

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
JULY 2, 2018

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:00 p.m., Monday, July 2<sup>nd</sup>, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Nordaune, Joe Fagnano and Scott Peterson. Staff present: City Manager Crystal Johnson and City Clerk Joan Taylor. Also in attendance were EDA Director Cathy Anderson, Tamara Isfeld, Mary Gillespie, Representatives from Puddle Jumpers, Carl Ohliger, Eric Soine and Advocate Tribune News Reporter Alex Sina.

MINUTES: M/S NORDAUNE/GALOW TO APPROVE THE MINUTES OF THE JUNE 18<sup>TH</sup> REGULAR MEETING. Motion carried unanimously by those present.

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

PUDDLE JUMPERS: Emily Balfany and Jessica Busack were in attendance to thank council for their help in getting Puddle Jumpers Daycare open.

FLOODWALL MURAL: Tamera Isfeld was in attendance to request council approval of the next phase of the floodwall mural. Following discussion M/S NORDAUNE/OTAIBI TO APPROVE THE NEXT MURAL FOR THE FLOODWALL. Motion carried unanimously.

HISTORICAL SOCIETY GRANT: Mary Gillespie was in attendance to advise council of the Minnesota Historical Society Grant received in the amount of \$74,000 for the Volstead House.

REPORTS: The following reports were acknowledged at this time: Kilowatt Community Center Board, Public Works and Utilities Commission.

AIRPORT: Nordaune introduced the following resolution and moved its adoption authorizing execution of the Grant Agreement for the 2018 Airport Improvements.

RESOLUTION NO. 18-89

AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION  
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND  
ACQUISITION

It is resolved by the **City of Granite Falls** as follows:

1. That the state of Minnesota Agreement No. **1031510**,

"Grant Agreement for Airport Improvement Excluding Land Acquisition," for State Project No. **A1202-28** at the **Granite Falls Municipal Airport** is accepted.

2. That the Mayor and City Manager are authorized to execution this

Agreement and any amendments on behalf of the **City of Granite Falls**.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF YELLOW MEDICINE

I certify that the above Resolution is a true and correct copy of the Resolution

adopted by the City Council of Granite Falls, Minnesota at an authorized meeting held on the 27<sup>th</sup> day of June, 2018 as shown by the minutes of the meeting in my possession.

Signature

CORPORATE SEAL /OR/ NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

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

ELECTRIC DEPARTMENT: Electrical Superintendent Peterson received the following quotes for the purchase of a trailer.

|                           |            |
|---------------------------|------------|
| Dave's Electric Motor Co. | \$5,076.56 |
| Renville Sales, Inc.      | \$5,381.43 |

To expedite this purchase, Nordaune introduced the following resolution and moved its adoption waiving calling for quotes and accepting the quote received from Dave's Electric Motor Co. in the amount of \$5,076.56 for the purchase of this trailer.

RESOLUTION NO. 18-90

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE FOR PURCHASE OF ELECTRIC DEPARTMENT TRAILER

WHEREAS, Electrical Superintendent Peterson is recommending the purchase of a trailer for the Electric Department; and

WHEREAS, the Electrical Superintendent Peterson has received the following quotes for this equipment:

|                           |            |
|---------------------------|------------|
| Dave's Electric Motor Co. | \$5,076.56 |
| Renville Sales, Inc.      | \$5,381.43 |

WHEREAS, it being in the best interest of the city to expedite the purchase of this equipment it has been recommended that council waive calling for quotes and accept the quote received from Dave's Electric Motor Co. in the amount of \$5,076.56.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from Dave's Electric Motor Co. in the amount of \$5,381.43 to purchase the trailer.

Adopted by the City Council this 2<sup>nd</sup> day of July, 2018.

David Smiglewski  
Mayor

ATTEST:  
Joan M. Taylor  
City Clerk

With second by Peterson, the resolution was adopted unanimously.

VERIZON WIRELESS: Galow introduced the following resolution and moved its adoption authorizing execution of the Supplemental Lease Agreements relative to the placement of the small cell towers.

