

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JUNE 20, 2016

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, June 20th, 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 Mike Betker and City Clerk Joan Taylor. Also in attendance were Fire Chief Craig Opdahl and many members of the Fire Department, Police Chief Brian Struffert, Chippewa County residents and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE JUNE 6TH REGULAR MEETING WITH CHANGES. Motion carried unanimously.

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

FIRE FIGHTER RECOGNITION: Fire Chief Opdahl recognized two firefighters, Justin Burgeson and Tyler Knutson, for completing Firefighter Training #1 & #2 and presented them with their black helmets.

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

POLICE DEPARTMENT: Nordaune introduced the following resolution and moved its adoption approving a Joint Powers Agreement with the city on behalf of its Police Department regarding the Minnesota Internet Crimes Against Children Task Force.

RESOLUTION NO. 16-83

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS
WITH THE CITY OF GRANITE FALLS ON BEHALF OF ITS POLICE DEPARTMENT
REGARDING THE MINNESOTA INTERNET CRIMES AGAINST CHILDREN TASK
FORCE (ICAC)

WHEREAS, the City of Granite Falls on behalf of its Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to utilize applicable state and federal laws to investigate and prosecute crimes committed against children and the criminal exploitation on children that is committed and/or facilitated by or through the use of computers.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Granite Falls, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Granite Falls on behalf of its Police Department, are hereby approved. A Copy of the Joint Powers Agreement is attached to this Resolution and made a part of it.

2. That the Chief of Police, Brian Struffert, or his or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

3. That David Smiglewski, the Mayor for the City of Granite Falls, and Joan Taylor, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Adopted by the City Council of Granite Falls, MN on this 20th day of June, 2016.

CITY OF GRANITE FALLS

By: David Smiglewski
Its Mayor

ATTEST:
By: Joan Taylor
Its City Clerk

With second by Schaub, the resolution was adopted unanimously.

TOWER LEASE: Following discussion Schaub introduced a resolution and moved its adoption authorizing execution of a Tower Lease Agreement with American Tower for a five-year term with the option to extend the Lease for each of eight additional five year terms.

RESOLUTION NO. 16-84

RESOLUTION AUTHORIZING EXECUTION OF TOWER LEASE AGREEMENT

WHEREAS, pursuant to Resolution No. 16-46 council accepted a proposal from Kissinger & Fellman, P.C. to provide legal assistance to the city in negotiating a Tower Lease Agreement with American Tower; and

WHEREAS, an agreement has been reached with American Tower for the lease of the tower; and

WHEREAS, American Tower has agreed to some language changes in the lease and an increase in the lease payment from \$432 per month to \$1,250 per month.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the Tower Lease Agreement between the city and American Tower.

Adopted by the City Council this 20th day of June, 2016.

David Smiglewski
Mayor

ATTEST:
Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

VOLSTEAD HOUSE: Council reviewed a request received from Preservation Alliance of Minnesota to lease office space in the Volstead House and as they are a non-profit organization have asked that the city not charge rent and also continue to pay the utilities for the space. Following discussion Fagnano introduced a resolution and moved its adoption authorizing execution of a Lease Agreement with Preservation Alliance of Minnesota.

RESOLUTION NO. 16-85

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT
VOLSTEAD HOUSE

WHEREAS, the Preservation Alliance of Minnesota has requested to lease office space in the Volstead House; and

WHEREAS, as Preservation Alliance of Minnesota is a non-profit organization they have asked that no rent or utility be charged for this space.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of a Lease Agreement between the city and the Preservation Alliance of Minnesota for lease of space in the Volstead House at no cost to the Alliance.

Adopted by the City Council this 20th day of June, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

PARKING RESTRICTIONS: With Police Chief Struffert and numerous citizens in attendance council discussed semi-truck parking along County Roads 38 and 5. Following discussion M/S NORDAUNE/GALOW TO HAVE THE FIRST READING OF AN ORDINANCE PROHIBITING PARKING ALONG COUNTY ROAD 38 AND COUNTY ROAD 5 FROM THE LOWER RAILROAD TRACKS CROSSING OAK STREET THEN TO THE INTERSECTION OF OAK STREET AND COUNTY ROADS 38/5 TO THE CITY LIMITS. Motion carried unanimously.

