

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
SEPTEMBER 6, 2016

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:30 p.m., Tuesday, September 6th, 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: City Manager Crystal Johnson, Finance Director Michael Betker and City Clerk Joan Taylor. Also in attendance were Water Plant Superintendent Mike Makarrall and Advocate News Editor Caitlyn Mahlum.

MINUTES: M/S SCHAUB/GALOW TO APPROVE THE MINUTES OF THE AUGUST 15th REGULAR MEETING. Motion carried unanimously by those present.

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

WATER PLANT: Water Plant Superintendent Mike Makarrall was in attendance to answer any questions council had regarding equipment and repairs needed for the water towers. Following discussion Galow introduced a resolution and moved its adoption waiving calling for quotes and accepting the quote from Northwestern Power Equipment Co. in the amount of \$9,768 to replace the altitude valve in the north water tower.

RESOLUTION NO. 16-121

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE
FOR REPLACEMENT OF ALTITUDE VALVE IN THE NORTH WATER TOWER

WHEREAS, Water Plant Superintendent is recommending replacement of the altitude valve in the north water tower which will allow the city to fill the west tower without overflowing the north tower; and

WHEREAS, it being in the best interest of the city to expedite replacing the altitude valve it has been recommended that council waive calling for quotes and accept the quote received from Northwestern Power Equipment Co., Inc. in the amount of \$9,768.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from Northwestern Power Equipment Co. in the amount of \$9,768 to replace the altitude valve in the north water tower.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Schaub introduced the following resolution and moved its adoption accepting the quote from Hydro Tech Services in the amount of \$2,750 to install the altitude valve in the north water tower.

RESOLUTION NO. 16-122

RESOLUTION ACCEPTING QUOTE TO INSTALL
ALTITUDE VALVE

WHEREAS, pursuant to Resolution No. 16-121 council accepted a quote received from Northwestern Power Equipment Co. in the amount of \$9,768 to replace the altitude valve in the north water tower; and

WHEREAS, Water Plant Superintendent is recommending that a quote received from Hydro Tech Services be accepted in the amount of \$2,750 to install the altitude valve in the north water tower.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote from Hydro Tech Services in the amount of \$2,750 to install the altitude valve in the north water tower.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Following discussion regarding the inspections of the city's water towers, Fagnano introduced a resolution and moved its adoption waiving calling for bids and accepting the bid from Maguire Iron Inc. in the amount of \$33,900 to repair the Highland Park water tower.

RESOLUTION NO. 16-123

RESOLUTION WAIVING CALLING FOR BIDS AND ACCEPTING BID
FOR REPAIRS TO HIGHLAND PARK WATER TOWER

WHEREAS, pursuant to Resolution No. 16-86 council accepted the proposal received from Maguire Iron, Inc. in the amount of \$7,050 to clean and inspect the three water towers; and

WHEREAS, while inspecting the Highland Park water tower Maguire Iron, Inc. found the following repairs to be necessary:

- Sandblasting the priming and painting of the entire interior of the tank
- Back rolling of all the seams and rivets; and
- Once painting and curing schedule is complete, interior wet surfaces will be disinfected.

WHEREAS, it being in the best interest of the city to expedite the repairs to the Highland Park water tower it is recommended that council waive calling for bids and accept the bid received from Maguire Iron, Inc. in the amount of \$33,900.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for bids and accepting the bid from Maguire Iron, Inc. in the amount of \$33,900 to repair the Highland Park water tower.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Also upon recommendation of Mike Makarrall, Fagnano introduced the following resolution and moved its adoption accepting the proposal received from The James Leffel & Co. to complete inspections of turbine #1 and #2 at a cost of \$5,000 per inspection with the first inspection to take place this fall.

