

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
DECEMBER 19, 2016

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:00 p.m., Monday, December 19<sup>th</sup>, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Nordaune, Joe Fagnano and Scott Peterson. Council Member absent: Steve Schaub. Staff present: City Manager Crystal Johnson, Finance Director Mike Betker and City Clerk Joan Taylor. Also in attendance were Brian Grogan from Moss & Barnett and Advocate News Editor Caitlyn Mahium.

MINUTES: M/S NORDAUNE/FAGNANO TO APPROVE THE MINUTES OF THE DECEMBER 7<sup>TH</sup> TRUTH IN TAXATION HEARING, OUT-GOING COUNCIL MEETING AND RE-ORGANIZATIONAL MEETING. Motion carried unanimously by those present.

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

REPORTS: The following reports were acknowledged at this time: EDA Board, Hospital Board, Police Chief and Fire Department.

BOARDS & COMMISSIONS: M/S GALOW/SCHAUB TO RE-APPOINT THE FOLLOWING PEOPLE TO THE BOARDS & COMMISSION:

Scott Peterson	Airport Commission
Keith Woods	Airport Commission
Craig Bakkelund	Planning Commission
Tom Cherveney	Utilities Commission
Library Board	Joe Fagnano
Mark Jensen	Hospital Board
Melisa Helgeson	Park Board
Darlene Ulmer	Kilowatt Community Center Board

Motion carried unanimously by those present.

PRINTING/PUBLISHING: M/S FAGNANO/NORDAUNE TO DESIGNATE THE ADVOCATE-TRIBUNE AS THE OFFICIAL NEWSPAPER FOR ALL PUBLICATIONS. Motion carried unanimously by those present.

DEPOSITORIES: M/S GALOW/PETERSON TO DESIGNATE THE FOLLOWING BANKS AS DEPOSITORIES OF CITY FUNDS: GRANITE FALLS BANK AND CITIZENS ALLIANCE BANK. Motion carried unanimously by those present.

AIRPORT: M/S NORDAUNE/PETERSON TO APPOINT KEITH WOODS AS THE AIRPORT MANAGER TO BE PAID THE SUM OF \$250 PER MONTH FOR HIS SERVICES. Motion carried unanimously by those present.

ORDINANCE: Brian Grogan from Moss & Barnett was in attendance to discuss with council the Franchise Ordinance that has recently been negotiated with Mediacom Cable. Following discussion M/S NORDAUNE/GALOW TO HAVE THE FIRST READING OF A CABLE TELEVISION FRANCHISE ORDINANCE. Motion carried unanimously by those present.

BUDGET: The following budget items were acted on:

Introduced by Nordaune:

RESOLUTION NO. 16-189

RESOLUTION APPROVING TAX LEVY PAYABLE 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:

	2016 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

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 19th day of December 2016.

David Smiglewski  
Mayor

ATTEST:  
Joan M. Taylor  
City Clerk

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

Introduced by Galow:

RESOLUTION NO. 16-190

RESOLUTION APPROVING 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	50,550
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	2,620,635
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**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 19th day of December 2016.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

Introduced by Nordaune:

RESOLUTION NO. 16-191

RESOLUTION APPROVING 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

	<b>REVENUES</b>	<b>EXPENSES</b>
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	\$ 291,425	\$ 437,140
Light Fund #601	\$ 3,578,400	\$ 3,440,670
Water Fund #602	\$ 860,350	\$ 931,424
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	\$ 142,200
Community Housing #616	\$ 233,503	\$ 253,409
Library Trust #801	\$ 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, adopting 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 19th day of December 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. 16-192

RESOLUTION APPROVING 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	\$	286,425
Dutch Elm	\$	14,100
Airport	\$	51,993
Kilowatt Community Center	\$	93,000
Liquor Debt Service	\$	-
Volstead Trust	\$	56,000

Adopted by the City Council this 21st day of December 2015.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

Introduced by Peterson:

RESOLUTION NO. 16-193

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

BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing 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
General Fund	\$	51,993

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

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

Introduced by Nordaune:

RESOLUTION NO. 16-194

RESOLUTION APPROVING CAPITAL IMPROVEMENTS PLAN  
AND EQUIPMENT REPLACEMENT SCHEDULE – ALL FUNDS

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, that the 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 Monday, December 19, 2016 is hereby approved.

