

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
FEBRUARY 1, 2016

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, February 1st, 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 were EDA Director Justin Bentaas, Police Chief Brian Struffert, Ted Thull, Doug Kluver, Susie Johnson and Advocate New Reporter Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE JANUARY 19th REGULAR MEETING. Motion carried unanimously.

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

NUISANCE STRUCTURE: Ted Thull and his attorney Doug Kluver were in attendance to speak to council regarding the structure located at 124 Fromm Circle.

811 RLF: Upon the recommendation of the EDA Board, Fagnano introduced the following resolution and moved its adoption approving a loan from the 811 Revolving Loan Fund to Chad Christenson in the amount of \$50,000 at an interest rate of 3.5% payable over a term of ten (10) years beginning April 1, 2016 contingent upon approval of the remaining loan packages and satisfactory arrangement of collateral. The loan will help finance the purchase of Picht's Body Shop.

RESOLUTION NO 16-15

RESOLUTION APPROVING LOAN FROM
811 REVOLVING LOAN FUND TO CHAD CHRISTENSON

WHEREAS, Chad Christenson has applied to the EDA for a loan from the 811 Revolving Loan Fund in the amount of \$50,000 to purchase Picht's Auto Body business located at 1470 West Highway 212 ; and

WHEREAS, the Economic Development Authority at its January 11th meeting recommended council approve a loan from the 811 Revolving Loan Fund in the amount of \$50,000 at an interest rate of 3.5% payable over a term of ten years contingent upon approval of the remaining loan packages and satisfactory arrangement of collateral.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA approving a loan from the 811 Revolving Loan Fund in the amount of \$50,000 to Chad Christenson at an interest

Adopted by the City Council this 1st day of February, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

REPORTS: The following reports were acknowledged at this time: Building Inspector, Fire Department, Kilowatt Community Center Board and Finance.

BOARDS & COMMISSIONS: Following a vote by council M/S NORDAUNE/SCHAUB TO APPOINT KRISTI FLATEN TO THE HOSPITAL BOARD. Motion carried unanimously. Also, M/S NORDAUNE/GALOW TO APPOINT CHARLES (JOE) GORDON TO THE PLANNING COMMISSION. Motion carried unanimously.

HISTORICAL SOCIETY: Following discussion M/S TO ALLOW THE GRANITE FALLS HISTORICAL SOCIETY TO PLACE A BANNER ON THE FENCING ADJACENT TO THE PEDESTRIAN BRIDGE. Motion carried unanimously.

SCHOLARSHIP YME: Nordaune introduced the following resolution and moved its adoption approving a donation from the Light Fund to the Scholarship YME program at the Yellow Medicine East School District in the amount of One Thousand Dollars (\$1,000) which shall be divided into four \$250 scholarships eligible to seniors whose parents/legal guardians are current customers of the Granite Falls Municipal Utility.

RESOLUTION NO. 16-16

RESOLUTION APPROVING \$1,000 DONATION
TO SCHOLARSHIP YME

WHEREAS, the Yellow Medicine East Scholarship YMC has requested a donation from the city in the amount of \$1,000 in continuing support of the Scholarships YME program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation from the Light Fund to the Scholarships YME program at the Yellow Medicine East School District in the amount of One Thousand Dollars (\$1,000) which shall be divided into four \$250

scholarships which shall be eligible to seniors whose parents/legal guardians are current customers of the Granite Falls Municipal Utility.

Adopted by the City Council this 1st day of February, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

WWTP: Nordaune introduced the following resolution and moved its adoption calling for bids for Phase 1 Wastewater Treatment Plant Improvements; said bids to be due March 15th to be considered by council at its March 21st meeting.

RESOLUTION NO. 16-17

RESOLUTION CALLING FOR BIDS FOR PHASE 1
IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT

WHEREAS, it has been recommended to call for bids for the Phase 1 Improvements to the Wastewater Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for Phase 1 Improvements to the Wastewater Treatment Plant; said bids to be due on March 15th to be considered by council at its March 21st meeting.

Adopted by the City Council this 1st day of February, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

MEMORIAL PARK: Upon notification from the Minnesota Department of Natural Resources, Norduane introduced the following resolution and moved its adoption authorizing execution of a Grant Agreement with the Minnesota DNR for funding the Memorial Park Implementation Plan.