RESOLUTION NO. 16-124

RESOLUTION ACCEPTING PROPOSAL FOR INSPECTION OF TURBINES #1 & #2

WHEREAS, following completion of the Turbine Replacement Project, The James Leffel & Co. has submitted a proposal for inspection of the turbine #1 and #2 as follows:

- Check and adjust the water lubed bearing
- Inspect all operating parts in the gate mechanism
- Check operation of gate mechanism

- Check all parts for wear and damages
- Inspect runner and curb ring liner
- Drain and replace oil in generator bearing (annually)
- Inform plant manager of preventative maintenance and condition in general of equipment
- Record certain clearances for future comparison

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from The James Leffel & Co. to complete the above referenced inspections at a cost of \$5,000 per inspection with the first inspection to take place this fall.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

REPORTS: The following reports were acknowledged at this time: Building Inspector, Finance, Fire Department, Hospital Board, Kilowatt Community Center, Park Board, Planning Commission, Public Works and Utilities Commission.

AIRPORT: Following discussion relative to a well at the airport, M/S SCHAUB/GALOW TO ALLOW FAGEN, INC. TO INSTALL A WELL AT THE AIRPORT TO BE USED SOLELY FOR IRRIGATION OF THE GRASS AREAS. Motion carried unanimously by those present.

APPOINTMENTS: M/S SCHAUB/PETERSON TO APPOINT DON REZNECHEK TO THE UTILITIES COMMISSION. Motion carried unanimously by those present.

SOFTBALL FIELD: Upon the recommendation of the Park Board, Schaub introduced the following resolution and moved its adoption approving a cost-sharing agreement with the YME School District to replace the scoreboard at the city's softball field at a total cost of \$4,500 with the city's share being \$1,500.

RESOLUTION NO. 16-125

RESOLUTION APPROVING COST-SHARING
FOR SOFTBALL FIELD SCORE BOARD

WHEREAS, the Park Board at its August 17th meeting is recommending the city approve a cost sharing with the Yellow Medicine East School District to replace the scoreboard at the city's softball field for a total amount of \$4,500; and

WHEREAS, the city's share of \$1,500 could be paid with funds in the Capital Improvements Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the cost-sharing agreement with the YME School District to replace the scoreboard at the city's softball field with the city's total share \$1,500; said funds to come from the Capital Improvements Budget.

Adopted by the City Council this 6th day of September, 2011.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

AIRPORT: Peterson introduced the following resolution and moved its adoption authorizing execution of the Agreement for Construction Administration Services submitted by Bolton & Menk to complete the Runway 15/33 Reclamation Project at a total cost not to exceed \$125,000, contingent upon receipt of a Grant Agreement from the state covering the three Schedules.

RESOLUTION NO. 16-126

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT FOR CONSTRUCTION ADMINISTRATION SERVICES
BOLTON & MENK

WHEREAS, Bolton & Menk has submitted a Proposal for Construction Administration Services for the Runway 15/33 Reclamation Project in amounts as follows:

Schedule 1: Runway Reclamation	\$100,000
Schedule 2: Taxiway & Apron Reclamation	\$ 25,000
Schedule 3: Pavement Marking	\$ 0

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the Agreement for Construction Administration Services as submitted by Bolton & Menk to complete the Runway 15/33 Reclamation Project at a total cost not to exceed \$125,000. Contingent upon receipt of a Grant Agreement from the state covering the three Schedules.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Pursuant to Resolution No. 16-127 council called for bids for the 2017 Runway Reclamation Project at the airport. The following bids were received on Thursday, September 1st.

Contractor	Schedule #1 RunwayTaxiway	Schedule #2 Pavement & Apron	Schedule #3 Marking	Total Bid
Duininck, Inc.	\$557,312.33	\$221,526.30	\$16,863.60	\$795,702.23
Central Specialties, Inc.	\$691,576.60	\$247,157.60	\$16,863.60	\$955,597.80
Bituminous Paving, Inc.	\$822,677.70	\$258,102.00	\$21,620.00	\$1,102,399.70

Following discussion Peterson introduced a resolution accepting the low bid received from Duininck, Inc. for all three Schedules totaling \$795,702.23 contingent upon receipt of a Grant Agreement from the state.

