

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
OCTOBER 1, 2018

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:00 p.m., Monday, October 1st, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Joe Fagnano and Scott Peterson. Council Members absent: Sarina Otaibi and Steve Nordaune. Staff present: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Joan Taylor. Also in attendance were Scott Tedrick, Jean Garbarini from Damon Farber and Advocate Tribune News Reporter Alex Sina.

CONSENT AGENDA: M/S/P FAGNANO/GALOW TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills and Meetings & Events.

YELLOWSTONE TRAIL ALLIANCE: Scott Tedrick was in attendance to invite the city of join the Yellowstone Trail Alliance at a \$250 level. Following discussion, M/S PETERSON/GALOW TO JOIN THE YELLOWSTONE TRAIL ALLIANCE AT THE \$250 LEVEL. Motion carried unanimously by those present.

MEMORIAL PARK: Jean Garbarini from Damon Farber was in attendance to update council regarding the progress of Phase 1 Improvements at Memorial Park. Also to seek council authorization in prioritizing alternates should funds be available from the grant. Following discussion, Galow introduced a resolution and moved its adoption prioritizing alternates as recommended below contingent upon funds being available:

1. Alternate 6: Paint Shelter House Trusses \$2,542
2. Alternate 5: Infill Existing Door in Lower Level of Shelter House \$4,536
3. Alternate 8: Shelter House Concrete Walk Replacement \$4,772

RESOLUTION NO. 18-141

RESOLUTION PRIORITIZING ALTERNATES TO
MEMORIAL PARK PHASE 1 IMPROVEMENTS

WHEREAS, pursuant to Resolution No. 18-82 council accepted a bid received from Edman Building in the amount of \$634,103 to complete Phase 1 Repairs to Memorial Park; and

WHEREAS, it has been recommended that if the work comes in under budget and excess funds are available from the grant that some alternates should be prioritized; and

WHEREAS, the three alternates recommended would be:

1. Alternate 6: Paint Shelter House Trusses \$2,542
2. Alternate 5: Infill Existing Door in Lower Level of Shelter House \$4,536

3. Alternate 8: Shelter House Concrete Walk Replacement \$4,772

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the three alternates as presented above contingent upon funding being available from the grant proceeds.

Adopted by the City Council this 1st day of October, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

REPORTS: The following reports were acknowledged at this time: KCC Board, Utilities Commission and Charter Commission.

APPOINTMENTS TO BOARDS AND COMMISSION: Cathy Anderson's name was submitted for consideration for appointment to the Utilities Commission.

BRIDGE LIGHTING PROJECT: Following review of the proposed policy regarding the Pedestrian Bridge lighting, Galow introduced a resolution and moved its adoption adopting the Bridge Lighting Policy as presented.

RESOLUTION NO. 18-142

RESOLUTION ADOPTING BRIDGE LIGHTING POLICY

WHEREAS, once the pedestrian bridge lights have been installed, the Utilities Commission is recommending that a bridge lighting policy be adopted.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adopting the Bridge Lighting Policy as recommended.

Adopted by the City Council this 1st day of October, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Also following discussion, it was the consensus of council to use the application for bridge lighting requests and the calendar of events as proposed, and to allow staff to plan an event once the lights have been completed.

ELECTRICAL DEPARTMENT: Electrical Superintendent Peterson is recommending that a concrete pad be poured to be used to store transformer boxes to keep them off the ground and prevent rusting. The following quotes were received:

Soine Construction, Inc.	\$ 9,175.00
L.A. Construction & Design, Inc.	\$13,650.00

Following discussion, Peterson introduced a resolution and moved its adoption waiving calling for quotes and accepting the quote received from Soine Construction, Inc. in the amount of \$9,175.

RESOLUTION NO. 18-143

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE FOR CONCRETE WORK – ELECTRIC DEPARTMENT

WHEREAS, Electrical Superintendent Peterson is recommending a concrete pad be poured to be used to store transformer boxes; and

WHEREAS, the Electrical Superintendent Peterson received the following quotes for the concrete work:

Soine Construction, Inc.	\$ 9,175.00
L.A. Construction & Design, Inc.	\$13,650.00

WHEREAS, it being in the best interest of the city to expedite the concrete work to allow it being done this year it has been recommended that council waive calling for quotes and accept the quote received from Soine Construction, Inc. in the amount of \$9,175.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from Soine Construction, Inc. in the amount of \$9,175 to complete this work.

Adopted by the City Council this 1st day of October, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

ORDINANCE: Following discussion M/S GALOW/PETERSON TO HAVE THE SECOND READING AND SUBSEQUENT ADOPTION OF AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, AMENDING CITY CODE CHAPTER 9.