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

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

**TOBACCO COMPLIANCE:** Nordaune introduced the following resolution and moved its adoption authorizing execution of contracts with Countryside Public Health Services for annual compliance checks related to requirements of the city's tobacco ordinance for the year 2017.

RESOLUTION NO. 16-195

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS  
WITH COUNTRYSIDE PUBLIC HEALTH SERVICES FOR  
ANNUAL COMPLIANCE CHECKS RELATED TO REQUIREMENTS  
OF CITY'S TOBACCO ORDINANCE

WHEREAS, pursuant to City Code Chapter 112.10 at least once per year the city shall conduct compliance checks to investigate and ensure that those businesses authorized to sell tobacco, tobacco products and tobacco-related devices are following and complying with the requirements of the ordinance; and

WHEREAS, Countryside Public Health Service has proposed conducting annual compliance inspections for all retail establishments at an estimated cost of \$125 per inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the Mayor and City Manager to execute contracts with Countryside Public Health Services for annual inspection/compliance checks of retail establishments authorized to sell tobacco, tobacco products and tobacco-related devices, at an estimated cost of \$125 per inspection/compliance check for the year 2017.

Adopted by the City Council this 19<sup>th</sup> day of December, 2016.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

**LIVING AT HOME/BLOCK NURSE PROGRAM:** Council reviewed a letter received from Mary Ims, Program Director of the Living at Home/Block Nurse Program requesting the city's continued support for this program. After discussion, Nordaune introduced

the following resolution and moved its adoption to donate \$1,000 in support for the Living at Home/Block Nurse Program for 2017.

RESOLUTION NO. 16-196

RESOLUTION APPROVING \$1,000 DONATION  
TO LIVING AT HOME/BLOCK NURSE PROGRAM

WHEREAS, Mary Ims, Program Director, requested a donation from the City of Granite in continuing support of the Granite Falls Living at Home/Block Nurse Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation to the Granite Falls Living at Home/Block Nurse Program in the amount of One Thousand Dollars (\$1,000).

Adopted by the City Council this 19<sup>th</sup> day of December, 2016.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

WESTERN MINNESOTA PRAIRIE WATERS: Following discussion Nordaune introduced a resolution and moved its adoption authorizing the city's contribution to Western Minnesota Prairie Waters Convention and Visitors Bureau for 2015 in the amount of \$1,250.

RESOLUTION NO. 16-197

RESOLUTION AUTHORIZING CONTRIBUTION TO  
WESTERN MINNESOTA PRAIRIE WATERS  
REGIONAL TOURISM PROGRAM

WHEREAS, Western Minnesota Prairie Waters Regional Tourism Program has requested a commitment from the city for its cooperative advertising and promotion of the five county region; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing a donation of \$1,250 for 2017 to Western Minnesota Prairie Waters Regional Tourism Program.



Adopted by the City Council this 19<sup>th</sup> day of December, 2016.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

RETAIL INCUBATOR GRANT: Also upon the recommendation of the EDA Board, Fagnano introduced the following resolution and moved its adoption awarding a Retail Incubator Grant to Cathy Young dba From the Ground Up in the amount of \$200 of rental assistance per month beginning in January of 2017 for six months followed by payments of \$133.33 per month for an additional six months for a total subsidy of \$2,000.

RESOLUTION NO. 16-198

RESOLUTION AWARDING RETAIL INCUBATOR GRANT

WHEREAS, the EDA Board at its March 9, 2015 meeting established a Retail Incubator Grant Program which provides for a maximum \$3,000 rental subsidy over a period of 12 months; and

WHEREAS, the EDA Board at its December 12<sup>th</sup> meeting recommended awarding a Retail Incubator Grant to Cathy Young dba From the Ground Up which will be paid \$200 of rental assistance per month beginning in January of 2017 for six months followed by payments of \$133.33 per month for an additional six months.

NOW, THEREFORE, BE IT RESOVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, awarding a Retail Incubator Grant to Cathy Young dba From the Ground Up in the amount of \$200 of rental assistance per month beginning in January of 2017 for six months followed by payments of \$133.33 per month for an additional six months.

Adopted by the City Council this 19<sup>th</sup> day of December, 2016.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

**HEALTH SERVICES AGREEMENT:** Following review and discussion regarding the HSA Service Agreement submitted by MII Life Incorporated dba SelectAccount to provide administrative services for the city’s HSA Health Plan, Norduane introduced a resolution and moved its adoption authoring execution of the Service Agreement.