RESOLUTION NO. 16-127

RESOLUTION ACCEPTING BID FOR RUNWAY RECLAMATION PROJECT

WHEREAS, pursuant to Resolution No. 16-113 council called for bids for the 2017 Runway Reclamation Project ; and

WHEREAS, the following bids were received at 2:00 p.m. on Thursday, September 1st:

Contractor	Schedule #1 RunwayTaxiway	Schedule #2 Pavement & Apron	Schedule #3 Marking	Total Bid
Duininck, Inc.	\$557,312.33	\$221,526.30	\$16,863.60	\$795,702.23
Central Specialties, Inc.	\$691,576.60	\$247,157.60	\$16,863.60	\$955,597.80
Bituminous Paving, Inc.	\$822,677.70	\$258,102.00	\$21,620.00	\$1,102,399.70

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid submitted by Duininck, Inc. in the total amount of \$795,702.23 which includes all three Schedules for the 2017 Runway

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

2017 BUDGET: The following resolutions pertaining to the 2017 budget were acted on:

Introduced by Schaub:

RESOLUTION NO. 16-128

RESOLUTION APPROVING PROPOSED TAX LEVY
PAYABLE 2016 AND CALLING PUBLIC HEARING FOR
GENERAL FUND BUDGET FOR 2017

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 2017, upon the
taxable property in said City of Granite Falls, Minnesota, for the following
purposes:

	2017 Levy
GENERAL FUND	\$ 948,142
2007 GO IMPROVEMENT	53,900
2010 GO IMPROVEMENT	63,400
2011 GO IMPROVEMENT	208,700
2012 REFUNDING	169,800
2013 GO IMPROVEMENT	12,500
2014 GO IMPROVEMENT	70,500
2016 GO IMPROVEMENT	104,100
COMMUNITY CENTER	135,000
Total	\$ 1,766,042

BE IT FURTHER RESOLVED, to call for a hearing on the General Fund
Budget for 2017, for December 5, 2016 at 7:00 p.m., and to call for a
continuation hearing on the General Fund Budget for December 19, 2016 at
8:00 p.m.

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 6th day of September 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Introduced by Fagnano:

RESOLUTION NO. 16-129

RESOLUTION APPROVING PROPOSED
GENERAL FUND BUDGET FOR YEAR 2017

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, 2017 and ending December 31, 2017, and it is hereby approved, viz:

REVENUES

	2017
General Property Tax	948,142
Licenses & Permits	34,200
Intergovernmental Revenue	1,086,118
Charges for Services	166,350
Fines & Forfeits	10,275
Other Financing Sources	325,000
Miscellaneous Revenue	50,500
	<hr/>
	<u>2,620,635</u>

EXPENDITURES

General Government	376,150
Public Safety	739,250
Public Works	452,250
Culture & Recreation	234,067
Miscellaneous/Other Functions	254,400

Transfers	564,518
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	2,620,635
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Adopted by the City Council this 6th day of September 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Introduced by Galow:

RESOLUTION NO. 16-130

RESOLUTION APPROVING PROPOSED
SPECIAL REVENUE FUND
AND ENTERPRISE FUND BUDGETS FOR 2017

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	\$14,100	\$14,100
Lodging Tax #260	13,000	12,400
Gas Franchise #270	75,000	75,000
PUR #401	48,250	31,725
General Revenue Capital Imp. #411	314,425	434,140
Light Fund #601	3,578,400	3,440,670
Water Fund #602	860,350	928,736
Sewer Fund #609	679,000	524,945
Liquor Fund #611	1,272,845	1,235,814
Community Center #612	380,375	449,675
Cable TV #614	36,000	36,000
Motor Vehicle #615	125,100	105,300
Community Housing #616	234,600	247,709
Library Trust #801	2,650	2,650
Volstead Trust #831	56,000	56,000

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, to adopt 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, 2017 and ending December 31, 2017.

Adopted by the City Council this 6th day of September 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Introduced by Schaub:

RESOLUTION NO. 16-131

RESOLUTION APPROVING PROPOSED TRANSFERS
OF GENERAL FUNDS
TO VARIOUS CITY FUNDS FOR 2017 BUDGET

BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, to authorize the transfer of the indicated amounts of monies from the General Fund to the various funds listed below for the 2017 budget:

Community Development	\$30,000
Capital Improvements	309,425
Dutch Elm	14,100
Severance Pay Trust	-0-
Airport Construction	61,993
Kilowatt Community Center	93,000
Liquor Debt Service	-0-
Volstead Trust	56,000

Adopted by the City Council this 6th day of September 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Introduced by Peterson:

RESOLUTION NO. 16-132

RESOLUTION APPROVING PROPOSED TRANSFERS
OF ENTERPRISE FUNDS TO THE 2017 GENERAL
AND AIRPORT CONSTRUCTION FUND

BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA,
to authorize 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 2017 budget:

The following funds will make a transfer of the stated amount to the
General Fund in 2017:

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 2017:

Light Fund	\$5,550
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Adopted by the City Council this 6th day of September 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Introduced by Galow:

RESOLUTION NO. 16-133

RESOLUTION APPROVING PROPOSED 5-YEAR CAPITAL IMPROVEMENTS PLAN
AND EQUIPMENT REPLACEMENT SCHEDULE – ALL FUNDS

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE
FALLS, MINNESOTA, that the 5-Year 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 Tuesday,
September 6th, 2016 is hereby approved.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

CUSTODIAL SERVICES: Schaub introduced the following resolution and moved its adoption calling for bids for custodial services for city building; said bids to be due Thursday, September 29th at 2:00 p.m.

RESOLUTION NO. 16-134

RESOLUTION CALLING FOR BIDS FOR CUSTODIAL
SERVICES FOR CITY BUILDINGS

WHEREAS, pursuant to Resolution No. 15-123, the custodial contract with Jodi Petersen to provide custodial services for city buildings was renewed; and

WHEREAS, Jodi has now informed the city that she is no longer interesting in renewing this contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for custodial services for city buildings with bids to be received by 2:00 p.m., Thursday, September 29, 2016, to be considered at the October 3rd meeting.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

FIRE DEPARTMENT: Fire Chief Opdahl requested council approval to use a different grant writer because their success rate is much higher than the company previously used. However, the fee to use this company is not entirely reimbursable should the grant be approved. Following discussion Peterson introduced a resolution and moved its

adoption authorizing the Fire Department to use Fire Grants Help to assist the city in writing this year's Fire Department grant and future grants as needed.

RESOLUTION NO. 16-135

RESOLUTION AUTHORIZING GRANT WRITING COSTS
FIRE DEPARTMENT

WHEREAS, pursuant to Resolution No. 16-90 council approved submittal of the grant application to FEMA for assistance to the city in the purchase of air packs, bottles, masks and a thermal imaging camera for an approximate amount of \$92,360 and also approved the submittal of future fire equipment grant applications as needed; and

WHEREAS, the Fire Department is requesting to use Fire Grants Help assist the Fire Department in writing the grant at a cost of \$2,650; and

WHEREAS, should the city be successful in receiving the grant \$1,500 of this amount will be reimbursed to the city by FEMA.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the Fire Department to use Fire Grants Help to assist the city in writing this year's Fire Department grant and future grants as needed.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

SCTC: Galow introduced the following resolution and moved its adoption authorizing the city to become a member in the Southwest Corridor Transportation Coalition with a membership fee of \$1,000 for 2016.

RESOLUTION NO. 16-136

RESOLUTION AUTHORIZING MEMBERSHIP IN
SOUTHWEST CORRIDOR TRANSPORTATION COALITION

WHEREAS, the Southwest Corridor Transportation Coalition is working with the Metropolitan Council to make a strong case for including needed

improvements to Highway 212 in future Met Council plans and reinforcing the need for federal highway funds with our members of Congress in Washington.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the city to become a member in the Southwest Corridor Transportation Coalition with a membership fee of \$1,000 for 2016.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

FOOD SHELF: Otaibi introduced the following resolution and moved its adoption approving a donation of \$5,000 to support the Neighbors United Resource Center Food Shelf for calendar year 2017.

RESOLUTION NO. 16-137

RESOLUTION APPROVING DONATION TO
NEIGHBORS UNITED RESOURCE CENTER FOOD SHELF

WHEREAS, Yellow Medicine County Service Director Rae Ann Keeler-Aus has requested a donation from the city in support of Neighbors United Resource Center Food Shelf.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation of \$5,000 to support the Neighbors United Resource Center Food Shelf for calendar year 2017.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

2017 TRANSIT GRANT: Schaub introduced the following resolution and moved its adoption approving the submittal of the 2017 Public Transit Grant Application to the Minnesota Department of Transportation, Office of Transit.

