12th Avenue – improvement to include watermain and sanitary sewer replacement;
- Miscellaneous sanitary sewer manhole replacement;
- Repair cross-connection new old City Hall;

Street & Utility Improvements:

- Second Street from 8th Avenue to 9th Avenue - improvements include complete street reconstruction, street width would be reduced to match street to the

north; and replace the existing storm sewer from alley on the west end of 2nd Street to the east approximately 150 lineal feet;

- 4th Street from 7th Avenue to 9th Avenue – proposed improvement to include patch at the south half of the block;
- 10th Avenue from Granite Street to 7th Street - improvements to include complete street construction, reducing width of street to 36 feet extending all driveways and sidewalks to match new curb alignment.
- Lincoln Street, East Park Street to Jefferson – proposed improvement to include complete street reconstruction, also to include installing a new 8 inch watermain along Lincoln Street between Park Street and Jefferson Avenue;
- 11th Street from Highway 212 to 12th Avenue – improvements include mill and overlay with new pavement;
- 11th Avenue, 9th Street to 11th Street – improvement to include mill and overlay street;
- Kilowatt Community Center Parking Lot – improvement to include complete reconstruction of the parking lot;
- 7th Avenue, from 7th Street to 8th Street – improvement to include complete street construction and including installation of new 8 inch waterman along 7th Avenue between 7th and 8th Street;
- Alley behind Prentice Street near 7th Avenue – repaving of triangular area;
- 11th Street, 10th Avenue to 11th Avenue – improvement to include mill and overlay of the east half of this block;
- 13th Avenue, Granite Street to 4th Street –improvement to involve complete street construction;
- 8th Avenue, 9th Street to 11th Street – improvement to include complete street reconstruction;
- 9th Street, Trunk Highway 212 to 15th Avenue – improvement to include watermain loop and complete street reconstruction.

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvements; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA,

1. The council will consider the improvements in accordance with the report and the assessment of abutting or affected areas for all or a portion of the cost of the improvements pursuant to Minnesota Statutes Chapter 429 at an estimated total cost of the improvements of \$2,625,000.

2. A public hearing shall be held on such proposed improvements on the 7th day of March 2016 in the Council Chambers of City Hall at 8:00 p.m., and the clerk shall give mailed and published notice of such hearing and improvements as required by law.

Adopted by the City Council this 19th day of January, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

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

CUTTING EDGE INDUSTRIAL TECHNOLOGY: Upon the recommendation of the EDA Board, Galow introduced the following resolution and moved its adoption modifying the loan payments made by Cutting Edge Industrial Technology in the amount of \$1,955.64 to \$1,300 for a 12-month period of time beginning February 2016.

RESOLUTION NO. 16-13

RESOLUTION MODIFYING LOAN PAYMENTS - CUTTING EDGE INDUSTRIAL TECHNOLOGY

WHEREAS, pursuant to Resolution No. 10-34, council approved a loan to Cutting Edge Industrial Technology in the amount of \$200,000, \$100,100 from the 811 Revolving Loan Fund and \$99,900 grant funds received from RBEG at an interest rate of 3% payable over 10 years to assist in the establishment of a manufacturing business to be located at 646 Prentice Street; and

WHEREAS, pursuant to Resolution No. 10-140 council deferred the principle payment on the loan to Cutting Edge Industrial Technology for a period of 6 months with interest only payments due monthly in the amount of \$500 from December 2010 through May 2011; and

WHEREAS pursuant to Resolution No. 11-82 council deferred again the principle payment on the loan to Cutting Edge Industrial Technology for a period

of 6 months beginning with the payment due June 15, 2011 through November 15, 2011 with interest only payments due monthly in the amount of \$500 and principal payments made monthly in the amount of \$250; and

WHEREAS, pursuant to Resolution No. 11-158 council approved a loan from the 811 Revolving Loan Fund in the amount of \$10,000 at an interest rate of 3% payable over 60 months; said loan to provide assistance to CEIT Manufacturing, Inc. in the repair of equipment at its business; and

WHEREAS, pursuant to Resolution No. 11-176 council modified the deferment of the loan to Cutting Edge Industrial Technology for 12 months beginning November 15, 2011 with a monthly payment of \$1,000 (\$500 going towards principle and \$500 towards interest); and

WHEREAS, pursuant to Resolution No. 12-148 council modified the loan payments made by Cutting Edge Industrial Technology in the amount of \$1,500 for a 12-month period of time beginning December 2012 and resuming the full monthly payments of \$1,955.64 in December of 2013; and

WHEREAS, pursuant to Resolution No. 13-75 council modified the loan payments made by Cutting Edge Industrial Technology in the amount of \$1,500 per month to \$750 beginning July of 2013 and continuing until August of 2014 when the loan will be re-evaluated; and

WHEREAS, pursuant to Resolution No. 14-108 council modified the loan payments made by Cutting Edge Industrial Technology in the amount of \$1,300.00 for a 12-month period of time beginning September 2014; and

WHEREAS, the EDA Board is now recommending a modification to the loan payments from Cutting Edge Industrial Technology decreasing the monthly payments from \$1,955.64 to \$1,300.00 which includes accrued interest beginning September of 2014 and continuing until September of 2015 when the loan will be re-evaluated.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, modifying the loan payments made by Cutting Edge Industrial Technology in the amount of \$1,955.64 to \$1,300 for a 12-month period of time beginning February 2016.

