

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
OCTOBER 15, 2018

A regular session of the Granite Falls City Council was called to order by Mayor Smiglewski at 7:00 p.m., Monday, October 15th, 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, Finance Director Neal Carstensen and City Clerk Joan Taylor. Also in attendance were Police Chief Brian Struffert, EDA Director Cathy Anderson, residents concerned with traffic on 7th Avenue and Advocate Tribune News Reporter Alex Sina.

CONSENT AGENDA: M/S/P NORDAUNE/GALOW TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Building Inspections Report, Finance Report, Fire Department Minutes, Police Chiefs Report, Public Works Report and Meetings & Events.

STOP SIGNS: Some concerned citizens were in attendance to request council place stop signs at the intersection of 7th Avenue and 3rd Street. Following discussion, M/S NORDAUNE/FAGNANO TO PLACE STOP SIGNS AT THE INTERSECTION OF 7TH AVENUE AND 3RD STREET. Motion carried unanimously.

REPORTS: The EDA Board report was acknowledged at this time. EDA Director Anderson was in attendance to request approval of a 241 Account loan to the Granite Falls Chamber of Commerce. Following discussion, Nordaune introduced a resolution and moved its adoption authorizing a loan from the 241 Account to the Chamber of Commerce in an amount not to exceed \$8,000 at a 0% interest rate payable over 60 months for repairs to the building located at 676 Prentice Street.

RESOLUTION NO. 18-144

RESOLUTION APPROVING LOAN FROM THE
241 ACCOUNT TO GRANITE FALLS CHAMBER OF COMMERCE

WHEREAS, the Granite Falls Chamber of Commerce has applied to the EDA for a loan from the 241 Account in an amount not to exceed \$8,000 to provide assistance in the repair of the interior of the building located at 676 Prentice Street; and

WHEREAS, the Economic Development Authority at its October 8th meeting recommended council approve a loan from the 241 Account in an amount of up to \$8,000 at a 0% interest rate payable over a term of not more than sixty (60) months; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA approving a loan to the Granite Falls Chamber of Commerce from the 241 Account in the amount not to exceed \$8,000 at a 0% interest rate payable over 60 months for repairs the building located at 676 Prentice Street.

Adopted by the City Council this 15th day of October, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

REPORTS: The Hospital Board and Planning Commission reports were acknowledged at this time.

APPOINTMENTS: M/S GALOW/NORDAUNE TO APPOINT CATHY ANDERSON TO THE UTILITIES COMMISSION. Motion carried unanimously.

UTILITY LINE CLEARING: Pursuant to Resolution No. 18-130 council called for bids for the 2018 Utility Line Clearing Program and the following bids were received.

<u>Bidder</u>	<u>Line Clearing</u>	<u>Removal of Tree</u>
Minnesota Valley Tree Services	\$96,000.00	\$20.00 per inch
Lawn Care Plus	\$614,572.81	\$24.29 per inch

Following discussion, Galow introduced a resolution and moved its adoption accepting the bid received from Minnesota Valley Tree Service in an amount not to exceed \$120,000 to complete the Utility Line Clearing Program over the next three years.

RESOLUTION NO. 18-145

RESOLUTION AWARDING BID FOR 2018 UTILITY LINE CLEARING PROGRAM

WHEREAS, pursuant to Resolution No. 18-130 council called for bids for tree trimming of the city's electrical distribution system; and

WHEREAS, the following bid was received:

<u>Bidder</u>	<u>Line Clearing</u>	<u>Removal of Tree</u>
Minnesota Valley Tree Services	\$96,000.00	\$20.00 per inch
Lawn Care Plus	\$614,572.81	\$24.29 per inch

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid received from Minnesota Valley Tree Services for utility line clearing in an amount not to exceed \$120,000 to be completed over a period of three years.

Adopted by the City Council this 15th day of October, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

SPILL PREVENTION PLAN: Upon the recommendation of the Safety Committee, Nordaune introduced the following resolution and moved its adoption adopting the Spill Prevention, Control and Countermeasure Plan as presented.