RESOLUTION NO. 16-138

RESOLUTION APPROVING THE 2017 PUBLIC TRANSIT GRANT APPLICATION

Resolved that the City of Granite Falls enter into an Agreement with the State of Minnesota to provide public transportation service in the City of Granite Falls.

Further resolved that the City of Granite Falls agrees to provide a local share of 20% percent of the total operating cost and 20% of the total capital costs.

Further resolved that the City of Granite Falls authorizes the Mayor and the City Manager to execute the aforementioned Agreement and any amendments thereto.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the Granite Falls City Council at a duly authorized meeting thereof held on the 6th day of September, 2016, as shown by the minutes of said meeting in my possession.

Joan M. Taylor
City Clerk

Notary: _____

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

CONSULTING SERVICES: Upon the recommendation of the Wage & Salary Committee, Peterson introduced the following resolution and moved its adoption authorizing execution of a Consulting Services Contract with Don Reznechek at a cost of \$35 per hour on an "as-needed" basis.

RESOLUTION NO. 16-139

RESOLUTION ACCEPTING PROPOSAL FOR CONSULTING SERVICES

WHEREAS, the Wage and Salary Committee is recommending that council consider entering into a contract for consulting services with Donald Reznechek at the rate of \$35 per hour on an "as needed" basis.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, entering into a consulting service agreement with Donald Reznechek at the rate of \$35 per hour on an "as needed" basis.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

KCC: Following discussion Schaub introduced a resolution and moved its adoption authorizing execution of the contract with Money Movers, Inc. as follows

- First six months free
- After six months a one-time fee of \$300
- Thereafter \$100 per month

for the purchase of software for the Kilowatt Community Center.

RESOLUTION NO. 16-140

RESOLUTION AUTHORIZING EXECUTION OF SOFTWARE CONTRACT
KILOWATT COMMUNITY CENTER

WHEREAS, the City of Granite Falls is organized and exists as a municipality under and by virtue of the laws of the State of Minnesota; and

WHEREAS, the Finance Director for the City of Granite Falls is recommending execution of a contract be entered into between the city and Money Movers, Inc. to supply software to the Kilowatt Community Center at a following contract pricing:

- First six months free
- After six months a one-time fee of \$300
- Thereafter \$100 per month

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the contract with Money Movers, Inc. as specified above for the purchase of software for the Kilowatt Community Center.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

LIBRARY LIGHTING PROJECT: Following review of the bid received for the Library Lighting Project, Peterson introduced a resolution and moved its adoption rejecting the bids received and do further research into the project.

RESOLUTION NO. 16-141

RESOLUTION REJECTING BID
LIBRARY LIGHTING PROJECT

WHEREAS, pursuant to Resolution No. 16-873 council rejected the bid received from Heartland Electric, Inc. and authorized the rebidding for the upgrade of the Granite Falls Library lighting to LED lights and to include an alternate bid to upgrade the lighting to T8.; and

WHEREAS, bids were due to be received by 2:00 p.m. Friday, August 19th with only one bid received from Jeseritz Electric in the amount of \$55,180 for LED lighting and \$43,788 for fluorescent lighting; and

WHEREAS, it is in the best interest of the city to reject the bid.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, rejecting the bid received form Jeseritz Electric concerning the Library Lighting Project.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

2016 STREET/UTILITY IMPROVEMENTS: An update received from City Engineer Berryman concerning the 2016 Street/Utility Improvements was reviewed by council.

WWTP IMPROVEMENTS: Council also received an update relative to the Wastewater Treatment Plant Improvements – Phase 1.

NUISANCE STRUCTURE: Council reviewed the Judgement received from the court relative to the structure located at 124 Fromm Circle.

MEMORIAL PARK: Council received a copy of the final plan for Memorial Park.

VOLSTEAD HOUSE PORCH & ROOF REPAIRS: Following discussion and to expedite repairs, Schaub introduced a resolution and moved it adoption authorizing execution of Change Order No. 1 to the contract with Barn Restoration Specialist Corp. in the amount of 48,000 contingent upon approval by the Minnesota State Historical Society.