RESOLUTION NO. 18-91

RESOLUTION AUTHORIZING EXECUTION OF LEASE SUPPLEMENTS – VERIZON WIRELESS

WHEREAS, pursuant with Resolution No. 18-48 council authorized execution of the Master Lease Agreement between the city and Alltel Communications, LLC dba Verizon Wireless; and

WHEREAS, Verizon Wireless has now submitted for council execution the supplemental leases for the four small tower locations to be located at or near

- 735 Highway 212 West
- 1540 Highway 212 West
- 340 10<sup>th</sup> Avenue
- Granite Falls Hospital

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the four lease supplements between the city and Alltel Communications, LLC dba Verizon Wireless.

Adopted by the City Council this 2<sup>nd</sup> day of July, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

Following discussion, Galow introduced a resolution authorizing execution of the Site Access Agreement relative to the 735 Highway 212 West and the 1540 15<sup>th</sup> Street placement of the small cell towers.

RESOLUTION NO. 18-92

RESOLUTION AUTHORIZING EXECUTION OF SITE ACCESS AGREEMENT – VERIZON WIRELESS

WHEREAS, pursuant with Resolution No. 18-48 council authorized execution of the Master Lease Agreement between the city and Alltel Communications, LLC dba Verizon Wireless; and

WHEREAS, Verizon Wireless has now submitted for council execution the Site Access Agreement for 735 Highway 212 West and 1540 15<sup>th</sup> Street.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the Site Access Agreement between the city and Alltel Communications, LLC dba Verizon Wireless.

Adopted by the City Council this 2<sup>nd</sup> day of July, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Peterson, the resolution was adopted unanimously.

MEMORIAL PARK: Nordaune introduced the following resolution and moved its adoption supporting grant funding for Regional Parks and Trails in Greater Minnesota for Memorial Park Phase III Improvements.

RESOLUTION NO. 18-93

RESOLUTION SUPPORTING GRANT FUNDING  
FOR REGIONAL PARK OR TRAIL IN GREATER MINNESOTA:

Park or trail name: Memorial Park  
Park or Trail I.D. #14-005D  
Date of Resolution: July 2, 2018

BE IT RESOLVED that the City of Granite Falls has the legal public authority to sponsor a grant funding request associated with Memorial Park (PROJECT), which has been previously designated by the Greater Minnesota Regional Park and Trail Commission (COMMISSION) as a regional park or trail.

BE IT FURTHER RESOLVED that as we are fully aware of the information provided in the funding request, including any non-state match and other long-term commitments (as defined in the funding request), related master plan and any supporting information as submitted.

BE IT RESOLVED that, if selected for funding by the COMMISSION, the City of Granite Falls shall act as legal sponsor for the PROJECT contained in the Department of Natural Resources (DNR) Parks & Trails Legacy Grant Application (STATE'S GRANT APPLICATION) and that City Manager Crystal Johnson are hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the applicant.

BE IT FURTHER RESOLVED that the APPLICANT has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the funding request and therefore, also in the STATE'S GRANT APPLICATION.

BE IT FURTHER RESOLVED that the APPLICANT has or will acquire fee title or permanent easement over the land described in the funding request and therefore, also in the STATE'S GRANT APPLICATION for regional parks and has or will acquire fee title, perpetual easement or a minimum of a 20 year lease over the land described in the funding request and therefore, also in the STATE'S GRANT APPLICATION for regional trails.

BE IT FURTHER RESOLVED that, upon approval of its application by the state, the applicant may enter into an agreement with the State of Minnesota for the above-referenced project, and that the applicant certifies that it will comply with all applicable laws and regulations as stated in the grant contract including dedicating the park property for uses consistent with the grant program into perpetuity and committing to maintain the trail for a period of no less than 20 years and providing a perpetual easement for recreational trail purposes on all lands acquired for trail use.

NOW, THEREFORE BE IT RESOLVED that the City Manager is hereby authorized to execute such agreements as are necessary to implement the project on behalf of

I CERTIFY THAT the above resolution was adopted by the City Council of Granite Falls on \_\_\_\_\_.

SIGNED:

WITNESSED:

\_\_\_\_\_  
David Smiglewski, Mayor  
July 2, 2018

\_\_\_\_\_  
Crystal Johnson, City Manager  
July 2, 2018

With second by Peterson, the resolution was adopted unanimously.