RESOLUTION NO. 16-18

RESOLUTION AUTHORIZING EXECUTION
OF GRANT AGREEMENT WITH MINNESOTA DNR –
MEMORIAL PARK

BE IT RESOLVED that the CITY OF GRANITE FALLS act as legal sponsor for the MEMORIAL PARK IMPLEMENTATION PLAN and that WILLIAM P. LAVIN, City Manager, is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the CITY OF GRANITE FALLS;

BE IT FURTHER RESOLVED that the CITY OF GRANITE FALLS has the legal authority to apply for financial assistance, and financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the CITY OF GRANITE FALLS has not incurred any acquisition or development costs related to the project described in the application.

BE IT FURTHER RESOLVED that the CITY OF GRANITE FALLS has or will acquire fee title or permanent easement over the land described in the site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the state, the CITY OF GRANITE FALLS may enter into an contract with the State of Minnesota for the above-referenced project, and that the CITY OF GRANITE FALLS certifies that it will comply with all applicable laws and regulations as stated in the grant contract including dedicating the park property for outdoor recreation into perpetuity.

NOW, THEREFORE BE IT RESOLVED that CITY MANAGER is hereby authorized to execute such contracts as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the City of Granite Falls, Minnesota with 1st day of February, 2016.

SIGNED:

WITNESSED:

David Smiglewski, Mayor
2/2/2016

William P. Lavin, City Manager
2/2/2016

With second by Schaub, the resolution was adopted unanimously.

TAX FORFEITED LANDS: Galow introduced the following resolution and moved its adoption to approve the Yellow Medicine County Board's classification and sale of tax forfeited land on parcel #34-400-1609.

RESOLUTION NO. 16-19

RESOLUTION APPROVING YELLOW MEDICINE COUNTY
BOARD'S CLASSIFICATION OF TAX-FORFEITED LANDS

WHEREAS, a Certificate of County Board of Classification of Forfeited Lands As Provided By Chapter 386, Laws 1935, as amended, has been received from the Yellow Medicine County Auditor certifying that certain parcels of land have been classified by the Yellow Medicine County Board as non-conservation lands, from the list of lands forfeited to the State of Minnesota for non-payment of taxes as provided by Minnesota Statutes 1945, Section 282.01, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the Yellow Medicine County Board's classification of tax-forfeited lands and authorizing the sale of the following described parcel of land located in Yellow Medicine County.

Parcel #34-400-1609 Proper Address: 640 10th Avenue

Adopted by the City Council this 1st day of February, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for the Granite Falls Chamber of Commerce to hold its annual Western Fest raffle.

MINNESOTA WEST: Following discussion Nordaune introduced a resolution and moved its adoption in support for location of a Regional Human Resources Center at Minnesota West Community & Technical College here in Granite Falls.

RESOLUTION NO. 16-20

RESOLUTION IN SUPPORT FOR LOCATION OF REGIONAL HUMAN RESOURCES
CENTER
AT MINNESOTA WEST COMMUNITY & TECHNICAL COLLEGE

WHEREAS, the Minnesota State Colleges and Universities through the HR-TMS Leadership Team is seeking proposals to host regional campus HR Service Centers in four locations throughout the state; and

WHEREAS, the Minnesota West Community & Technical College campus located in Granite Falls offers an ideal location to house a MNSCU Human Resource Service Center; and

WHEREAS, the Granite Falls City Council is committed to support the location of such a facility at the Minnesota West campus.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, encouraging the HR-TMS Leadership Team to select Minnesota West Community and Technical College in Granite Falls as a location for one of the Regional HR Service Centers based upon the following unique attributes of the Minnesota West campus location:

1. The Minnesota West campus in Granite Falls currently has a campus lease arrangement specific with the MNSCU Informational Technology Services Department.
2. The Granite Falls Minnesota West campus' space and associated lease payments represent the requirements of the three phases needed to fully implement the center.
3. Minnesota West's facility, faculty and staff are service centered and have demonstrated a high level of commitment by providing exceptional campus support to students and employees.
4. The Minnesota West campus in Granite Falls offers technology support, workforce availability and available space with minimal cost to repurpose to meet the long term space needs of the Human Resource Center on the Granite Falls Minnesota West campus.