Adopted by the City Council this 19th day of January, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

REPORTS: The Fire Department and Police Chief reports were acknowledged at this time.

DEER DEPREDATION: Council reviewed a report from Assistant Police Chief Beninga relative to the special permit archery hunt held within the city limits in 2015. Ten permits were issued and a total of two deer were harvested. Following discussion, M/S NORDAUNE/FAGNANO TO OFFER THE ARCHERY DEER HUNT IN 2016. Motion carried unanimously.

MNVCLP: M/S GALOW/SCHAUB TO APPOINT CITY MANAGER LAVIN AS THE VOTING DELEGATE AND MAYOR SMIGLEWSKI AS AN ALTERNATE VOTING DELEGATE TO THE MINNESOTA VALLEY COOPERATIVE LIGHT & POWER ASSOCIATION. Motion carried unanimously.

KENNEL LEASE: Council reviewed a proposal received from Nancy Aus to renew the Kennel Lease Agreement. Following discussion Nordaune introduced a resolution and moved its adoption to authorize execution of a renewal of a four-year Kennel Lease Agreement beginning January 1, 2016, as follows:

- \$100 per month lease amount; plus
- \$15 per day per dog or cat.
- \$25 per day if the animal is under a rabies hold

RESOLUTION NO. 16-14

RESOLUTION AUTHORIZING A RENEWAL OF
CITY KENNEL LEASE WITH NANCY AUS

WHEREAS, pursuant to Resolution 13-28 the city entered into a renewal of a Kennel Lease Agreement with Nancy Aus to house stray dogs and cats for the City of Granite Falls; and

WHEREAS, the three-year lease has expired and Nancy Aus has submitted a proposal to extend this lease agreement for the next four years beginning January 1, 2016 through December 31, 2019; and

WHEREAS, Nancy Aus has proposed a lease agreement as follows:

1. \$100 per month lease amount; plus
2. \$15 per day per dog or cat.
3. \$25 per day if the animal is under a rabies hold

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the Mayor and City Manager to execute a renewal of the Kennel Lease Agreement with Nancy Aus for a four-year period beginning January 1, 2016 through December 31, 2019, as follows:

1. \$100 per month lease amount; plus
2. \$15 per day per dog or cat.
3. \$25 per day if the animal is under a rabies hold

Adopted by the City Council this 19th day of January, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

TURBINE REPLACEMENT PROJECT: Council reviewed an update received from Cordelle Thomasma concerning the Turbine Replacement Project.

BOARDS & COMMISSIONS: Charles Gordon's name was submitted for consideration for appointment to either the Library Board or the Planning Commission. Also the names of Brad Peterson and Krisi Flaten were submitted for consideration for appointment to the Hospital Board.

ADJOURN: NORDAUNE/SCHAUB TO ADJOURN AT 8:35 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total ABDO EICK & MEYERS:	8,500.00
Total ADVOCATE-TRIBUNE:	1,066.00
Total ALMICH'S MARKET:	85.08
Total ALTEC INDUSTRIES:	616.85
Total AMERICAN WATER WORKS ASS'N:	315.00
Total AMERICAN WELDING & GAS INC:	69.95
Total ARNESON DISTRIBUTING INC.:	158.00
Total ARTIC GLACIER INC:	59.10
Total AUS FLOORS & MORE:	3,702.80
Total AUTOMATIC SYSTEMS CO:	4,389.00
Total BARR ENGINEERING CO.:	1,083.00
Total BEVERAGE WHOLESALERS:	182.50