R RESOLUTION NO. 16-142

RESOLUTION AUTHORIZING EXECUTION OF
CHANGE ORDER NO. 1 – BARN RESTORATION SPECIALISTS

WHEREAS, pursuant to Resolution No. 15-63 council accepted the bid received from Barn Restoration Specialist Corp. in the amount of \$150,000 to complete the repairs to the foundation of the Volstead House; and

WHEREAS, Change Order #1 has been submitted by Barn Restoration Specialist Corp. in the amount of \$48,000 to provide for additional repair work to the porch and roof of the Volstead House.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Order No. 1 to cover the additional repairs to the Volstead House for an increase in the contract with Barn Restoration Specialist Corp. in the amount of 48,000 contingent upon approval by the Minnesota State Historical Society.

Adopted by the City Council this 6th day of September, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

COMPENSATION STUDY: Staff updated council relative to the Compensation Study.

PERSONNEL: Staff advised council that the city now has an opening at the Water Treatment Plant. Following discussion M/S SCHAUB/PETERSON AUTHORIZING STAFF TO FILL THIS POSITION. Motion carried unanimously by those present.

ADJOURN: M/S/P PETERSON/SCHAUB TO ADJOURN at 9:05 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	121.50
Total ADVOCATE-TRIBUNE:	1,556.42
Total AFFILIATED MED CENTER:	25.40
Total ALEX AIR APPARATUS:	621.00
Total ALPHA WIRELESS:	379.62
Total ARNESON DISTRIBUTING INC.:	46.00
Total ARTIC GLACIER INC:	250.10
Total ARTISAN BEER COMPANY:	64.00
Total AUS CARPET CLEANING SERVICE:	183.20
Total AUTOMATIC SYSTEMS CO:	1,260.30
Total BARR ENGINEERING CO.:	2,595.00
Total BENINGA, JOEL:	93.92
Total BEVERAGE WHOLESALERS:	250.80
Total BIG SKY REAL ESTATE LLC:	7,306.39
Total BOLTON & MENK INC:	2,300.00
Total BORDER STATES ELECTRIC SUPPLY:	2,315.46
Total BREAKTHRU BEVERAGE:	6,289.90
Total BRIAN'S TREE SERVICE:	2,300.00
Total BROVOLD, MITCHELL:	106.86
Total CENEX CREDIT CARD:	17.16
Total CENTURYLINK:	1,938.39
Total CITIZENS ALLIANCE BANK:	30.00
Total CNH CAPITAL:	447.73
Total COALITION OF UTILITY CITIES:	1,432.00
Total COCARD:	75.10
Total CONVENTION & VISITORS BUREAU:	2,377.81
Total DANA F. COLE & CO LLP:	261.95
Total DAN'S SHOP INC:	49.48
Total DISPLAY SALES CO:	285.62
Total EARL F. ANDERSEN:	192.05
Total EHLERS & ASSOCIATES INC.:	3,390.00
Total EXPRESS BILL PAY:	2,052.32
Total FARMERS UNION OIL CO:	3,280.74
Total FASTENAL COMPANY:	51.34
Total G & K SERVICES:	162.45
Total GEISLINGER & SON'S INC:	217,118.70
Total GRANITE FALLS AUTO PARTS:	511.79
Total GRANITE FALLS CONSTRUCTION CO:	45.00
Total GRANITE TRUE VALUE:	2,824.96
Total GRAYMONT CAPITAL INC:	1,708.63