As evidence of this resolution the Granite Falls City Council whole heartedly supports the selection of the Granite Falls Minnesota West Community and Technical College campus as one of the locations for the Regional Human Resources Centers.

Adopted by the City Council this 1st day of February, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:21 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	121.50
Total AFFILIATED MED CENTER:	101.65
Total ALEX AIR APPARATUS:	575.00
Total ANDERSON, KARI:	180.33
Total ARNESON DISTRIBUTING INC.:	58.00
Total ARTIC GLACIER INC:	25.90
Total AUS, NANCY:	100.00
Total BEVERAGE WHOLESALERS:	404.40
Total BORDER STATES ELECTRIC SUPPLY:	392.83
Total BREAKTHRU BEVERAGE:	6,487.73
Total CENTURYLINK:	135.72
Total CENTURYLINK-PHOENIX:	5.58
Total CHIPPEWA COUNTY:	107.00
Total CITIZENS ALLIANCE BANK:	79.83
Total CNH CAPITAL:	170.80
Total COALITION OF GREATER MN CITIES:	5,139.00
Total COCARD:	113.03
Total CONVENTION & VISITORS BUREAU:	1,016.77
Total CRIME STOPPERS OF MN:	150.00
Total D & L PROPERTIES:	400.00
Total DAN'S SHOP INC:	12.62
Total FIRST ADVANTAGE:	32.00
Total G & K SERVICES:	90.49
Total GOPHER STATE ONE-CALL:	100.00
Total GRANITE FALLS, CITY OF:	64.00
Total GRAYMONT CAPITAL INC:	3,979.92
Total H & L MESABI:	3,944.96
Total HAWKINS INC:	384.00
Total HEARTLAND PAYMENT SYSTEMS:	64.78
Total HEIG, JESSICA MARIE:	40.00
Total HENLE PRINTING COMPANY:	913.85
Total HILLYARD-HUTCHINSON:	84.47
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM:	1,217.00
Total JOHNSON BROS WHOLESALE LIQUOR:	4,406.47
Total KEEPRS:	48.99
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	325.00
Total LIGHT FUND:	34,263.24
Total LOCHER BROTHERS:	4,745.93
Total M.A.A.C. INC.:	48,346.92
Total MADDEN GALANTER HANSON LLP:	67.50
Total MADISON BOTTLING CO.:	8,308.15
Total MADISON NATIONAL LIFE:	270.80
Total MARCO TECHNOLOGIES LLC:	67.29

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Total MN DEPT OF REVENUE:	26,861.00
Total MN DEPUTY REGISTRARS ASSN:	173.00
Total MN DPT OF ADMINISTRATION:	69.64
Total MN NCPERS-496000:	64.00
Total MN TRANSPORTATION ALLIANCE:	90.00
Total MN VALLEY TESTING LAB INC.:	257.00
Total MONTEVIDEO AMERICAN NEWS:	62.00
Total MTV:	344.75
Total NIELSEN, BETSY:	82.00

Total OFFICE DEPOT:	322.73
Total OFFICE PEEPS:	199.20
Total PACIFIC & MAINE:	1,321.44
Total PAULSON, LILY:	23.82
Total PETERSEN, JODI:	362.50
Total PHILLIPS WINE & SPIRITS CO.:	3,836.05
Total PRAXAIR INC:	1,117.50
Total RODEBERG & BERRYMAN INC.:	13,130.21
Total SCHOLARSHIP YELLOW MEDICINE EAST:	1,000.00
Total SIOUX VALLEY WIRELESS:	19.95
Total SOUTHERN WINE & SPIRITS OF MN:	695.82
Total STANTEC CONSULTING SERVICES:	3,289.75
Total SW-WC SERVICE COOPERATIVES:	27,340.00
Total T & R ELECTRIC:	794.15
Total UPS:	12.54
Total US BANK:	1,720.45
Total USA BLUEBOOK:	116.14
Total USDA RURAL DEVELOPMENT:	319,686.69
Total VANCO SERVICES:	32.00
Total VARIETY FOODS LLC:	212.85
Total VISA:	548.82
Total WESTERN MN PRAIRIE WATERS:	3,750.00
Total WILLIE'S KORNER STORE:	147.27
Total YELLOW MEDICINE CO. AUDITOR:	56.00
Total ZEMPEL DECORATING:	562.00
Total ZEP:	157.90

Grand Totals:	536,337.62
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