

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
NOVEMBER 5, 2018

A regular session of the Granite Falls City Council was called to order by Mayor Smiglewski at 7:00 p.m., Monday, November 5<sup>th</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 Finance Director Neal Carstensen. Also in attendance were Carol Gilbertson and Advocate Tribune News Reporter Alex Sina.

CONSENT AGENDA: M/S/P NORDAUNE/PETERSON APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Building Inspections Report, Correspondence, Meetings & Events and Part Board.

REPORTS: The following reports were acknowledged at this time: Airport Commission, Kilowatt Community Center Board, Planning Commission, Utilities Commission, Charter Commission and Street Committee

ORDINANCE: M/S GALOW/FAGNANO TO HAVE THE FIRST READING OF AN ORDINANCE AMENDING CHAPTER 155.57 "VARIANCES". Motion carried unanimously.

MEMORIAL PARK: Staff updated council regarding progress with Phase I & II Improvements at Memorial Park.

2018 STREET/UTILITY IMPROVEMENT: Council was updated regarding the 2018 Street and Utility Improvements. The contractor completing the utilities installation on Barber Circle caused a power outage which damaged some city equipment. Staff will be working with the contractor to obtain reimbursement for these damages.

BRIDGE LIGHTING PROJECT: Troy has received all of the equipment and will finish installation soon. Once he is done the engineer will provide training for city staff.

CTY ROAD 5 & 38: Chippewa County Engineer Steve Kubista is in the process of updating the costs associated with the pedestrian ramp project and will provide the updated numbers when completed.

GILBY'S: With Carol Gilbertson in attendance, it was council consensus to allow 30 days for the Gilbertsons to obtain an inspection of their building.

VOLSTEAD HOUSE: Painting of the ramp at the Volstead House is complete.

UTILITY LINE CLEARING: The Utility Line Clearing Project has begun.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN at 7:25 p.m.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

**BILLS PAID:**

Total 101 DEVELOPMENT RESOURCES INC:	11,384.83
Total 2XL CORPORATION:	123.39
Total ADVOCATE-TRIBUNE:	58.00
Total ALMICH'S MARKET:	321.61
Total AMERICAN ENGINEERING TESTING:	521.45
Total AMERICAN WELDING & GAS INC:	214.53
Total ARTIC GLACIER INC:	124.57
Total BAKKER, LYNETTE:	257.47
Total BERGESON, DAWN:	500.00
Total BEVERAGE WHOLESALERS:	125.55
Total BISBEE PLUMBING & HEATING:	128.80
Total BORDER STATES ELECTRIC SUPPLY:	190.42
Total BREAKTHRU BEVERAGE:	2,066.60
Total CENTURYLINK:	148.26
Total CHAPPELL CENTRAL:	3,565.00
Total CINTAS:	165.46
Total CITIZENS ALLIANCE BANK:	30.00
Total CNH CAPITAL:	115.00
Total COCARD:	100.61
Total COLLECTION BUREAU:	50.00
Total CONVENTION & VISITORS BUREAU:	1,925.07
Total DAMON FARBER LANDSCAPE ARCHITECTS:	1,074.00
Total DANIELOWSKI PA, ROBERT:	510.47
Total DAN'S SHOP INC:	41.39
Total DAVE'S ELECTRIC MOTOR CO:	5.90
Total DUININCK BROS. INC.:	366,816.83
Total EARL F. ANDERSEN:	236.17
Total EDMAN BUILDERS LLC:	118,490.31
Total ENGAN ASSOCIATES:	250.00
Total FASTENAL COMPANY:	92.17
Total GILLOTT, JADE:	75.00
Total GOPHER STATE ONE-CALL:	70.20
Total GRANITE FALLS AUTO PARTS:	196.54
Total GRANITE FALLS HEALTH:	1,118.21
Total GRANITE FALLS, CITY OF:	432.60
Total GRANITE TRUE VALUE:	1,631.92
Total H & H CONSTRUCTION:	200.00
Total HAWKINS INC:	1,963.59
Total HEARTLAND PAYMENT SYSTEMS:	109.66
Total HERMANSON, KERMIT & WANDA:	14.05
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	50.00
Total IMS PLUMBING LLC:	330.24
Total IRBY:	142.14
Total JIM'S CLOTHING & SPORTING GOOD:	300.00
Total JOHN DEERE FINANCIAL:	4,505.94