ORDINANCE NO. 191, 2ND SERIES

AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, AMENDING CITY CODE CHAPTER 9, "LAND USE REGULATIONS (ZONING)" BY AMENDING SECTION 155.02, "DEFINITIONS". 1. "ACCESSORY BUILDING OR USE", AND BY ADOPTING BY REFERENCE CITY CODE CHAPTER ONE AND SECTION 10.99, WHICH, AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS.

The City of Granite Falls does ordain as follows:

Section 1. Ordinance 155.02 - Definitions.

1. "Accessory Building or Use" is hereby amended to read as follows:

1. "Accessory Building or Use" is defined as a use or building subordinate to the principal use of the land or a building on the same lot and serving a purpose customarily incidental to the principal use or structure. Such accessory uses or structures are permitted only when auxiliary to a principal use or structure as permitted in this chapter. An accessory use or structure may not exist as principal use or structure in their own stead. Any permitted accessory structure shall have an architectural design, roof, pitch, or lack of it, roof overhang, or lack of it, and exterior material and color similar to and consistent with the principal structure, whether attached to or detached from the principal structure. Such structure shall not be primarily made of metal. A detached residential garage shall not be of a pole barn type construction. No accessory building shall be constructed on any lot prior to the time of construction of the principal building to which it is its accessory. With the exception of agricultural buildings, no accessory buildings shall exceed the height of the principal building, be nearer the front lot line than is the principal building of the lot, or failure to otherwise comply with any other setback or side yard restrictions applicable to any other structures on the premises. Detached accessory buildings shall not exceed 20 feet in height or the height of the principal structure, whichever is greater. When constructed in a residential area, accessory buildings shall be constructed in such manner and arranged so as to conform with and maintain the residential character of the neighborhood. For single family homes, accessory buildings include garages and utility buildings, provided they shall not exceed 25% of the rear or side yard wheresoever located. Residential accessory buildings may not be used to carry on commercial activities, other than lawfully permitted home occupations, or store commercial vehicles which exceed a gross weight of

9,000 pounds. There shall be no more than two accessory buildings in addition to one garage, whether attached or detached, per residence or lot which shall be considered the area upon which the residence is located, regardless of number of lots indicated by plat or tax parcel. Notwithstanding that the language hereinabove authorizes accessory buildings having an area greater than 1,000 square feet, the accessory buildings authorized in addition to the garage shall not exceed the following areas: 1,000 square feet for the first accessory building and 1,400 square feet for the second accessory building. Variances shall not be granted so as to allow accessory buildings to occupy more than 25% of the rear or side yard wheresoever located.

Section 2. City Code Chapter 10, General Code Construction; General Penalty, and Section 10.99, General Penalty and Enforcement, are hereby adopted in their entirety, by reference, as though repeated verbatim herein.

This ordinance to become effective from and after its passage and publication according to law.

Adopted by the City council of the City of Granite Falls, Minnesota, this 1st day of October, 2018, by a unanimous vote of the council of those present.

ATTEST:

Joan M. Taylor, City Clerk

David Smiglewski, Mayor

This Ordinance published in the *Granite Falls-Clarkfield Advocate Tribune* on the 3rd day of October, 2018.

Motion carried by a unanimous vote of those in attendance. The ordinance will be in effect following publication.

STREET/UTILITY IMPROVEMENTS: Staff updated council relative to the 2017 and 2018 Street and Utility Improvement Projects.

LIBRARY: Council was advised that the Library received a generous donation from the Estate of Curt and Jeanette Olson. It was the consensus of council to put the funds into the trust account for future repair of the Library roof or expansion of the Library.

PERSONNEL: Council was advised the Jeff Jerve has accepted a position with the Chippewa County Sheriff's office beginning October 7, 2018. M/S PETERSON/GALOW declaring a vacancy in the Police Department and authorizing staff to fill this position. Motion carried unanimously by those present.

