

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
NOVEMBER 4, 2019

A regular session of the Granite Falls City Council was called to order by Mayor Smiglewski at 7:00 p.m., Monday, November 4th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Steve Nordaune, Brad Peterson, 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, City Attorney Jeremy Blackwelder, Janine Anderson and Advocate Tribune News Editor Kyle Klausing.

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

NUISANCE STRUCTURE: City Attorney Blackwelder reviewed with council a background and timeline of the structure located at 1507 8th Avenue. The owner of the property was given time to speak. Following discussion, S. Peterson introduced a resolution and moved its adoption declaring the structure located at 1507 8th Avenue as a public nuisance and directing the city attorney to obtain an order for removal.

RESOLUTION NO. 19-171

RESOLUTION DECLARING STRUCTURE AS A PUBLIC NUISANCE
AND DIRECTING CITY ATTORNEY TO OBTAIN AN
ORDER FOR REMOVAL OF PUBLIC NUISANCE BUILDING PURSUANT
TO GRANITE FALLS CITY CODE §150.09(A)(C)

WHEREAS, pursuant to Resolution No. 19-163 council called for a public hearing concerning the structure located at 1507 8th Avenue for purposes of making findings and determination of whether or not said building constitutes a public nuisance building within the meaning of Granite Falls City Code §150.09(A)(C) ; and

WHEREAS, the public hearing was held at 7:15 p.m. October 21, 2019 allowing all those in attendance to give input.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, that the structure located at 1507 8th Avenue is hereby declared a public nuisance building pursuant to Granite Falls City Code §150.09(A)(C); and

BE IT FURTHER RESOLVED that the city attorney is directed to proceed with obtaining an Order for Removal of Public Nuisance Building and Correction of Public Nuisance Conditions upon Real Estate pursuant to Granite Falls City Code §150.09(A)(C).

Adopted by the City Council this 4th day of November, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by B. Peterson, the resolution was adopted unanimously.

POLICE POLICY: Police Chief Struffert was in attendance to request council adoption of the Police Department Policy requiring employees to be trained in the use and appropriate administration of Narcan. Following discussion, Nordaune introduced a resolution adopting the Police Department Policy as presented.

RESOLUTION NO. 19-172

RESOLUTION ADOPTING LAW ENFORCEMENT
GENERAL ORDERS POLICY REGARDING TRAINING AND
USE OF NARCAN

WHEREAS, Police Chief Struffert is requesting council adopt the Granite Falls Police Department General Orders Policy for training in use and appropriate administration of Narcan as proposed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adopting the Granite Falls Police Department General Orders Policy for training in use and appropriate administration of Narcan.

Adopted by the City Council this 4th day of November, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

REPORTS: The EDA Board report, the KCC Board report and Utilities Commission report were acknowledged at this time.

BRIDGE LIGHTING: M/S NORDAUNE/FAGNANO TO APPROVE THE BRIDGE LIGHTING REQUEST RECEIVED FROM KAREN REGO FOR WORLD PANCREATIC CANCER DAY 2019 ON NOVEMBER 20TH-21ST. Motion carried unanimously.

HOSPITAL: M/S NORDAUNE/B. PETERSON NOMINATING JOE FAGNANO TO THE COMMUNITY DIRECTORS PER THE BYLAWS OF AVERA CONTINGENT UPON FINAL AGREEMENT WITH AVERA. Motion carried unanimously.

Also upon the recommendation of the Hospital Board, Norduane introduced the following resolution and moved its adoption calling for redemption of the 2005 Medical Facilities Revenue Bond for Granite Ridge.

