

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
MAY 16, 2016

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, May 16th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Schaub, Joe Fagnano and Scott Peterson. Council Member absent: Steve Nordaune. Staff present: Finance Director Mike Betker and City Clerk Joan Taylor. Also in attendance were EDA Director Justin Bentaas, Representatives from the Granite Falls Historical Society and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S GALOW/SCHAUB TO APPROVE THE MINUTES OF THE MAY 2ND REGULAR MEETING. Motion carried unanimously by those present.

BILLS: M/S FAGNANO/SCHAUB TO APPROVE BILLS PRESENTED FOR PAYMENT WITH THE ADJUSTMENT OF ONE BILL. Motion carried unanimously by those present.

REPORT: The Granite Falls Historical Society report was acknowledged at this time. Terri Dinesen, Barb Benson and Melanie Gatchell were in attendance to present to the City Council the 2016 Narvestad Historic Preservation Award for all the work the city has done and continues to do to preserve the history of Granite Falls.

REPORT: The following reports were acknowledged at this time: EDA Board, Hospital Board, Park Board and Police Chief.

AMERICAN LEGION: Council discussed a request from the American Legion to use the parking lot adjacent to their property for bike rallies to be held during the summer. Following discussion M/S SCHAUB/PETERSON TO ALLOW THE AMERICAN LEGION TO USE THE PARKING LOT FOR THE BIKE RALLIES. Motion carried unanimously by those present.

PUBLIC WORKS: The following quotes were received to replace the tires on the frontend loader for the Public Works Department.

Graham Tire & Service, Marshall	\$9,753.52
Monte Firestone	\$6,677.63

Following discussion Galow introduced a resolution and moved its adoption accepting the quote from Monte Firestone in the amount of \$6,677.63 to replace the tires.

RESOLUTION NO. 16-68

RESOLUTION ACCEPTING QUOTE FOR
PURCHASE OF TIRES FOR FRONTEND LOADER – PUBLIC WORKS BUILDING

WHEREAS, pursuant to Resolution No. 16-64, council called for quotes for the replacement of tires for the frontend loader; and

WHEREAS, the following quotes were received:

Graham Tire & Service, Marshall	\$9,753.52
Monte Firestone	\$6,677.63

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from Monte Firestone in the amount of \$6,677.63 for the purchase of four tires for the Public Works frontend loader.

Adopted by the City Council this 16th day of May, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

WATER TREATMENT PLANT: Following discussion, Schaub introduced a resolution and moved its adoption declaring the 2000 Ford F-150 as excess property and authorizing its sale.

RESOLUTION NO. 16-69

RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS
AND AUTHORIZING THE SALE OF SAME

WHEREAS, the City Code authorizes that excess personal property, when no longer needed for a municipal purpose, shall be declared surplus and disposed of in the manner stated therein; and

WHEREAS, the city has determined that the 2000 Ford Pickup VIN #2FTZF1723YCA87710 is no longer needed and should be declared surplus property; and

WHEREAS, the city has recommended that the 2000 Ford Pickup should be advertised for sale.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, declaring the 2000 Ford Pickup VIN #2FTZF1723YCA87710 as surplus property and authorizing the sale of this vehicle.

Adopted by the City Council this 16th day of May, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

TOWN MEETING: Council was reminded of the Town Meeting with Senator Dahms and Representative Swedzinski which is scheduled for Thursday, May 26th at 8:30 a.m. in the Council Chambers at City Hall.

PEDESTRIAN BRIDGE: Council reviewed an update received from Kent Rohr concerning the lighting of the pedestrian bridge. As there were many questions regarding the project, another meeting of the committee will be scheduled.

TURBINE REPLACEMENT PROJECT: Council discussed the update received regarding the Turbine Replacement Project and a proposal received from Barr Engineering to investigate the vibrations in unit #3. Following discussion Galow introduced a resolution and moved its adoption accepting the proposal received from Barr Engineering in an amount not to exceed \$12,000 to identify the structural and mechanical issues with respect to generator #3.

RESOLUTION NO. 16-70

RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING SERVICES
HYDROELECTRIC PROJECT UNIT #3

WHEREAS, a proposal has been submitted by Barr Engineering Co. in an amount not to exceed of \$12,000 to investigate the structural and mechanical issues uncovered during the recent inspection of Unit #3 at the Hydroelectric Plant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from Barr Engineer Co. in an amount not to exceed \$12,000 to investigate the structural and mechanical issues with Unit #3 at the Hydroelectric Plant.