RESOLUTION NO. 18-146

RESOLUTION ADOPTING SPILL PREVENTION PLAN

WHEREAS, pursuant to Resolution No. 18-73 council accepted the proposal received from SEH in the amount of \$6,826 to complete the Spill Prevention, Control and Countermeasure Plan; and

WHEREAS, the Safety Committee is now recommending council adopt the plan that has been completed by SEH.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adopting the Spill Prevention, Control and Countermeasure Plan as recommended.

Adopted by the City Council this 15th day of October, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

MEMORIAL PARK: Staff updated council regarding progress with Phase I & II Improvements at Memorial Park. Following discussion it was the consensus of council to contact our engineer to see if the bidding date for Phase II could be moved up to late 2018 not spring of 2019.

2018 STREET/UTILITY IMPROVEMENT: Council was updated regarding the 2018 Street and Utility Improvements.

EXCESS PROPERTY: Public Works Director Anderson has requested that the equipment listed below be determined as excess property and be advertised for sell.

- 2 16" Crisafilli trailer-mounted humback pumps
- 1 Single-walled 1,000 gallon gas barrel
- 150 8' mud mats
- 1 Rapat belt elevator
- 17 85' discharge pipes 16" used for the Crisafilli pumps

Following discussion, Nordaune introduced a resolution and moved its adoption declaring the equipment as surplus and authorizing its sale.

RESOLUTION NO. 18-147

RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS
AND AUTHORIZING THE SALE OF SAME

WHEREAS, the City Code authorizes that excess property, when no longer needed for a municipal purpose, shall be declared surplus and disposed of in the manner stated therein; and

WHEREAS, the city has determined that the following equipment is no longer needed and should be declared surplus property and should be sold:

- 2 16" Crisafilli trailer-mounted humback pumps
- 1 Single-walled 1,000 gallon gas barrel
- 150 8' mud mats
- 1 Rapat belt elevator
- 17 85' discharge pipes 16" used for the Crisafilli pumps

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, declaring the above listed equipment as surplus property and authorizing the sale of the equipment.

Adopted by the City Council this 18th day of October, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second Peterson, the resolution was adopted unanimously.

CITY HALL IMPROVEMENTS: Staff advised council that she had received a quote to add some security improvements to City Hall. Following discussion staff will look into any grants that may be available to the city for improving security at City Hall.

BRIDGE LIGHTING PROJECT: The city is still awaiting completion of the installation of the bridge lights.

CTY ROAD 5 & 38: Council was updated concerning the Chippewa County Project of replacing all the pedestrian ramps along County Road 5 and 38. This project will be completed in 2019.

FRANCHISE FEES: Council reviewed correspondence received from Moss & Barnett regarding the FCC’s proposed changes in the collection of franchise fees.

CHARITABLE GAMBLING: Council acknowledged two charitable gambling license applications, one for the YME Hoops Club and one for the Lions calendar sales. Each was acknowledged with no waiting period.

AIRPORT: Ron Fagen has offered to pay for the resurfacing of the parking lot at the airport. Following discussion, M/S NORDAUNE/PETERSON TO ALLOW RON FAGEN TO RESURFACE THE PARKING LOT AT THE AIRPORT. Motion carried unanimously with the city’s thanks.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN at 8:15 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total ADVOCATE-TRIBUNE:	41.20
Total ALMICH'S MARKET:	22.08
Total AMERICAN ENGINEERING TESTING:	1,226.40
Total AMERICAN WELDING & GAS INC:	77.02
Total ANDERSON, CATHY:	519.93
Total ARTIC GLACIER INC:	64.70
Total ARTISAN BEER COMPANY:	47.00
Total AUS, NANCY:	100.00
Total BAKER BROS. CONSTRUCTION INC.:	3,537.50
Total BLUE, AMANDA:	23.07
Total BOND TRUST SERVICES CORP:	65,327.50
Total BORDER STATES ELECTRIC SUPPLY:	8,040.33
Total BREAKTHRU BEVERAGE:	4,532.18
Total CARL'S BAKERY:	45.40