WATER TOWERS: Nordaune introduced the following resolution and moved its adoption accepting the proposal received from Maguire Iron, Inc. in the total amount of \$7,050 to clean and inspect the three city water towers as follows:

- \$2,550 to clean out and inspect the interior and inspect exterior of the water tower on Highway 212
- \$2,550 to inspect the interior and exterior of the concrete water tower off of Cty Road 5
- \$1,950 to clean out and inspect the interior and inspect exterior of the water tower in Highland Park

RESOLUTION NO. 16-86

RESOLUTION ACCEPTING PROPOSAL FOR CLEANING AND INSPECTION OF THREE WATER TOWERS

WHEREAS, a proposal has been submitted by Maguire Iron, Inc. in the total amount of \$7,050 to clean and inspect the three city water towers as follows:

- \$2,550 to clean out and inspect the interior and inspect exterior of the water tower on Highway 212
- \$2,550 to inspect the interior and exterior of the concrete water tower off of Cty Road 5
- \$1,950 to clean out and inspect the interior and inspect exterior of the water tower in Highland Park

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from Maguire Iron, Inc. in the total amount of \$7,050 to clean and inspect the three water towers.

Adopted by the City Council this 20th day of June, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

LIFT STATION: Council reviewed correspondence received from the U.S. Department of Commerce regarding the Lift Station Project Closeout.

2016 UTILITY IMPROVEMENTS: Staff advised council that the preconstruction meeting for the 2016 Utility Improvements is scheduled for Wednesday, June 22nd at 10:00 a.m.

2017 BUDGET: Council acknowledged receipt of the 2017 budget information.

TURBINE REPLACEMENT PROJECT: Council received an update concerning the Turbine Replacement Project.

PEDESTRIAN BRIDGE LIGHTING: It was the consensus of council to have the lighting person attend a meeting to show council an example of the actual light and possibly temporarily mounting a light on the bridge.

MEMORIAL PARK IMPLEMENTATION PLAN: Council reviewed a summary of the kick-off meeting which was held on May 18th and was given an example of the survey suggested to be passed out to park users.

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for the Granite Falls Lions Club to hold raffle for the YME Dance Team.

PERSONNEL: Council was advised that Travis Luepke was offered and did accept the position of Water Plant Operator. He will begin his duties on June 27th. Also Electrical Superintendent Reznechek has revised the date of his retirement to July 29th.

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:10 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total ADVOCATE-TRIBUNE:	431.50
Total AMERICAN WELDING & GAS INC:	70.95
Total ARTIC GLACIER INC:	213.66
Total ARTISAN BEER COMPANY:	78.00
Total AUS, NANCY:	100.00
Total BARR ENGINEERING CO.:	740.00
Total BENTAAS, JUSTIN:	78.00
Total BEVERAGE WHOLESALERS:	431.20
Total BISBEE PLUMBING & HEATING:	540.00
Total BNSF RAILWAY COMPANY:	692.11