Total BOND TRUST SERVICES CORP:	770,004.38
Total BORDER STATES ELECTRIC SUPPLY:	1,681.87
Total BREAKTHRU BEVERAGE:	4,038.69
Total CENTRAL MN MUNICIPAL POWER:	121,418.97
Total CENTURYLINK:	1,686.78
Total CENTURYLINK-PHOENIX:	5.43
Total CHAPPELL CENTRAL:	763.55
Total CHRISTENSEN, LARISSA:	95.00
Total CITIZENS ALLIANCE BANK:	30,540.35
Total CIVIC SYSTEMS:	3,655.00
Total CNH CAPITAL:	87.50
Total COLLECTION BUREAU:	50.00
Total CONVENTION & VISITORS BUREAU:	1,121.57
Total CRYSTEEL TRUCK EQUIPMENT:	726.00
Total DAN'S SHOP INC:	193.91
Total DENNIS LEWISON AGENCY:	2,550.00
Total DEPARTMENT OF ENERGY:	29,338.04
Total DISPLAY SALES CO:	395.44
Total EHLERS & ASSOCIATES INC.:	4,050.00
Total FARMERS COOPERATIVE ELEV. CO.:	111.90
Total FARMERS UNION OIL CO.:	3,693.12
Total G & K SERVICES:	144.05
Total GEMPLER'S:	533.50
Total GILLOTT, JADE:	100.44
Total GILLUND ENTERPRISES:	202.14
Total GRANITE FALLS BANK:	95,057.97
Total GRANITE FALLS, CITY OF:	304.00
Total GRANITE FLORAL:	74.81
Total GRANITE FLUID POWER INC:	848.00
Total GRANITE TRUE VALUE:	69.83
Total GREAT PLAINS GAS CO.:	7,520.59
Total HD SUPPLY WATERWORKS:	3,192.84
Total HEIG, JESSICA MARIE:	20.00
Total HEMINGSON, BONNIE:	45.00
Total HILLYARD-HUTCHINSON:	124.68
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM:	18,245.28
Total IRBY:	67.67
Total IVERSON, CURTIS:	25.00
Total JOHN DEERE FINANCIAL:	235.52
Total JOHNSON BROS WHOLESALE LIQUOR:	5,747.61
Total KEELER-AUS, RAE ANN:	625.00
Total KOTEK, NICOLLE:	81.00
Total KRANITZ, FRANK:	325.00
Total KUSTOM SIGNALS INC:	28.00
Total LIGHT FUND:	222.20
Total LINCOLN PIPESTONE RURAL WATER:	32.02
Total LOCHER BROTHERS:	6,776.50
Total L-TRON CORPORATION:	283.75
Total MADISON BOTTLING CO.:	7,430.50
Total MARCO TECHNOLOGIES LLC:	260.20
Total MARSHALL NORTHWEST PIPE:	506.20
Total MARTIN TRUCKING:	627.00
Total MCOA:	150.00
Total MCPA-MN CRIME WATCH:	45.00
Total MEDIACOM:	55.29
Total MN CHIEFS OF POLICE:	165.00
Total MN DPT OF PUBLIC SAFETY:	125.00
Total MN MUNICIPAL UTILITIES ASSN:	9,705.47
Total MN VALLEY COOPERATIVE:	1,035.10
Total MN VALLEY TESTING LAB INC.:	335.00
Total MUELLER, BEVERLEY:	498.95

Total MURRY'S AUTO GLASS:	313.91
Total NIELSEN, BETSY:	84.00
Total OFFICE DEPOT:	177.19
Total OFFICE PEEPS:	43.34
Total O'REILLY AUTO PARTS:	158.49
Total PAUSTIS & SONS:	925.01
Total PETERSEN, JODI:	362.50
Total PHILLIPS WINE & SPIRITS CO.:	2,272.40
Total PIERCE MFG:	274,794.00
Total PIONEER PUBLIC TV:	208.33
Total PIONEERLAND LIBRARY SYSTEM:	3,039.04
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total REGION VI CHIEFS ASSOCIATION:	30.00
Total REZNECHEK, DONALD:	45.91
Total RYER PLUMBING & HEATING:	2,725.00
Total SAND, HOLDYN:	66.96
Total SAWMILL, THE:	84.51
Total SCHMOLL, DOUG:	54.00
Total SHRED-IT USA:	36.75
Total SOINE, PAULA & CURT:	25.00
Total SOUTHERN WINE & SPIRITS OF MN:	957.74
Total SOUTHWEST INITIATIVE FOUNDATION:	2,500.00
Total STENGEL, ROB:	270.00
Total UHL CO:	853.90
Total UPS:	11.02
Total USA BLUEBOOK:	55.42
Total VERIZON WIRELESS:	4,731.95
Total VIKING COCA-COLA BOTTLING CO.:	161.44
Total WEST CENTRAL SANITATION:	330.87
Total WEST CENTRAL STEEL:	436.55
Total WILSON, SCOTT:	1,133.82
Total WINE MERCHANTS:	144.00
Total XCEL ENERGY:	1,293.92
Total XEROX CORPORATION:	40.85
Total YELLOW MEDICINE CO HWY DEPT:	2,960.00
Total YELLOW MEDICINE CO. AUDITOR:	2,948.41
Total ZEP:	117.06
Total ZUMHOFFE, STEVE:	1,520.00
Grand Totals:	<u>1,464,574.69</u>