RESOLUTION NO. 19-173

RESOLUTION CALLING FOR REDEMPTION
OF CERTAIN OUTSTANDING BONDS

WHEREAS, the City Council of the City of Granite Falls, Minnesota (the "City") issued its \$1,745,000 Medical Facilities Gross Revenue Refunding Bonds, Series 2005A, dated May 3, 2005 (the "Bonds"), of which \$415,000 remains outstanding; and

WHEREAS, the Bonds maturing in the years 2020 and thereafter, are subject to redemption and prepayment at the option of the City on May 1, 2016, and on any date thereafter, at price of par plus accrued interest, all as provided in the resolution of the City Council, dated April 4, 2005, authorizing the issuance of the Bonds (the "Prior Resolution"); and

WHEREAS, the City Council deems it desirable and in the best interests of the City to call the 2020 through 2022 maturities of the Bond, inclusive, totaling \$415,000 in principal amount, on December 20, 2019, in accordance with the Prior Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Granite Falls, Minnesota, as follows:

Bonds to be Redeemed. All of the Bonds maturing, or subject to mandatory redemption, in the years 2020 through 2022, inclusive, shall be redeemed and prepaid on December 20, 2019 at par and accrued interest for each such Bond called.

Mailing of Notice of Call. The City Clerk shall cause the Notice of Call for Redemption attached hereto as Exhibit A to be mailed by first class mail (postage prepaid) not less than 30 days prior to December 20, 2019, the date for call, to the paying agent where the Bonds are payable and to all registered holders of the Bonds.

Deposit of Sufficient Funds. The City Clerk is hereby authorized and directed to deposit with the paying agent where the Bonds are payable prior to said call date sufficient funds to pay the principal and interest due on the Bonds called for redemption as of the call date.

The motion for the adoption of the foregoing resolution was duly seconded by member S. Peterson and upon a vote being taken thereon, the following voted in favor thereof: Galow, Nordaune, Smiglewski, B. Peterson, Fagnano, S. Peterson.

and the following voted against the same: None.

Whereupon said resolution was declared duly passed and adopted.

Mayor

City Clerk

STATE OF MINNESOTA
COUNTIES OF CHIPPEWA AND YELLOW MEDICINE
CITY OF GRANITE FALLS

I, the undersigned, being the duly qualified and acting City Clerk of the City of Granite Falls, Minnesota, DO HEREBY CERTIFY that I have carefully compared the attached and foregoing extract of minutes of the City Council of the City of Granite Falls held on the date therein indicated, with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to preparation and mailing of notice of call and calling for the redemption of Bonds.

WITNESS my hand on November 4, 2019.

City Clerk

EXHIBIT

A

NOTICE OF CALL FOR REDEMPTION
MEDICAL FACILITIES GROSS REVENUE REFUNDING BONDS, SERIES 2005A
CITY OF GRANITE FALLS
COUNTIES OF CHIPPEWA AND YELLOW MEDICINE
MINNESOTA

NOTICE IS HEREBY GIVEN that by order of the City Council of the City of Granite Falls, Yellow Medicine County, Minnesota, there have been called for redemption, or are subject to mandatory redemption, and prepayment on:

December 20, 2019

those outstanding bonds of the City designated as Medical Facilities Gross Revenue Refunding Bonds, Series 2005A, dated May 3, 2005, having stated maturity dates in the years 2020 through 2022, inclusive, and totaling \$415,000 in principal amount.

<u>Year</u>	<u>CUSIP Number*</u>
2020	387397BP6
2021	387397BQ4
2022	387397BR2

The bonds are being called at a price of par plus accrued interest to December 20, 2019, on which date all interest on the bonds will cease to accrue. Holders of the bonds hereby called for redemption are requested to present their bonds for payment, at Bond Trust Services Corporation, 3060 Centre Pointe Drive, Roseville, Minnesota, 55113, on or before December 20, 2019.

Dated: November 4, 2019

BY ORDER OF THE CITY COUNCIL

/s/ Joan Taylor

 City Clerk

*The City shall not be responsible for the selection of or use of the CUSIP numbers, nor is any representation made as to their correctness indicated in the notice. They are included solely for the convenience of the holders.

With second by S. Peterson, the resolution was adopted unanimously.

SPECIAL ASSESSMENT DEFERRAL: Applications for deferment of special assessments were submitted by the owners of property located at 1723 7th Avenue and 1702 7th Avenue. After review of the applications and upon findings by Financial Director Carstensen that the applications meet all of the conditions as set forth in the city’s policy, Galow introduced the following resolution and moved its adoption approving the applications for deferral of special assessments.