Total BOLTON & MENK INC:	2,300.00
Total BORDER STATES ELECTRIC SUPPLY:	64.72
Total BREAKTHRU BEVERAGE:	5,284.86
Total BROVOLD, MITCHELL:	33.09
Total CARL'S BAKERY:	17.00
Total CENTRAL MN MUNICIPAL POWER:	124,942.78
Total CENTURYLINK:	1,828.33
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	195.41
Total COLLECTION BUREAU:	147.82
Total DAN'S SHOP INC:	11.13
Total DEPARTMENT OF ENERGY:	14,946.82
Total DEPARTMENT OF HUMAN SERVICES:	20,443.41
Total DIAMOND VOGEL PAINTS:	345.00
Total E & C GRAPHICS INC:	250.00
Total FARMERS UNION OIL CO.:	2,543.66
Total FASTENAL COMPANY:	327.99
Total FLEXIBLE PIPE TOOL COMPANY:	223.65
Total FRIESE, AUSTIN:	285.00
Total G & K SERVICES:	113.99
Total GOEDE, BEN:	34.96
Total GRANITE FALLS BANK:	4,071.74
Total GRANITE FLORAL:	56.00
Total GRANITE TRUE VALUE:	3.29
Total GRAYMONT CAPITAL INC:	1,799.95
Total GREAT PLAINS GAS CO.:	2,515.65
Total HAWKINS INC:	1,295.64
Total HD SUPPLY WATERWORKS:	355.84
Total HEIMAN FIRE EQUIPMENT:	12,781.02
Total HILLYARD-HUTCHINSON:	149.11
Total HOERNEMANN, PAUL:	255.00
Total HUELIFE:	9,200.00
Total IMS, STEVE:	173.60
Total JIM'S CLOTHING & SPORTING GOOD:	568.75
Total JOHNSON BROS WHOLESALE LIQUOR:	6,705.72
Total KEELER-AUS, RAE ANN:	650.00
Total KEEPRS:	39.27
Total KISSINGER & FELLMAN P.C.:	1,248.00
Total KOTEK, NICOLLE:	80.00
Total KRANITZ, FRANK:	325.00
Total LAVIN, WILLIAM P.:	147.10
Total LOCHER BROTHERS:	3,419.85
Total MADISON BOTTLING CO.:	7,959.45
Total MARCO TECHNOLOGIES LLC:	228.16
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Total MARSHALL NORTHWEST PIPE:	83.97
Total MARTIN TRUCKING:	1,085.40
Total MCLAUGHLIN & SCHULZ INC.:	816.20
Total MEDIACOM:	55.29
Total MEYER'S REPAIR & TOWING INC:	286.25
Total MN Bureau of Criminal Apprehension:	310.00
Total MN DEPT OF COMMERCE:	609.39
Total MN DPT OF ADMINISTRATION:	78.91
Total MN VALLEY COOPERATIVE:	1,137.93
Total MN VALLEY TESTING LAB INC.:	232.50
Total MOSS & BARNETT:	175.00
Total MUNICIPAL EMERGENCY SERVICES:	437.57
Total NALCO CHEMICAL CO.:	346.05
Total OFFICE DEPOT:	674.06
Total OK TIRE STORE-MOTLEY:	5,170.80
Total PETERSEN, JODI:	362.50
Total PETTY CASH:	165.57
Total PHILLIPS WINE & SPIRITS CO.:	4,367.15
Total PIONEERLAND LIBRARY SYSTEM:	21,467.50
Total PITNEY BOWES INC.:	317.22
Total PLUNKETS PEST CONTROL INC:	500.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total PROJECT TURNABOUT:	250.00
Total RECREATION SUPPLY COMPANY:	329.51
Total RYER PLUMBING & HEATING:	414.48
Total RZ INDUSTRIES:	216.11
Total SANNERUD COLLISION:	200.00
Total SELZER, ROD:	31.44
Total SMIGLEWSKI, DAVID:	544.61
Total SOINE CONSTRUCTION INC:	16,403.00
Total SOUTHERN WINE & SPIRITS OF MN:	1,106.89
Total STANTEC CONSULTING SERVICES:	1,449.00
Total STREICH, LISA:	40.00
Total T.A. LAURITSEN SEPTIC & DRAIN:	165.00
Total TIMM, DEREK:	3,002.50

TOTAL FILTRATION SYSTEM:	153.16
Total TROY'S ELECTRIC COMPANY:	65.91
Total UHL CO:	1,273.00
Total UPS:	16.21
Total USA BLUEBOOK:	41.30
Total VERIZON WIRELESS:	10,160.83
Total VIKING COCA-COLA BOTTLING CO.:	107.60
Total VISA:	844.30
Total WAYNE'S STANDARD:	150.00
Total WEST CENTRAL SANITATION:	601.75
Total WILLMAR ELECTRIC SERVICE:	306.00
Total WINE MERCHANTS:	192.00
Total XCEL ENERGY:	1,319.80
Total YELLOW MEDICINE CO HWY DEPT:	624.00
Total YELLOW MEDICINE CO. AUDITOR:	510.00
Total YELLOW MEDICINE EAST:	360.00
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Grand Totals:	316,754.20
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