Total JOHNSON BROS WHOLESALE LIQUOR:	4,684.47
Total JT SERVICES:	3,122.73
Total LEAGUE OF MINNESOTA CITIES:	3,122.00
Total LEE, ADRAIN:	300.00
Total LEE'S AUTO & DIESEL:	615.02
Total LIGHT FUND:	36,180.63
Total LOCATORS & SUPPLIES:	223.38
Total LOCHER BROTHERS:	8,082.05
Total MADISON BOTTLING CO.:	10,369.20
Total MARCO TECHNOLOGIES LLC:	215.73
Total MARTIN MARIETTA AGGREGATES:	1,272.75
Total MEDIACOM:	68.01
Total MN DEPT OF HEALTH-WATER PROTECTION:	32.00
Total MN DEPT OF PUBLIC SAFETY:	20.00
Total MN DEPT OF REVENUE:	26,472.00
Total MN MUNICIPAL UTILITIES ASSN:	1,160.00
Total MN NCPERS-496000:	48.00
Total MN PETROLEUM SERVICES INC:	674.38
Total MN VALLEY TESTING LAB INC.:	959.50
Total MONEY MOVERS:	25.00
Total MUNICIPAL EMERGENCY SERVICES:	175.00
Total MVTV:	338.75
Total NORTHERN BUSINESS PRODUCTS:	30.69
Total OFFICE DEPOT:	231.79
Total OFFICE OF MN.IT SERVICES:	72.09
Total OWEN, EMMA:	58.49
Total PAUSTIS & SONS:	201.00
Total PETERSON, BRENDA:	1,180.00
Total PETERSON, PERRY:	536.19
Total PHILLIPS WINE & SPIRITS CO.:	3,154.77
Total PIONEERLAND LIBRARY SYSTEM:	22,065.32
Total PITNEY BOWES INC.:	50.00
Total POSTMASTER:	800.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total QUAM CONSTRUCTION CO INC:	70,179.83
Total RAMIREZ, DOUG:	212.40
Total REVIZE LLC:	2,400.00
Total SAND, HOLDYN:	75.00
Total SAWMILL, THE:	83.47
Total SEH INC:	1,706.50
Total SHRED-IT USA:	51.39
Total SINA, ALEXANDER:	60.00
Total SMITH, DENNIS:	426.87
Total SNORTUM'S NURSERIES INC.:	75.00
Total SOINE CONSTRUCTION INC:	9,175.00
Total SOUTHERN WINE & SPIRITS OF MN:	1,660.02
Total SPORTSMITH:	190.86
Total ST ANDREWS CATHOLIC CHURCH:	681.00
Total STANTEC CONSULTING SERVICES:	169.00
Total TAYLOR, JOAN:	9.03
Total TOSTENSON SEPTIC LLC:	525.00
Total UPS:	41.49
Total US BANK:	1,660.41
Total USA BLUEBOOK:	80.10
Total VERIZON WIRELESS:	8,354.29
Total VFW FLAG FUND:	95.00
Total VIKING COCA-COLA BOTTLING CO.:	168.40
Total VISA:	3,493.89
Total WINE MERCHANTS:	203.00
Total WOODS, KEITH:	250.00
Total XPRESS BILL PAY:	183.35
Total YELLOW MEDICINE CO HWY DEPT:	884.44

Total YELLOW MEDICINE CO. AUDITOR:	4,120.66
Total ZEP:	126.91
Total ZUMHOFFE, STEVEN K.:	600.00
Grand Totals:	<u><u>755,612.71</u></u>