RESOLUTION NO. 19-174

RESOLUTION APPROVING ABATEMENT OF 2019 SPECIAL ASSESSMENTS
 AND APPLICATION FOR DEFERRAL OF SPECIAL ASSESSMENTS

WHEREAS, pursuant to Resolution No. 05-194 council amended the city Deferment Policy and Procedures for deferral of special assessments; and

WHEREAS, pursuant to Resolution No. 19-129 council adopted the final assessment role for the 2019 Street/Utility Improvement Program Projects 2 & 6 which included assessments on the following properties:

Owner	Parcel #	Legal Description
Mary Thoma	34-480-0202	LOT 2, BLK 2, BUHL-ECKERT ADDITION
Bruce Hildahl	34-480-0110	LOT 10, BLK 1, BUHL-ECKERT ADDITION

WHEREAS, the owners of the properties as listed above have filed an application for deferral of special assessments with the city; and

WHEREAS, Financial Director Carstensen has reviewed these applications and has determined that the applications meet all of the conditions for approval of the deferment; and

WHEREAS, it is recommended that the 2019 special assessments be abated and the remaining special assessments be deferred.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the abatement of 2019 special assessments and approving the special assessment deferment applications submitted by Mary Thoma, 1723 7th Avenue and Bruce Hildahl, 1702 7th Avenue.

Adopted by the City Council this 4th day of November, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

CITY HALL COPIER: Pursuant to Resolution No. 19-154 two bids were received to purchase the old City Hall copier:

GF Chamber	\$200
GF Woodworks	\$100

Following discussion, Nordaune introduced a resolution and moved its adoption accepting the bid received from the Granite Falls Chamber of Commerce in the amount of \$200.

RESOLUTION NO. 19-175

RESOLUTION ACCEPTING QUOTE FOR SALE OF CITY HALL COPIER

WHEREAS, pursuant to Resolution No. 19-154 the following quotes were received for the purchase of the old City Hall copier; and

GF Chamber	\$200
GF Woodworks	\$100

WHEREAS, it is recommended for council accept the quote received from the Granite Falls Chamber of Commerce in the amount of \$200.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from GF Chamber of Commerce in the amount of \$200 to sell the old City Hall copier.

Adopted by the City Council this 4th day of November, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by S. Peterson, the resolution was adopted unanimously.

BRIDGE: After review of the proposal received from Widseth Smith Nolting, Nordaune introduced a resolution and moved its adoption accepting the proposal to complete an inspection of the old County Road 5 Bridge at a cost not to exceed \$2,260.

RESOLUTION NO. 19-176

RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING SERVICES TO INSPECT OLD COUNTY ROAD 5 BRIDGE

WHEREAS, pursuant to Resolution 19-169 council authorized submittal of a Letter of Intent for a grant solicitation and secured and guaranteed the local share and agreed to pay all ineligible costs of the proposed trail from County Road 5 to Oak Street; and

WHEREAS, a proposal has been submitted by Widseth Smith Nolting in an amount not to exceed of \$2,260 to inspect the old County Road 5 Bridge.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from Widseth Smith Nolting in an amount not to exceed \$2,260 to complete the inspection of the bridge.

Adopted by the City Council this 4th day of November, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by B. Peterson, the resolution was adopted unanimously.

STREET VACATIONS: Following discussion, Nordaune introduced a resolution and moved its adoption calling for a public hearing to consider vacation of 14th Avenue from 7th Street to 9th Street and to also vacate 8th Street from Highway 212 to 14th Street; said hearing to be held November 18th at 7:15 p.m.

RESOLUTION NO. 19-177

RESOLUTION CALLING PUBLIC HEARING
VACATION OF PORTION OF UNNAMED STREET

WHEREAS, it is recommended to vacate that portion of an 14th Avenue from 7th Street to 9th Street; and

WHEREAS, it is also recommended to vacate 8th Street from Highway 212 W south to 14th Avenue.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for a public hearing to consider the vacation of that portion of an 14th Avenue from 7th Street to 9th Street and vacating 8th Street from Highway 212 to 14th Avenue; said hearing to be held on Monday, November 18, 2019 at 7:15 p.m. in the Council Chambers of City Hall.