**RESOLUTION NO. 16-199**

**RESOLUTION AUTHORIZING EXECUTION OF HSA SERVICE AGREEMENT**

WHEREAS, pursuant to Resolution No. 16-154 council authorized the city to offer an HSA Insurance Plan to city employees; and

WHEREAS, MII Life Incorporated dba SelectAccount has submitted a Service Agreement to provide administrative services including record keeping, general accounting and depositing HSA contribution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA authorizing execution with MII Incorporated dba SelectAccount to provide administrative services relative to the city’s HSA Plan.

Adopted by the City Council this 19<sup>th</sup> day of December, 2016.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

**FIRE RELIEF ASSOCIATION:** The Fire Relief Association has purchase the following equipment and would like to donate it to the city.

	<b>Equipment</b>	<b>Price</b>	<b>Total Price</b>
2	Hands Free Thermal Imager	\$1,500.00	\$3,000.00
2	Flashlight s w/battery		
2	1/4" Driver Kits w/batteries		
2	1/4" 26 Piece Driver sets		
2	Sawzall Kit w/battery		
1	1/2" Impact 2 Batteries		
1	Extra Batteries		\$1,859.92
	Leader Bat Fan	\$3,700.00	\$3,700.00

4	Eclipse Steet Frame Tent	\$914.06	\$914.06
1	Dometic Coolfreze Portable Cooler	\$969.45	\$969.45
	<b>TOTAL</b>		<b>\$10,433.43</b>

Following discussion and with thanks to the Fire Relief Association, Nordaune introduced a resolution and moved its adoption accepting the donation of fire equipment from the Relief Association.

RESOLUTION NO. 16-200

ACCEPTING DONATION FROM FIRE RELIEF ASSOCIATION

WHEREAS, the Fire Relief Association has purchased the following fire safety equipment and would like to donate it to the city.

	<b>Equipment</b>	<b>Price</b>	<b>Total Price</b>
2	Hands Free Thermal Imager	\$1,500.00	\$3,000.00
2	Flashlight s w/battery		
2	1/4" Driver Kits w/batteries		
2	1/4" 26 Piece Driver sets		
1	Sawzall Kit w/battery		
1	1/2" Impact 2 Batteries		
1	Extra Batteries		\$1,859.92
4	Leader Bat Fan	\$3,700.00	\$3,700.00
1	Eclipse Steet Frame Tent	\$914.06	\$914.06
1	Dometic Coolfreze Portable Cooler	\$969.45	\$969.45
1	<b>TOTAL</b>		<b>\$10,433.43</b>

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the donation from the Fire Relief Association as described above.

Adopted by the City Council this 19<sup>th</sup> day of December, 2016.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

DESIGNATED RESERVE: Nordaune introduced the following resolution and moved its adoption approving transfers of remaining funds in the General Fund Designated Reserve to the Capital Improvements Fund.

RESOLUTION NO. 16-201

RESOLUTION APPROVING TRANSFERS OF REMAINING FUNDS IN GENERAL FUND DESIGNATED RESERVE TO CAPITAL IMPROVEMENTS FUND

BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the transfer of remaining funds in General Fund Designated Reserve to the Capital Improvements Fund.

Adopted by the City Council this 19<sup>th</sup> day of December 2016.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

RESCUE SQUAD: Galow introduced the following resolution and moved its adoption authorizing execution of the Purchase Agreement on behalf of the Hospital/Rescue Squad to purchase a new ambulance.

RESOLUTION NO. 16-202

RESOLUTION OF THE GOVERNING BODY OF CITY OF GRANITE FALLS GRANITE FALLS, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER GOVERNMENTAL LEASE-PURCHASE AGREEMENT AND SUPPLEMENT NO. 536519-400 THERETO WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

WHEREAS, City of Granite Falls (the "Lessee"), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of Minnesota is authorized by the laws of the State of Minnesota to purchase, acquire and lease personal property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the Lessee desires to purchase, acquire and lease certain equipment constituting personal property necessary for the Lessee to perform essential governmental functions; and

WHEREAS, in order to acquire such equipment, the Lessee proposes to enter into that certain Master Governmental Lease-Purchase Agreement Number 536519 dated as of September 22, 2016 (the "Agreement"), and Supplement No. 536519-400 dated as of September 22, 2016, thereto (the "Supplement" and together with the Agreement, the "Lease"), each with Wells Fargo Equipment Finance, Inc. (the "Lessor"), the forms of which have been presented to the governing body of the Lessee at this meeting; and

