

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JULY 18, 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 16th, 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, Lucas Youngsma with the DNR, Anna Snyder with SHIP and Advocate Tribune News Reporter Noah Lusti.

MINUTES: M/S NORDAUNE/PETERSON TO APPROVE THE MINUTES OF THE JULY 2ND REGULAR MEETING. Motion carried unanimously.

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

SHIP: Anna Snyder with the Statewide Health Improvement Partnership Project through Countryside Public Health was in attendance to discuss with council the proposed walking and biking trail throughout the city. Following discussion M/S NORDAUNE/OTAIBI ACCEPTING THE REVISED VERSION OF THE WALKING AND BIKE PATH AS PROPOSED. Motion carried unanimously.

WHITEWATER RIVER PROJECT: Lucas Youngsma, Area Hydrologist with the DNR was in attendance to share with council the Department of Natural Resources' report concerning the potential for a whitewater park in Granite Falls.

REPORT: The Airport Commission report was acknowledged at this time. Staff asked and received council permission to dispose of the old chairs at the Arrival/Departure Building when the new ones are delivered.

REPORTS: The following reports were acknowledged at this time: Building Inspector, Finance, Fire Department and Police Chief.

RIVERSIDE JAM: M/S/NORDAUNE/PETERSON AUTHORIZING THE AMERICAN LEGION TO USE THE PARKING LOT ADJACENT TO THE BUILDING FOR THE RIVERSIDE JAM. Motion carried unanimously.

HAZARDOUS PROPERTY: Council discussed the possible inspection of property located at 102 Winter Drive. Consensus of council at this time is to contact the owner again to find out what his intentions are for this property.

HOSPITAL BOARD: Upon the recommendation of the Hospital Board, Fagnano introduced the following resolution and moved its adoption authorizing execution of a

Lease/Purchase Agreement with Community First National Bank for the purchase of one used Braun Type III ambulance.

RESOLUTION NO. 18-97

RESOLUTION AUTHORIZING EXECUTION OF LEASE/PURCHASE AGREEMENT FOR THE ACQUISITION OF AN AMBULANCE

WHEREAS, the Granite Falls Hospital Board is recommending council authorize the execution of the Ambulance Equipment Lease Purchase Agreement with Community First National Bank for the acquisition of a used Braun Type III ambulance.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the execution of the Lease Purchase Agreement with the Community First National Bank for the acquisition of one (1) used 2016 Braun Type III ambulance in the amount of \$203,857.80.

Adopted by the City Council this 16th day of July, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

EAST WELL: Upon the recommendation of the Utilities Commission the following quotes were received for inspection of the east well and pump.

Steffl Drilling & Pump, Inc.	\$1,200
Thein Well	\$3,000
LTP Well Drilling	\$1,440

Following discussion, Nordaune introduced a resolution and moved its adoption accepting the quote received from Steffl Drilling & Pump, Inc. to inspect the east well and pump in the amount of \$1,200.

RESOLUTION NO. 18-98

RESOLUTION ACCEPTING QUOTE FOR INSPECTION OF EAST WELL & PUMP

WHEREAS, upon the request of the Utilities Commission the following

quotes were received for the inspection of the east well and pump

Steffl Drilling & Pump, Inc.	\$1,200
Thein Well	\$3,000
LTP Well Drilling	\$1,440

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from Steffl Drilling and Pump, Inc. in the amount of \$1,200 to inspect the east well and pump.

Adopted by the City Council this 16th day of July, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

DONATION: Following review of correspondence received from the Southwest Initiative Foundation, Otaibi introduced a resolution and moved its adoption authorizing a donation for 2019 to the Southwest Initiative Foundation in the amount of \$1,325.

RESOLUTION NO. 18-99

RESOLUTION APPROVING DONATION
TO SOUTHWEST INITIATIVE FOUNDATION

WHEREAS, the Southwest Initiative Foundation has requests a donation from the city for calendar year 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation of \$1,375 for calendar year 2019 to the Southwest Initiative Foundation.

Adopted by the City Council this 16th day of July, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

ORDINANCE: M/S NORDAUNE/PETERSON TO HAVE THE FIRST READING OF AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, AMENDING CITY CODE CHAPTER 30 ENTITLED GENERAL ADMINISTRATION BY AMENDING SECTION 30.02 "ENTITLED COUNCIL PROCEDURE AT REGULAR MEETINGS". Motion carried unanimously.

2018 STREET/UTILITY IMPROVEMENTS: Council was advised that a preconstruction meeting has been scheduled for Thursday, July 19th. Staff also advised council that the bids to complete Barber Circle/Daniels Drive are due on August 1st for council consideration at the August 6th meeting.

MEMORIAL PARK: The work on the large shelter house in Memorial Park is scheduled to begin in August and be completed by the end of September.

KCC: Council was advised that the waterslide will be installed this September.