Total HAWKINS INC:	1,474.30
Total HD SUPPLY FACILITIES MAINT.:	101.94
Total HEARTLAND PAYMENT SYSTEMS:	121.01
Total HEMINGSON, BONNIE:	87.26
Total HENLE PRINTING COMPANY:	879.30
Total HILLYARD-HUTCHINSON:	340.36
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	35,490.00
Total I C M A:	560.00
Total IMS, STEVE:	59.95
Total IRBY:	270.75
Total JIM'S CLOTHING & SPORTING GOOD:	564.00
Total JOHNSON BROS WHOLESALE LIQUOR:	11,819.34
Total JOHNSON JET-LINE INC:	1,958.06
Total JT SERVICES:	501.04
Total KEELER-AUS, RAE ANN:	120.00
Total KEEPRS:	118.56
Total KISSINGER & FELLMAN P.C.:	607.00
Total KNUTSON, ERIC:	113.81
Total KRANITZ, FRANK:	325.00
Total LADNER, DEBORAH:	55.00
Total LAVIN, BRIAN & KATIE:	3.00
Total LEAGUE OF MN CITIES INS TRUST:	500.00
Total LIGHT & POWER COMMISSION:	4,641.41
Total LIGHT FUND:	40,775.71
Total LINCOLN PIPESTONE RURAL WATER:	87.75
Total LINDSTROM, DIANE:	120.00
Total LOCATORS & SUPPLIES:	294.63
Total LOCHER BROTHERS:	16,762.35
Total MADISON BOTTLING CO.:	17,909.15
Total MADISON NATIONAL LIFE:	199.08
Total MAGUIRE IRON:	4,500.00
Total MARCO TECHNOLOGIES LLC:	323.17
Total MEDIACOM:	55.29
Total MEIER ELECTRIC INC:	112.80
Total MINNESOTA VALLEY SERVICES LLC:	1,019.97
Total MINNESOTA VALLEY TECH. INC:	267.05
Total MN DEPT OF COMMERCE:	710.90
Total MN DEPT OF HEALTH-WATER:	1,923.90
Total MN DEPT OF REVENUE:	30,286.00
Total MN MUNICIPAL UTILITIES ASSN:	5,006.14
Total MN NCPERS-496000:	48.00
Total MN PUBLIC TRANSIT ASSOCIATION:	250.00
Total MN STATE FIRE CHIEFS ASSN:	321.00
Total MN VALLEY TESTING LAB INC.:	735.25
Total MONTEVIDEO, CITY OF:	300.00
Total MOSS & BARNETT:	235.00
Total MOTION INDUSTRIES:	175.00
Total MVTV:	428.70
Total NATIONAL ARBOR DAY FOUNDATION:	10.00
Total NELSON OYEN TORVIK:	225.00
Total NEW ULM PUBLIC UTILITIES COMMISSION:	2,560.71
Total OFFICE DEPOT:	33.81
Total OFFICE OF MN.IT SERVICES:	98.82
Total OFFICE PEEPS:	309.15
Total PAUSTIS & SONS:	722.00
Total PETERSEN, JODI:	362.50
Total PHILLIPS WINE & SPIRITS CO.:	10,719.91
Total PIONEERLAND LIBRARY SYSTEM:	21,467.50
Total POSTMASTER:	400.00
Total PRAXAIR INC:	2,341.66
Total RECREATION SUPPLY COMPANY:	219.96
Total REZNECHEK, DONALD:	32.67

Total RODEBERG & BERRYMAN INC.:	15,878.46
Total SHRED-IT USA:	40.63
Total SMIGLEWSKI, DAVID:	25.50
Total SOUTHERN WINE & SPIRITS OF MN:	4,386.22
Total SPEEDCONNECT:	19.95
Total STANLEY CONSULTANTS INC:	8,315.50
Total STANTEC CONSULTING SERVICES:	5,755.50
Total STREICH, LISA:	40.00
Total SUNBRITE CLEANING SERVICE:	128.25

Total SW CORRIDOR TRANSPORTATION COALITION:	1,000.00
Total SW-WC SERVICE COOPERATIVES:	28,434.50
Total T.A. LAURITSEN SEPTIC & DRAIN:	225.00
Total UHL CO:	155.00
Total UPS:	17.06
Total US BANK:	1,290.79
Total USA BLUEBOOK:	511.10
Total VANCO SERVICES:	32.00
Total VERIZON WIRELESS:	4,784.42
Total VIKING COCA-COLA BOTTLING CO.:	97.30
Total VISA:	1,156.94
Total WESCO RECEIVABLES CORP:	1,527.62
Total WINE MERCHANTS:	240.00
Total WOOD LAKE, CITY OF:	64.75
Total YELLOW MEDICINE CO. AUDITOR:	13,954.20
Total ZEE MEDICAL SERVICES:	55.54

Grand Totals:	<u>577,771.94</u>
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