

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
April 19, 2021

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, April 19, 2021 in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon Pazi Zea, Steve Nordaune, Brad Peterson, Joe Fagnano and Scott Peterson. Staff present: Finance Director Neal Carstensen, City Manager Crystal Johnson, and City Clerk Christine Kleven. Also in attendance: Vicki Patterson; Tamara Isfeld; City Engineer Mike Amborn; EDA Director Linda Mathiasen; and Dani Prados Granite Falls City Artist-in-Residence. In attendance via telecom were: Michele Huggins and Advocate Tribune News Editor Kyle Klausing.

CONSENT AGENDA: M/S/P NORDAUNE/B. PETERSON TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Finance Report, Police Chief's Report, Fire Department Report, Correspondence and Meetings & Events.

2021 STREET & UTILITY PROJECT: City Engineer Mike Amborn was in attendance to discuss the bids received for the 2021 Street & Utility Improvement project. The following bids were received on April 14th:

Bidder	Base Bid
Duininck, Inc.	\$1,108,836.35
Central Specialties, Inc.	\$1,140,044.85
Riley Bros. Construction, Inc.	\$1,185,287.75
Crow River Construction, Inc.	\$1,194,878.75
Hjerpe Contracting, Inc.	\$1,218,951.05

Upon recommendation by the city engineer, Galow introduced the following resolution and moved its adoption to award the bid for the 2021 Street & Utility Improvement project to the low bidder, Duininck, Inc. in the amount of \$1,108,836.35 contingent upon the final assessment hearing.

RESOLUTION NO. 21-34

RESOLUTION AWARDING BID FOR
2021 STREET & UTILITY IMPROVEMENT PROJECT

(Copy on file in city clerk's office)

With second by Fagnano, the resolution was adopted unanimously.

Fagnano introduced a resolution calling for the Final Assessment Hearing for the 2021 Street & Utility Improvements; said hearing to be held on Monday, June 7 at 7:15 p.m.

RESOLUTION NO. 21-35

RESOLUTION CALLING FINAL ASSESSMENT HEARING FOR
2021 STREET & UTILITY IMPROVEMENT PROJECT

(Copy on file in city clerk's office)

With second by Nordaune, the resolution was adopted unanimously.

CREATIVE CROSSWALKS: Dani Prados and Tamara Isfeld presented final plans and an implementation timeline for the "storytelling" crosswalk art. Design designations: Crosswalks 1-3 Student Dakota Story telling collaboration with Lakeview and Dawson; Crosswalks 4-10 YME Students; Crosswalk 11 "The Story of Cooperative Spirit"; and Crosswalks 12-18 by Local Artists. M/S PAZI ZEA/S. PETERSON TO APPROVE THE DESIGNS PROPOSED AT THIS TIME. Motion carried unanimously.

2021 PROM: Vicki Patterson requested the closing of Rice Park and Minnesota Avenue as a backup plan for YME High School Prom on May 1. Drive-up will start at 4:00 p.m. and Grand March will follow at 5:00 p.m. M/S NORDAUNE/B. PETERSON TO ALLOW YME PROM TO USE RICE PARK WITH MINNESOTA AVENUE CLOSED FOR DRIVE UP AND GRAND MARCH ON MAY 1, 2021. Motion carried unanimously.

EDA: Linda Mathiasen encouraged council to complete the Retail Survey that is currently available online – link in the Advocate Tribune. She presented the "Get to Know Granite Falls – Then & Now" park bench designs. 15 benches are funded currently. Funding is being sought for additional benches. M/S NORDAUNE/PAZI ZEA TO APPROVE THE BENCH SCETCHES AS PRESENTED. Motion carried unanimously.

DALLAS/LIQUOR STORE ROOF: An inspection of the liquor store roof concluded that it is in need of replacement. Two quotes were received for council to consider. Funding will be out of Liquor Fund reserves. For future consideration, staff recommends including roof repairs in the Capital items budget as roofing is part of regular building maintenance. Following discussion B. Peterson introduced a resolution and moved its adoption to waive calling for quotes and accept the lowest quote from West Central Roofing.

RESOLUTION NO. 21-36

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE
FOR DALLAS/LIQUOR STORE ROOF REPLACEMENT

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

PROFESSIONAL SERVICE AGREEMENT WITH RDC: Memorial Park Phase 4 was discussed. Additional costs to the city not included in the grants include: Surveying estimated cost of \$5,000; Damon Farber for additional engineered design work estimated to be \$15,000; and an Archeology study estimated at \$4,000. Following discussion Nordaune introduced a resolution and moved its adoption authorizing the execution of a Professional Service Agreement with the RDC for Memorial Park Phase 4 at a cost of \$8,400.

RESOLUTION NO. 21-37

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR PROFESSIONAL SERVICES FOR PHASE 4 –
MEMORIAL PARK GRANT APPLICATIONS

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

PROFESSIONAL SERVICE AGREEMENT FOR LIQUOR STORE: Staff recommended accepting the quote and services of TSP to conduct a feasibility study to move forward with options for the Liquor Store/Dallas space. Pazi Zea introduced a resolution and moved its adoption authorizing execution of a contract with TSP for professional service at a cost of \$10,725.00, plus applicable taxes and reimbursable expenses.

RESOLUTION NO. 21-38

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR PROFESSIONAL SERVICES TO CONDUCT
FEASABILITY STUDY – LIQUOR STORE/DALLAS

(Copy on file in city clerk's office)

With second by Nordaune, the resolution was adopted unanimously.

AIRPORT FUEL TERMINAL: Staff updated council with a correction, State Grant Funding is 70%. The city's 30% match will be \$6,300. Following discussion Nordaune introduced a resolution and moved its adoption authorizing to execute a grant agreement with the Minnesota Department of Transportation.

RESOLUTION NO. 21-39

AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT
EXCLUDING LAND ACQUISITION

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

ORDINANCE: Council discussed the 2nd reading of an ordinance amending city code Chapter 155, General Provisions, by amending Section 155.02, Definitions, Accessory Building or Use. At this time M/S S. PETERSON/GALOW TO HAVE THE SECOND READING AND SUBSEQUENT ADOPTION OF AN ORDINANCE AMENDING CITY CODE SECTION ENTITLED DEFINITIONS, ACCESSORY BUILDING OR USE.

ORDINANCE NO. 155.02, 2ND SERIES

AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, AMENDING CITY CODE SECTION ENTITLED DEFINITIONS, ACCESSORY BUILDING OR USE.

Motion carried unanimously. The Ordinance will become effective following publication.

INVASIVE SPECIES: Consensus by council to request a cost estimate for invasive species control services.

PUBLIC ACCESS COORDINATOR: Staff thanked Paul for his years of dedication to the community. Following discussion council accepted the resignation of Public Access Coordinator Paul Hoernemann with his last day of service being May 14th. Thereafter M/S B. PETERSON/PAZI ZEA TO ADVERTISE TO FILL THE POSITION OF PUBLIC ACCESS COORDINATOR. Motion carried unanimously.

MEMORIAL PARK: All large playground equipment is in. The playground contractor will work with Duinick to rake and seed the grass areas impacted by construction activity.

CLOSED MEETING: Mayor Smiglewski closed the meeting at 8:46 p.m. to discuss purchase of property.

REOPEN MEETING: Mayor Smiglewski reopened the meeting at 9:23 p.m.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN at 9:24 p.m.