WHEREAS, the governing body of the Lessee deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Supplement and provided in the Agreement for the purchase, acquisition and leasing of the equipment to be therein described on the terms and conditions therein provided:

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

Section 1. Approval of Documents. The form, terms and provisions of the agreement and the Supplement are hereby approved in substantially the forms presented at this meeting with such insertions, omissions and changes as shall be approved by the City Council of the Lessee or other members of the governing body of the Lessee executing the same, the execution of such documents being conclusive evidence of such approval; and the City Manager of the Lessee is hereby authorized and directed to execute, and the Finance Director of the Lessee is hereby authorized and directed to attest and countersign, the Agreement and the Supplement and any related Exhibits attached thereto and to deliver the Agreement and the Supplement (including Exhibits) to the respective parties thereto and the City Clerk of the Lessee is hereby authorized to affix the seal of the Lessee to such documents.

Section 2. Other Actions Authorized. The officers and employees of the Lessee shall take all action necessary or reasonably required by the parties to the Agreement and the Supplement to carry out, give effect to and consummate and transactions contemplated thereby (including the execution and delivery of an acceptance certificate with respect to the Supplement, as contemplated in the Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement and the Supplement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement, the Supplement nor any other instrument shall be construed with respect to the Lessee as incurring a pecuniary liability or charge upon the general credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, the Supplement or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Lessee or any charge upon its general credit or against

its taxing power, except to the extent that the rental payments payable under the Lease are special limited obligations of the Lessee as provided therein.

Section 4. Appointment of Authorized Lessee Representatives. The City Manager and Finance Director of the Lessee are each hereby designated to act as authorized representatives of the Lessee for purposes of the Agreement and the Supplement until such time as the governing body of the Lessee shall designate any other or different authorized representative for purposes of the Agreement and the Supplement.

Section 5. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All bylaws, orders and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaws, order, resolution or ordinance or part thereof.

Section 7. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

Adopted and Approved by the City Council this 19<sup>th</sup> day of December, 2016.

City of Granite Falls, as Lessee  
By: \_\_\_\_\_  
Name: Crystal Johnson  
Title: City Manager

ATTEST:  
By: \_\_\_\_\_  
Name: Michael Betker  
Title: Finance Director

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

**STREET COMMITTEE:** Council reviewed the Street Committee Report and the proposed future improvements.

**WWTP:** Council was advised that Ron LaFond from Stantec was in town this past week to review the progress of the Phase 1 Improvements at the Wastewater Treatment Plant.

**MEMORIAL PARK GRANT:** Council reviewed correspondence received from the Greater Minnesota Regional Parks and Trails Commission informing the city that our funding application has been recommended for funding in the amount of \$595,613.

**PERSONNEL:** M/S GALOW/FAGNANO TO FILL THE VACANCY AT THE WATER TREATMENT PLANT. Motion carried unanimously by those present.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN at 8:01 p.m.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

BILLS PAID:

Total ADVOCATE-TRIBUNE:	2,294.95
Total AFFILIATED MED CENTER:	25.40
Total AMARIL UNIFORM CO:	318.07
Total AMERICAN WELDING & GAS INC:	72.55
Total ARTIC GLACIER INC:	55.18
Total ARTISAN BEER COMPANY:	47.00
Total AUS FLOORS & MORE:	4,764.57
Total AUS, NANCY:	100.00
Total BALLISTIC DEFENSE LLC:	275.00
Total BARR ENGINEERING CO.:	425.50
Total BENTAAS, JUSTIN:	55.62
Total BEVERAGE WHOLESALERS:	50.60
Total BLUE, RUSS:	55.00
Total BORDER STATES ELECTRIC SUPPLY:	162.64
Total BREAKTHRU BEVERAGE:	3,978.07
Total BROVOLD, MITCHELL:	24.38
Total CENTRAL MN MUNICIPAL POWER:	95,715.53
Total CHAPPELL CENTRAL:	481.70
Total CHIPPEWA COUNTY:	113.14
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	181.54
Total CONVENTION & VISITORS BUREAU:	1,053.20
Total DAN'S SHOP INC:	8.53
Total FARMERS UNION OIL CO.:	3,401.60
Total FASTENAL COMPANY:	21.07
Total FINKEN, JIM:	113.40
Total G & K SERVICES:	277.54
Total GOPHER:	220.55
Total GRAND RENTAL STATION:	230.22
Total GRANDVIEW WINERY:	528.00
Total GRANITE FALLS AUTO PARTS:	384.08
Total GRANITE FALLS BANK:	4,071.72
Total GRANITE TRUE VALUE:	1,701.28
Total GRAYMONT CAPITAL INC:	5,633.31
Total GREAT PLAINS GAS CO.:	6,378.54
Total HAWK, JACK:	60.00
Total HAWKINS INC:	543.81
Total HOERNEMANN, PAUL:	255.00
Total IRBY:	165.12
Total JOHNSON BROS WHOLESALE LIQUOR:	8,446.25
Total JOHNSON, CRYSTAL:	116.64
Total K M FIRE PUMP SPECIALISTS:	1,645.50
Total KEELER-AUS, RAE ANN:	650.00
Total KOERLIN, KEITH:	180.06
Total KRANITZ, FRANK:	325.00
Total LA CONSTRUCTION & DESIGN INC:	11,760.01