KCC: Nordaune introduced the following resolution and moved its adoption accepting the one quote received from Lemmie Jones LLC for replacement of the water slide for a total amount of \$92,500.

RESOLUTION NO. 18-94

RESOLUTION ACCEPTING BID FOR PURCHASE OF WATER SLIDE

WHEREAS, pursuant to Resolution No. 18-40 council called for bids for replacement of the water slide at the Kilowatt Community Center; and

WHEREAS, only one bid was received from Recreation by Lemmie Jones LLC in the amount of \$92,500.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid received from the Lemmie Jones LLC for replacement of the water slide for a total amount of \$92,500.

Adopted by the City Council this 2<sup>nd</sup> day of July, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Peterson, the resolution was adopted unanimously.

Following discussion, Galow introduced a resolution and moved its adoption calling for bids for the electrical and plumbing work necessary to install the new water slide at the KCC.

RESOLUTION NO. 18-95

RESOLUTION CALLING FOR BIDS  
FOR ELECTRICAL & PLUMBING WORK – WATER SLIDE

WHEREAS, pursuant to Resolution No. 18-94, council accepted a bid for the replacement of the water slide at the Kilowatt Community Center; and

WHEREAS, the plumbing and electrical work to replace the slide were not included in the bid accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids to complete the electrical and plumbing work necessary to install the new water slide.

Adopted by the City Council this 2<sup>nd</sup> day of July, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

CARVER COUNTY’S BUILD TRANSPORTATION DISCRETIONARY GRANT: Galow introduced the following resolution and moved its adoption supporting the Carver County’s BUILD Transportation Discretionary Grant.

RESOLUTION NO. 18-96

A RESOLUTION IN SUPPORT CARVER COUNTY’S  
BUILD TRANSPORTATION DISCRETIONARY GRANT

NOW THEREFORE BE IT RESOLVED that the City of Granite Falls supports Carver County’s BUILD Transportation Discretionary Grant for the multi-year planned US Highway 212 Expansion Project for a program of Projects including two project segments: from the City of Norwood Young America to the City of Cologne and from the City of Cologne to the City of Carver.

Adopted by the City Council this 2<sup>nd</sup> day of July, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

COUNCIL AGENDA: Following discussion it was the consensus of council to consider changing the council agenda to include a consent agenda.

WATER TOWER: Council was advised that the painting of the water towers will begin in late July or early August.

SALE OF LOT: Carl Ohliger and Eric Soine were in attendance to discuss an offer to purchase 124 Fromm Circle. Further discussion will be held when more information is received.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN AT 7:59 p.m.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

BILLS PAID:

|                         |        |
|-------------------------|--------|
| Total 2XL CORPORATION:  | 123.32 |
| Total ADVOCATE-TRIBUNE: | 387.10 |