ADJOURN: M/S/P PETERSON/GALOW TO ADJOURN at 8:04 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	123.32
Total ADVOCATE-TRIBUNE:	376.50
Total ANDERSON, CHRIS:	73.03
Total ARTIC GLACIER INC:	69.49
Total AUS, NANCY:	100.00
Total AXON ENTERPRISE INC:	2,634.00
Total BACKES TECHNOLOGY SERVICES INC:	162.50
Total BARR ENGINEERING CO.:	4,671.06
Total BEVERAGE WHOLESALERS:	251.60
Total BORDER STATES ELECTRIC SUPPLY:	2,318.95
Total BREAKTHRU BEVERAGE:	2,687.44
Total CARSTENSEN, NEAL:	103.55
Total CENTURYLINK:	146.97
Total CHIPPEWA COUNTY:	13,746.58
Total CINTAS:	108.36
Total CITIZENS ALLIANCE BANK:	152.18
Total CNH CAPITAL:	123.00
Total COCARD:	109.00
Total COLLECTION BUREAU:	50.00
Total DAKOTA MAILING AND SHIPPING EQUIP.:	158.66
Total DAMON FARBER LANDSCAPE ARCHITECTS:	2,950.23
Total DAN'S SHOP INC:	222.14
Total DAVE'S ELECTRIC MOTOR CO:	823.93
Total DISPLAY SALES CO:	207.50
Total DUJINICK BROS. INC.:	278,137.16
Total EDMAN BUILDERS LLC:	53,124.96
Total ELEVATION COATING LLC:	3,550.00
Total FIELD TRAINING SOLUTIONS:	295.00
Total FINKEN, JIM:	54.50
Total FULTZ, RODNEY:	6.81
Total GRAINGER INC, WW:	163.40
Total GRANDVIEW VALLEY WINERY:	924.00
Total GRANITE FALLS HEALTH:	147.36
Total GRANITE FALLS LIONS CLUB:	60.00
Total GRANITE TRUE VALUE:	5,382.26
Total GRAYMONT CAPITAL INC:	4,301.99
Total HAMRE, JON:	300.00
Total HAWKINS INC:	820.70
Total HEARTLAND PAYMENT SYSTEMS:	167.94
Total HILLYARD-HUTCHINSON:	122.40
Total HOERNEMANN, PAUL:	255.00
Total HULS BROS TRUCKING INC:	21,413.00
Total JOHNSON BROS WHOLESALE LIQUOR:	4,973.83
Total KNAPPER, TIM:	30.00
Total LARSON, LAURIE:	111.18
Total LIGHT FUND:	37,127.21
Total LOCHER BROTHERS:	16,263.10
Total LUEPKE, JULIE:	76.30
Total MADISON BOTTLING CO.:	14,538.20

Total MARCO TECHNOLOGIES LLC:	150.98
Total MN DEPT OF REVENUE:	28,799.00
Total MN MUNICIPAL UTILITIES ASSN:	372.00
Total MN NCPERS-496000:	48.00
Total MN VALLEY TESTING LAB INC.:	269.00
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Total MONEY MOVERS:	20.75
Total MONKHOUSE PHOTOGRAPHY:	2,160.00
Total MONTE CO-OP TIRE CENTER:	315.00
Total MTVV:	338.75
Total OFFICE DEPOT:	219.44
Total OFFICE OF MN.IT SERVICES:	90.47
Total PAR PIPING & FABRICATION:	350.00
Total PETERSON, BRENDA:	1,180.00
Total PHILLIPS WINE & SPIRITS CO.:	2,139.25
Total POSTMASTER:	800.00
Total PRAXAIR INC:	2,640.00
Total RECREATION SUPPLY COMPANY:	21.08
Total REZNECHEK, DONALD:	140.00
Total RODEBERG & BERRYMAN INC.:	22,542.00
Total ROSS, KRISTIN:	71.96
Total SAWMILL, THE:	396.19
Total SEH INC:	4,232.12
Total SENTRY SYSTEMS INC:	106.93
Total SINA, ALEXANDER:	100.00
Total SOUTHERN WINE & SPIRITS OF MN:	957.35
Total SYN-TECH SYSTEMS INC:	1,675.00
Total T & R ELECTRIC:	822.94
Total TALKING WATERS BREWING CO. LLC:	295.00
Total TEREX SERVICES:	1,089.99
Total THEIN WELL CO. INC.:	275.00
Total TIMM, DEREK:	2,562.50
Total TOSTENSON SEPTIC LLC:	525.00
Total TROY'S ELECTRIC COMPANY:	869.95
Total UNIVERSITY OF MINNESOTA:	85.00
Total US BANK:	1,571.31
Total USA BLUEBOOK:	686.99
Total UTILITY CONSULTANTS INC:	300.00
Total VERIZON WIRELESS:	6,819.46
Total VESSCO INC.:	2,577.87
Total VISA:	2,004.50
Total WATCH GUARD VIDEO:	212.00
Total WILLMAR FORKLIFT INC:	135.00
Total WOODS, KEITH:	250.00
Total XPRESS BILL PAY:	182.60
Total YELLOW MEDICINE CO. AUDITOR:	3,752.00
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Grand Totals:	569,868.67