Adopted by the City Council this 4th day of November, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

HYDROELECTRIC PLANT: Following review of a proposal submitted by BARR Engineering, Nordaune introduced a resolution accepting the proposal for Phase 1 design and engineering services and to complete a movement monitoring survey concerning repairs to the Hydroelectric Plant in a not to exceed amount of \$36,000.

RESOLUTION NO. 19-178

RESOLUTION ACCEPTING PROPOSAL FOR CONSULTING ENGINEERING SERVICES
FOR POWERHOUSE REPAIRS AND MOVEMENT MONITORING SURVEY

WHEREAS, a proposal for Phase 1 design and engineering services has been submitted by BARR Engineering in an amount not to exceed of \$36,000 which includes project management and administration during design phase, engineering and design work, bidding assistance and movement monitoring survey.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from BARR Engineering for Phase 1 design and engineering services in an amount not to exceed \$36,000 to complete the above described services.

Adopted by the City Council this 4th day of November, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by B. Peterson, the resolution was adopted unanimously.

STREET/UTILITY IMPROVEMENTS: Council was advised that most items have been completed.

MEMORIAL PARK: Staff advised council that the boundary survey is near completion. The final "close out" walk through is scheduled for Phase 1 Improvements.

MEMORIAL PARK CARVING: Council discussed the proposal received from a resident regarding a possible carving being done with the large tree located by the entrance of Memorial Park. It was council consensus for Jarrod to do fundraising for this project.

FIELD HOUSE: The Baseball Association requested to enter into an agreement with the city wherein the city will take ownership of the Field House and insure the building if the Association agrees to all maintenance, utilities and cleaning of the structure. Following discussion B. Peterson introduced a resolution and moved its adoption accepting ownership of the building and including it under our insurance with the Association maintaining and cleaning the building and paying all utilities.

RESOLUTION NO. 19-179

RESOLUTION ACCEPTING DONATION OF
BASEBALL FIELD HOUSE

WHEREAS, the Baseball Association has completed construction of a field house located adjacent to Richter Field; and

WHEREAS, the Baseball Association has requested the city take ownership of the field house and carry insurance coverage on the building; and

WHEREAS, the Baseball Association agrees to be responsible for the maintenance, utilities, and cleaning of the facility.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting ownership of the field house with the understanding that the Baseball Association will be responsible for the maintenance, utilities and cleaning of the structure.

Adopted by the City Council this 4th day of November, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

BRUSH SITE: Council discussed upgrades to the brush site.

COUNCIL VACANCY: Following a vote by council M/S NORDAUNE/GALOW TO APPOINT SHARON PAZI REA TO THE CITY COUNCIL TO FILL THE VACANCY LEFT BY THE RESIGNATION OF SARINA OTAIBI. Her terms will expire December 5, 2020.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN at 8:20 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	246.56
Total ANDERSON, CHRIS:	67.19
Total ARTIC GLACIER INC:	183.61
Total BACKES TECHNOLOGY SERVICES INC:	173.00
Total BARR ENGINEERING CO.:	6,950.30
Total BENNETT OFFICE TECHNOLOGIES:	7,771.00
Total BORDER STATES ELECTRIC SUPPLY:	2,448.87
Total BREAKTHRU BEVERAGE:	995.27
Total CARSTENSEN, NEAL:	50.00
Total CENTURYLINK:	150.24
Total CINTAS:	108.11
Total COCARD:	72.28
Total COLLECTION BUREAU:	151.51
Total COOKE CO., J.P.:	53.90
Total CORE & MAIN:	541.09
Total DAMON FARBER LANDSCAPE ARCHITECTS:	1,402.98
Total DAN'S SHOP INC:	6.00
Total DAVE'S ELECTRIC MOTOR CO LLC:	128.24
Total DELL MARKETING LP:	25,593.98
Total DOLLAR GENERAL:	1,758.76
Total DUJINICK BROS. INC.:	439,647.22
Total EVANS, SUZANNE:	80.00
Total FIRE SAFETY U.S.A.:	350.00
Total FLIGHT LIGHT INC:	2,568.00
Total GOPHER:	51.25
Total GOPHER STATE ONE-CALL:	51.30
Total GRANDVIEW VALLEY WINERY:	396.00
Total GRANITE FALLS CONSTRUCTION CO:	495.90
Total GRANITE FALLS HEALTH:	305.02
Total GRANITE FALLS, CITY OF:	50.00
Total GRANITE HARDWARE:	1,128.47
Total GRAYMONT CAPITAL INC:	1,831.72
Total GROVE, DORIAN:	1,084.66
Total HAAR, RYAN:	648.41
Total HAFF, MIKE:	75.00
Total HAMRE, JON:	375.00
Total HAROLDSON, ARLENE:	237.50
Total HAWKINS INC:	1,732.85
Total HEARTLAND PAYMENT SYSTEMS:	262.12
Total HILDI INC:	2,500.00
Total HILLYARD-HUTCHINSON:	108.32
Total HOERNEMANN, PAUL:	50.00
Total HORIZON COMMERCIAL POOL SUPPLY:	103.41
Total HULS BROS TRUCKING INC:	15,295.00