Adopted by the City Council this 16th day of May, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

2016 STREET/UTILITY IMPROVEMENTS: Council reviewed correspondence received from City Engineer Berryman regarding the bids received for the 2016 Street & Utility Improvements. More information has been requested from the lowest bidder and therefore award of the bids will be tabled until the next meeting.

PIONEER PUBLIC TV: The city has now received correspondence from the owners of the parcel of land upon which the new Pioneer Public TV Station will be constructed requesting the city annex this property into the city. Following discussion Schaub introduced a resolution and moved its adoption calling for a public hearing concerning the annexation by ordinance for this parcel of land. The public hearing will be scheduled for June 5th at 8:00 p.m. in the Council Chambers of City Hall.

RESOLUTION NO. 16-71

RESOLUTION CALLING FOR PUBLIC HEARING
ANNEXATION BY ORDINANCE

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for a public hearing to be held on Tuesday, July 5, 2016, at 8:00 p.m. in Council Chambers at City Hall for the purpose of considering annexation by ordinance of two tracts of land described as follows:

TRACT #1

Starting at the north sixteenth (1/16) corner of the northeast quarter of section four (4), range thirty-nine west (R39W), township one hundred fifteen north (T115N), fifth (5) principal meridian; thence south 1°51'51" west eight hundred sixty-two and forty-two hundredths feet (862.42') along the sixteenth line to right-of-way corner B6 and to point of beginning; thence north 44° 37' 28" east two hundred seventeen and ninety hundredths feet (217.90') along right-of-way line to right-of-way corner B5; thence along an arc to the right one hundred seventy and fifty-nine hundredths feet (170.59') long, with a radius of five hundred twenty-two and ninety-six hundredths feet (522.96') and an internal angle of 18° 41'22" along the right-of-way line to right-of-way corner B4; thence south 45° 20' 48" east one hundred thirty-six and twenty-nine hundredths feet (136.29') along the right-of-way line to right-of-way corner B3; thence along an arc to the left six hundred fifty-five and forth-six hundredths feet (655.46') long with a radius of seven thousand seven hundred thirty-nine and forty-four

hundredths feet (7739.44') and an internal angle of 4° 50' 58" along the right-of-way line to the east/west sixteenth line; thence north 89° 29' 09" west two hundred forty-six and eighty-eight hundredths feet (246.88') along the sixteenth line to the center of the NE quarter of section 4; thence north 3° 19' 20" east three hundred twenty-eight and forty hundredths feet (328.40') along sixteenth line to right-of-way corner B7; thence north 1° 23' 18" east one hundred forty-three and seventy-seven hundredths feet (143.77') along the sixteenth line to the point of beginning and right-of-way corner B6.

Containing 4.51 acres more or less.

Plat reference No. 87-16, S.P. 8707 (67-12)903, S.P. 8715 (274-12) 901

Azimuths are oriented to Minnesota State Plane Coordinate System with 0 degrees 0 minutes 0 seconds being "Grid North".

TRACT #2 09-004-1020

Beginning at the intersection of the East line of the Northwest Quarter of the Northeast Quarter (NW ¼ of NE ¼) of Section Four (4) Township One Hundred Fifteen (115) Range Thirty-nine (39) with the center line of County State Aid Road No. 39 as now constructed, running thence South a distance of 213 feet along aforementioned East line, thence West to Right Angles a distance of 370 feet to intersect with the center of County State Aid Road No. 39, running thence Easterly 430 feet to the place of beginning.

Adopted by the City Council this 17th day of May, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

CITY MANAGER RECRUITMENT: Council was advised that at the close of accepting applications for the city manager's position 27 applications have been received.