Total CARSTENSEN, NEAL:	25.00
Total CENTRAL MN MUNICIPAL POWER:	130,128.83
Total CENTURYLINK:	1,824.67
Total CHAPPELL CENTRAL:	647.34
Total CINTAS:	141.70
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	179.75
Total CREATIVE FORMS & CONCEPT:	143.57
Total DAVE'S ELECTRIC MOTOR CO:	5,950.14
Total DAVIS, GARRETT:	217.26
Total DEPARTMENT OF ENERGY:	13,040.45
Total DEPARTMENT OF HUMAN SERVICES:	5,587.43
Total EHLERS & ASSOCIATES INC.:	3,800.00
Total ENGAN ASSOCIATES:	750.00
Total FARMERS UNION OIL CO.:	6,589.83
Total GOPHER STATE ONE-CALL:	67.50
Total GRANITE FALLS AUTO PARTS:	327.69
Total GRANITE FALLS BANK:	4,071.72
Total GRANITE FALLS HEALTH:	244.40
Total GRANITE FALLS, CITY OF:	1,221.75
Total GRANITE TRUE VALUE:	6,367.08
Total GRAYMONT CAPITAL INC:	2,043.39
Total GREAT PLAINS GAS CO.:	2,769.69
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	12,444.66
Total JOHN DEERE FINANCIAL:	217.37
Total JOHNSON BROS WHOLESALE LIQUOR:	5,417.89
Total JOHNSON, CRYSTAL:	155.87
Total KEELER-AUS, RAE ANN:	800.00
Total KOERLIN, KEITH:	75.00
Total KORTHUIS JEWELRY & GIFTS:	86.58
Total LAVIN FAMILY CHIROPRACTIC CENTER INC:	75.00
Total LEAGUE OF MINNESOTA CITIES:	45.00
Total LEE'S AUTO & DIESEL:	542.66
Total LIGHT FUND:	279.53
Total LINCOLN PIPESTONE RURAL WATER:	50.48
Total LOCATORS & SUPPLIES:	118.97
Total LOCHER BROTHERS:	3,173.40
Total MACQUEEN EMERGENCY GROUP:	1,331.07
Total MADISON BOTTLING CO.:	2,100.30
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Total MARCO TECHNOLOGIES LLC:	421.90
Total MARTIN MARIETTA AGGREGATES:	1,215.28
Total MARTIN TRUCKING:	543.20
Total MEYER'S REPAIR & TOWING INC:	1,602.80
Total MINNESOTA VALLEY TECH. INC:	67.50
Total MN DEPT OF ECONOMIC SECURITY:	356.48
Total MN DPT OF LABOR & INDUSTRY:	3,323.76
Total MN MUNICIPAL UTILITIES ASSN:	5,429.56
Total MN VALLEY COOPERATIVE:	1,134.19
Total MN VALLEY TESTING LAB INC.:	224.00
Total MN WEST-CANBY:	1,475.00
Total MONTEVIDEO PUBLISHING:	102.80
Total MUNICIPAL EMERGENCY SERVICES:	719.24
Total NORMAN, BRIAN:	289.94
Total NORTHERN BUSINESS PRODUCTS:	30.42
Total OFFICE DEPOT:	43.15
Total OFFICE PEEPS:	23.44
Total PHILLIPS WINE & SPIRITS CO.:	4,952.01
Total PLUNKETS PEST CONTROL INC:	500.00
Total RECREATION SUPPLY COMPANY:	2,092.66
Total SAWMILL, THE:	8.50
Total SOUTHERN WINE & SPIRITS OF MN:	1,440.70

Total ST ANDREWS CATHOLIC CHURCH:	2,439.37
Total SVOBODNY, JENNIFER:	90.00
Total SW-WC SERVICE COOPERATIVES:	40,370.50
Total TIMM, DEREK:	3,252.50
Total TROY'S ELECTRIC COMPANY:	212.00
Total UHL CO:	1,804.78
Total UPS:	50.60
Total USC PROPANE:	4,796.43
Total VIKING COCA-COLA BOTTLING CO.:	213.00
Total WEST CENTRAL COMMUNICATIONS:	62.00
Total WEST CENTRAL SANITATION:	653.08
Total WESTMOR:	700.04
Total WILLMAR FORKLIFT INC:	135.00
Total WINE MERCHANTS:	125.00
Total XCEL ENERGY:	1,373.12
Total XEROX CORPORATION:	90.36
Total YELLOW MEDICINE CO HWY DEPT:	1,226.88
Total YELLOW MEDICINE CO. AUDITOR:	3,150.00
Total ZEE MEDICAL SERVICES:	73.05
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Grand Totals:	389,079.37
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