Total LEAGUE OF MINNESOTA CITIES:	225.00
Total LEE'S AUTO & DIESEL:	25.00
Total LIGHT FUND:	104.35
Total LOCHER BROTHERS:	11,122.35
Total MADISON BOTTLING CO.:	5,006.75
Total MADISON NATIONAL LIFE:	199.08
Total MARSHALL INDEPENDENT:	200.00
Total MARTIN TRUCKING:	516.20

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Total MEDIACOM:	57.97
Total MEIER ELECTRIC INC:	589.31
Total MINNESOTA VALLEY TECH. INC:	116.80
Total MN DEPT OF COMMERCE:	718.94
Total MN DPT OF LABOR & INDUSTRY:	20.00
Total MN VALLEY COOPERATIVE:	1,141.84
Total MN VALLEY TESTING LAB INC.:	789.00
Total MOSS & BARNETT:	3,783.00
Total MUNICIPAL EMERGENCY SERVICES:	366.65
Total NELSON INTERNATIONAL WILLMAR:	1,074.51
Total NELSON OYEN TORVIK:	50.00
Total NIELSEN, BETSY:	80.00
Total NORTHERN BUSINESS PRODUCTS:	147.22
Total OAKRIDGE CABINET CO:	50.00
Total OFFICE DEPOT:	92.22
Total OLSON, LUANN:	30.00
Total OLSON, RAY:	30.00
Total O'REILLY AUTO PARTS:	95.49
Total PAUSTIS & SONS:	422.00
Total PHILLIPS WINE & SPIRITS CO.:	4,971.58
Total PIONEERLAND LIBRARY SYSTEM:	2,510.98
Total PRAIRIE 5 CAC INC.:	2,498.69
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RECREATION SUPPLY COMPANY:	169.63
Total RUPP, STEVE:	190.00
Total RYER PLUMBING & HEATING:	561.26
Total SERVICE TECH & SUPPLY:	505.00
Total SOINE, CURT:	14.00
Total SOUTHERN WINE & SPIRITS OF MN:	2,985.20
Total STENGEL, ROB:	360.00
Total STREICH, LISA:	80.00
Total SVOBODNY, JENNIFER:	68.00
Total TAYLOR, JOAN:	159.78
Total THEIN WELL CO. INC.:	275.00
Total TIMM, DEREK:	25.00
TOTAL FILTRATION SYSTEM:	147.84
Total TROY'S ELECTRIC COMPANY:	150.00
Total TV UNLIMITED:	200.00
Total ULINE:	167.17
Total UTILITIES PLUS ENERGY SERVICES:	4,713.00
Total VANOVERBEKE,JEFF:	75.00
Total VESSCO INC.:	212.42
Total VIKING COCA-COLA BOTTLING CO.:	85.50
Total WATER CONSERVATION SERVICE INC:	1,803.20
Total WINE MERCHANTS:	696.00
Total XCEL ENERGY:	1,319.80
Total XEROX CORPORATION:	77.59
Total YELLOW MEDICINE CO HWY DEPT:	1,088.00
Total YELLOW MEDICINE EAST:	781.07
Total YME JAZZY HI-KICK BOOSTER CLUB:	35.00
Total ZIEGLER INC.:	17,613.00
Total ZUMHOFFE, STEVEN K.:	2,775.00
Grand Totals:	<u><u>237,187.62</u></u>