ADJOURN: M/S/P SCHAUB/PETERSON TO ADJOURN at 8:14 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total AD DEPARTMENT:	50.00
Total ADVOCATE-TRIBUNE:	2,339.48
Total AIRNAV LLC:	19.00
Total ALEX AIR APPARATUS:	476.18
Total ALMICH'S MARKET:	52.57
Total AMERICAN WELDING & GAS INC:	68.95
Total ARTIC GLACIER INC:	125.84
Total AUS, NANCY:	100.00
Total BALFANY, KATHY:	22.54
Total BARNES, GREGORY:	172.80
Total BATTERIES PLUS:	115.58
Total BENTAAS, JUSTIN:	81.00
Total BEVERAGE WHOLESALERS:	232.20
Total BREAKTHRU BEVERAGE:	932.45

Total CENTRAL MN MUNICIPAL POWER:	102,209.07
Total CENTURYLINK:	1,819.78
Total CHAMBER OF COMMERCE:	1,250.00
Total CHAPPELL CENTRAL:	637.49
Total CHIPPEWA COUNTY:	56.00
Total CITIZENS ALLIANCE BANK:	5,447.01
Total CNA SURETY:	100.00
Total CNH CAPITAL:	27.58
Total DAN'S SHOP INC:	18.53
Total DEPARTMENT OF ENERGY:	20,081.53
Total FARMERS UNION OIL CO.:	4,456.98
Total FIRST ADVANTAGE:	32.00
Total G & K SERVICES:	113.99
Total GOEDE, BEN:	34.96
Total GRANITE FALLS AUTO PARTS:	739.39
Total GRANITE FALLS BANK:	4,071.73
Total GRANITE FALLS, CITY OF:	1,639.28
Total GRANITE TRUE VALUE:	211.99
Total GREAT PLAINS GAS CO.:	3,395.59
Total GREATER MN PARTNERSHIP:	500.00
Total HAWKINS INC:	562.69
Total HENLE PRINTING COMPANY:	888.16
Total HILLYARD-HUTCHINSON:	120.73
Total HOERNEMANN, PAUL:	255.00
Total IRBY:	45.07
Total JOHN DEERE FINANCIAL:	32.97
Total JOHNSON BROS WHOLESALE LIQUOR:	6,285.25
Total KEELER-AUS, RAE ANN:	650.00
Total KISSINGER & FELLMAN P.C.:	1,275.00
Total KIWANIS CLUB:	100.00
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	325.00
Total LA CONSTRUCTION & DESIGN INC:	200.00
Total LEAGUE OF MN CITIES INS TRUST:	3,733.00
Total LEE'S AUTO & DIESEL:	300.00
Total LIGHT FUND:	42.93
Total LOCHER BROTHERS:	10,698.90
Total MADISON BOTTLING CO.:	6,091.15
Total MARCO TECHNOLOGIES LLC:	85.62
Total MCFOA:	40.00
<hr/>	
Total MED COMPASS:	495.00
Total MEDIACOM:	55.29
Total MEYER'S REPAIR & TOWING INC:	1,985.72
Total MIDWAY FORD COMPANY:	21,633.24
Total MN Bureau of Criminal Apprehension:	5.60
Total MN CITY MANAGEMENT ASSN:	120.65
Total MN POLLUTION CONTROL AGENCY:	310.00
Total MN VALLEY COOPERATIVE:	886.18
Total MN VALLEY TESTING LAB INC.:	443.50
Total MUNICIPAL EMERGENCY SERVICES:	10,288.54
Total MURRAY'S AUTO GLASS INC:	75.00
Total NIELSEN, BETSY:	80.00
Total OFFICE DEPOT:	220.03
Total OFFICE PEEPS:	21.18
Total ONE OFFICE SOLUTION:	289.90
Total PAUSTIS & SONS:	912.01
Total PETERSEN, JODI:	362.50
Total PHILLIPS WINE & SPIRITS CO.:	1,619.00
Total PIONEER PUBLIC TV:	416.66
Total PRAXAIR INC:	1,192.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total SAWMILL, THE:	264.38
Total SMIGLEWSKI, DAVID:	328.05
Total SOUTHERN WINE & SPIRITS OF MN:	1,037.77
Total THRIFTY WHITE PHARMACY:	4.26
Total TIMM, DEREK:	522.50
Total TOSTENSON SEPTIC LLC:	250.00
Total TRI-STATE PUMP & CONTROL:	975.00
Total ULINE:	541.10
Total UPS:	10.69
Total USA BLUEBOOK:	118.06
Total VERIZON WIRELESS:	100.20
Total VIKING COCA-COLA BOTTLING CO.:	191.10
Total WATER CONSERVATION SERVICE INC:	1,740.70
Total WEST CENTRAL SANITATION:	467.28
Total WEST CENTRAL TRIBUNE:	319.00
Total WESTERN FEST:	20.00
Total WINE MERCHANTS:	120.00
Total XCEL ENERGY:	1,319.80

Grand Totals:

233,285.36