|  |           |
|--|-----------|
| Total ANDERSON, CHRIS:                   | 65.40     |
| Total ARNESON DISTRIBUTING INC.:         | 420.50    |
| Total ARTIC GLACIER INC:                 | 277.83    |
| Total ARTISAN BEER COMPANY:              | 182.80    |
| Total AVFUEL CORP,DEPT 135-01:           | 7,825.65  |
| Total BETKER, MIKE:                      | 73.88     |
| Total BEVERAGE WHOLESALERS:              | 87.00     |
| Total BISBEE PLUMBING & HEATING:         | 560.79    |
| Total BREAKTHRU BEVERAGE:                | 5,158.33  |
| Total CARL'S BAKERY:                     | 29.70     |
| Total CARLSON & STEWART REFRIG INC:      | 351.50    |
| Total CENTURYLINK:                       | 147.15    |
| Total CHIPPEWA COUNTY:                   | 731.00    |
| Total CINTAS:                            | 183.09    |
| Total CITIZENS ALLIANCE BANK:            | 30.00     |
| Total CNH CAPITAL:                       | 58.16     |
| Total COCARD:                            | 191.83    |
| Total DAMON FARBER LANDSCAPE ARCHITECTS: | 2,329.00  |
| Total DAN'S SHOP INC:                    | 175.08    |
| Total DAVE'S ELECTRIC MOTOR CO:          | 39.90     |
| Total DC SIGNS:                          | 1,875.00  |
| Total DEPARTMENT OF ENERGY:              | 12,430.03 |
| Total ERICKSON, JAMES:                   | 162.36    |
| Total FINKEN, JIM:                       | 41.42     |
| Total GRAHAM TIRE:                       | 699.92    |
| Total GRAINGER INC, WW:                  | 138.96    |
| Total GRAYMONT CAPITAL INC:              | 1,746.79  |
| Total GREAT PLAINS GAS CO.:              | 2,344.82  |
| Total HAWKINS INC:                       | 562.77    |
| Total HEARTLAND PAYMENT SYSTEMS:         | 116.43    |
| Total HOERNEMANN, PAUL:                  | 255.00    |
| Total HOLMSTROM & KVAM PLLP:             | 210.00    |
| Total IMS PLUMBING LLC:                  | 142.50    |
| Total JOHNSON BROS WHOLESALE LIQUOR:     | 7,139.76  |
| Total LEE'S AUTO & DIESEL:               | 99.82     |
| Total LIGHT FUND:                        | 36,301.60 |
| Total LLOYD SECURITY INC:                | 306.00    |
| Total LOCATORS & SUPPLIES:               | 381.94    |
| Total LOCHER BROTHERS:                   | 13,237.79 |
| Total MADISON BOTTLING CO.:              | 14,170.40 |
| Total MARCO TECHNOLOGIES LLC:            | 110.82    |
| Total MID AMERICA METER INC:             | 53.26     |
| Total MINNESOTA PUMP WORKS:              | 10,891.98 |
| Total MN DEPT OF REVENUE:                | 48,680.00 |
| Total MN MUNICIPAL UTILITIES ASSN:       | 4,641.35  |
| Total MN NCPERS-496000:                  | 48.00     |
| Total MN VALLEY TESTING LAB INC.:        | 599.00    |
| Total MONEY MOVERS:                      | 28.75     |
| Total MUNICIPAL EMERGENCY SERVICES:      | 374.64    |
| Total MVTV:                              | 338.75    |
| Total NALCO CHEMICAL CO.:                | 228.25    |
| Total NORTH CENTRAL BUS & EQUIPMENT:     | 33.82     |
| <hr/>                                    |           |
| Total OFFICE DEPOT:                      | 159.33    |
| Total OFFICE OF MN.IT SERVICES:          | 81.09     |
| Total ONE OFFICE SOLUTION:               | 155.96    |
| Total PETERSON, BRENDA:                  | 780.00    |
| Total PHILLIPS WINE & SPIRITS CO.:       | 4,084.94  |
| Total PIONEER PRODUCTS INC:              | 322.60    |
| Total PIONEERLAND LIBRARY SYSTEM:        | 1,512.71  |
| Total PODRATZ, KEN:                      | 1,150.94  |
| Total POSTMASTER:                        | 800.00    |
| Total REZNECHEK, DONALD:                 | 420.00    |
| Total RODEBERG & BERRYMAN INC.:          | 23,998.00 |
| Total SCHWEITERS FORD:                   | 352.74    |
| Total SCHWIETERS FORD OF MONTEVIDEO:     | 1,918.83  |
| Total SENTRY SYSTEMS INC:                | 106.93    |
| Total SHERWIN-WILLIAMS:                  | 479.75    |
| Total SINA, ALEXANDER:                   | 140.00    |
| Total SMIGLEWSKI, DAVID:                 | 425.27    |
| Total SOUTHERN WINE & SPIRITS OF MN:     | 3,507.06  |
| Total STANTEC CONSULTING SERVICES:       | 169.00    |
| Total TALKING WATERS BREWING CO. LLC:    | 165.00    |
| Total UPS:                               | 13.70     |
| Total US BANK:                           | 1,955.50  |
| Total VFW FLAG FUND:                     | 35.00     |
| Total VIKING COCA-COLA BOTTLING CO.:     | 242.00    |
| Total VISA:                              | 977.27    |
| Total WATERBALANCE & OPERATIONS LLC:     | 1,100.00  |
| Total WOODS, KEITH:                      | 250.00    |
| Total XPRESS BILL PAY:                   | 174.35    |
| Total ZEP:                               | 203.74    |

Grand Totals:

223,502.65