Total IMS PLUMBING LLC:	32.92
Total I-STATE TRUCK CENTER:	83,622.00
Total JANOUSEK, MITCHEL:	678.21
Total JOHN HENRY FOSTER:	1,941.86
Total JOHNSON BROS WHOLESALE LIQUOR:	7,130.62
Total LEWIS, DAN:	65.65
Total LIGHT FUND:	34,735.94
Total LOCHER BROTHERS:	8,202.30
Total MADISON BOTTLING CO.:	11,714.05
Total MARCO TECHNOLOGIES LLC:	77.82
Total MARTIN MARIETTA AGGREGATES:	2,251.72
Total MEYER, GREG:	759.69
Total MEYER'S REPAIR & TOWING INC:	714.58
Total MID-AMERICAN RESEARCH CHEMICAL:	548.76
Total MITLYNG ELECTRIC & REFRIG.:	209.28
Total MN DEPT OF PUBLIC SAFETY:	20.00
Total MN DEPT OF REVENUE:	26,320.00
Total MN VALLEY TESTING LAB INC.:	441.00
Total MONEY MOVERS:	115.75
Total MUNICIPAL EMERGENCY SERVICES:	760.00
Total MVTV:	338.75
Total NORTHERN BUSINESS PRODUCTS:	90.39
Total OFFICE DEPOT:	380.46
Total OFFICE OF MN.IT SERVICES:	68.74
Total PAUSTIS & SONS:	384.00
Total PETERSON, BRENDA:	1,180.00
Total PHILLIPS WINE & SPIRITS CO.:	1,705.12
Total PIONEERLAND LIBRARY SYSTEM:	544.25
Total PITNEY BOWES INC.:	50.00
Total POSTMASTER:	1,000.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total QUAM TRENCHLESS TECHNOLOGIES:	109,393.16
Total RENNEKE, DILLON:	400.00
Total REVIZE LLC:	2,400.00
Total RODEBERG & BERRYMAN INC.:	25,340.00
Total SAWMILL, THE:	126.66
Total SMIGLEWSKI, DAVID:	289.72
Total SMITH, DENNIS:	552.04
Total SOUTHERN WINE & SPIRITS OF MN:	793.09
Total SPORTSMITH:	47.11
Total STACY'S NURSERY INC:	2,997.61
Total STANTEC CONSULTING SERVICES:	1,318.25
Total TAYLOR, JOAN:	81.99
Total TORKE, CALEB:	45.53
Total TROY'S ELECTRIC COMPANY:	3,668.42
Total UPS:	28.02
Total US BANK:	1,829.98
Total USA BLUEBOOK:	41.95
Total VISA:	1,590.98
Total WATCH GUARD VIDEO:	1,325.00
Total WEST CENTRAL ROOFING INC:	451.47
Total WESTMOR:	882.67
Total WOODS, KEITH:	250.00
Total XPRESS BILL PAY:	266.35
Total ZEP:	270.49
Grand Totals:	<u>858,854.90</u>