CITY-OWNED PROPERTY: Following discussion regarding the sale of property located at 124 Fromm Circle, M/S FAGNANO/PETERSON TO WAIVE THE CITY ASSESSMENTS ON THIS PROPERTY AND ALLOW ITS SALE WITH THE PURCHASER PAYING THE BACK PROPERTY TAXES AND ALL COSTS OF CLOSING. Motion carried unanimously.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN at 8:06 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total ABDO EICK & MEYERS:	11,032.62
Total ADVOCATE-TRIBUNE:	496.20
Total ALMICH'S MARKET:	418.52
Total AMERICAN WELDING & GAS INC:	80.45
Total ARTIC GLACIER INC:	402.56
Total ATLAS TARGET WORKS:	1,167.30
Total AUS, NANCY:	100.00
Total AUTOMATIC SYSTEMS CO:	1,166.55
Total BALFANY, KATHY:	135.00
Total BIG SKY REAL ESTATE LLC:	7,306.43
Total BOND TRUST SERVICES CORP:	171,007.02
Total CENTRAL MN MUNICIPAL POWER:	156,648.67
Total CHRISTIANSON, EARL:	60.00
Total CINTAS:	108.36

Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	331.45
Total COALITION OF UTILITY CITIES:	1,380.00
Total CRYSTEEL TRUCK EQUIPMENT:	312.00
Total DAKOTA SUPPLY GROUP:	433.49
Total DAN'S SHOP INC:	15.27
Total DAVE'S ELECTRIC MOTOR CO:	109.88
Total EDEN'S GREEN NURSERY & LANDSCAPE:	4,167.00
Total EMERGENCY AUTOMOTIVE TECH INC:	4,890.74
Total FARMERS UNION OIL CO:	3,600.66
Total FARMERS UNION OIL CO.:	5,136.19
Total FASTENAL COMPANY:	1,062.16
Total FERGUSON WATERWORKS SUPPLY:	68.06
Total FRENCH GLASS & SPECIALTY:	861.96
Total FRIENDS OF MUSIC:	25.00
Total GF RIVERFRONT REVITALIZATION:	500.00
Total GOPHER STATE ONE-CALL:	79.65
Total GRANDVIEW VALLEY WINERY:	264.00
Total GRANITE FALLS AUTO PARTS:	152.87
Total GRANITE FALLS BANK:	11,386.72
Total GRANITE FALLS HEALTH:	175.00
Total GRANITE TRUE VALUE:	3,738.67
Total GREAT PLAINS GAS CO.:	1,634.09
Total HAWKINS INC:	2,171.36
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	12,949.84
Total JOHNSON, CRYSTAL:	155.87
Total KEELER-AUS, RAE ANN:	800.00
Total KISSINGER & FELLMAN P.C.:	145.00
Total LA CONSTRUCTION & DESIGN INC:	120.00
Total LEAGUE OF MN CITIES INS TRUST:	1,000.00
Total LEE'S AUTO & DIESEL:	312.69
Total LIGHT FUND:	160.08
Total LINCOLN PIPESTONE RURAL WATER:	126.12
Total LOCHER BROTHERS:	12,867.85
Total MADISON BOTTLING CO.:	13,440.75
Total MARCO TECHNOLOGIES LLC:	328.73
Total MARTIN TRUCKING:	761.00
Total MEYER'S REPAIR & TOWING INC:	450.00
Total MINNESOTA VALLEY TECH. INC:	139.50
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Total MN DEPT OF ECONOMIC SECURITY:	129.49
Total MN VALLEY COOPERATIVE:	1,312.02
Total MN VALLEY TESTING LAB INC.:	830.00
Total NORTHERN BUSINESS PRODUCTS:	216.99
Total OFFICE DEPOT:	115.74
Total OFFICE PEEPS:	77.99
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RECREATION BY LEMMIE JONES LLC:	9,250.00
Total RECREATION SUPPLY COMPANY:	123.73
Total REGIONAL DEVELOP. COMMISSION:	1,002.86
Total ROBINSON APPRAISAL & ASSOCIATES INC:	2,250.00
Total SAWMILL, THE:	16,207.39
Total SCHOOL SPECIALTY:	1,000.00
Total SMIGLEWSKI, DAVID:	109.00
Total SPORTSMITH:	32.26
Total SW CORRIDOR TRANSPORTATION COALITION:	1,000.00
Total SW-WC SERVICE COOPERATIVES:	37,248.50
Total TIMM, DEREK:	3,475.00
Total USA BLUEBOOK:	5,180.84
Total VARIETY FOODS LLC:	350.25
Total VIKING COCA-COLA BOTTLING CO.:	60.30

Total WEST CENTRAL SANITATION:	726.46
Total XCEL ENERGY:	1,373.12
Total XEROX CORPORATION:	81.98
Total YELLOW MEDICINE EAST COMM. ED:	1,377.50
Total ZEP:	378.51
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Grand Totals:	526,001.62
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