

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
APRIL 6, 2020

A regular session of the Granite Falls City Council was called to order by Mayor Smiglewski at 7:00 p.m., Monday, April 6th, in the Council Chambers of City Hall. Roll call taken by City Clerk Kleven. Council Members present: DuWayne Galow and Brad Peterson; via web conferencing (Zoom platform): Steve Nordaune, Joe Fagnano and Scott Peterson. Staff present: City Manager Crystal Johnson and City Clerk Christine Kleven. Also in attendance was EDA Director Cathy Anderson. In attendance via web conferencing: Rich Schneider and Jennifer Gray.

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

REPORTS: The Kilowatt Community Center Board and Utilities Commission reports were acknowledged at this time. No meetings due to COVID-19 requirements.

KILOWATT COMMUNITY CENTER: Following discussion and that this is a time sensitive issue Nordaune introduced the following resolution waiving calling for bids and accepting the lowest quote received. The following quotes were received:

West Central Roofing	\$15,791.00
Buyse Roofing Systems & Sheet Metal	\$13,950.00

RESOLUTION NO. 20-50

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING THE LOWEST QUOTE
FOR THE KILOWATT COMMUNITY CENTER ROOF REPAIR

(Copy on file in city clerk's office)

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

TURBINE II: Following discussion of staff decision to go forward with timely repairs of Turbine II, Fagnano introduced the following resolution accepting the quote received from L&S Electric.

RESOLUTION NO. 20-51

RESOLUTION ACCEPTING QUOTE FOR TURBINE II REPAIR

(Copy on file in city clerk's office)

With second by Galow, through roll call, the resolution was adopted unanimously.

MEMORIAL PARK: Duininck has returned the signed contract for Phase II. A preconstruction meeting will be arranged. With COVID-19 issues it may start in the fall. Phase III documents are ready and council advises bids should be sought as soon as possible. Project and grant information will be reviewed for Phase IV.

COVID-19: Motor Vehicle Office will open April 13 for processes tabs only - limited public interaction. The City offices continue to be closed to the public. KCC will remain closed until May 1. The school has closed the playground to public use. Following recommended social distancing guidelines, the City playgrounds and shelters will be closed.

M/S/P Nordaune/PaziZea. Following roll call. Businesses with Liquor Licenses will receive a prorated fee to reflect the loss of business during COVID-19. No payments will be due until June with the amount due only for months businesses are open to the public.

FLOODING: Staff discussed the spring flood forecast. Barring a major storm, it looks like flooding will be avoided this year.

1507 8TH AVE: Asbestos testing was negative. Staff will move forward with demolition bidding of the structure at this address.

BOARD OF APPEAL AND EQUALIZATION: will meet April 16, 2020 - 6:30 - 7:00 p.m. at the Granite Falls City Hall Council Chambers. This meeting will be conducted using web conferencing.

VOLSTEAD HOUSE: Conditions Assessment is near completion. Grant deadline has been extended to June 1, 2020.

RICE PARK: Neighbor to the park reports a steady flow of people all through the day. Enjoying the outdoors is encouraged, hopefully closing the playground will limit congregating in large groups while we get through this time dealing with COVID.

CLOSED MEETING: Mayor Smiglewski closed the meeting at 7:55 p.m. to discuss the Dallas II financial issues.

REOPEN MEETING: Mayor Smiglewski reopened the meeting at 8:08 p.m.

M/S/P Gallow/B. Peterson. Following roll call. City Manager is approved to discuss issues and offer a rental forgiveness.

ADJOURN: M/S NORDAUNE/S. PETERSON TO ADJOURN at 8:10 p.m.

David Smiglewski

Mayor

ATTEST:

Christine Kleven
City Clerk

BILLS PAID:

Total ADVOCATE-TRIBUNE:	1,060.38
Total ALMICH'S MARKET:	364.08
Total AMARIL UNIFORM CO:	179.68
Total AMERICAN LEGAL:	450.00
Total AMERICAN WELDING & GAS INC:	88.01
Total BENNETT OFFICE TECHNOLOGIES:	79.50
Total BERGESON, DAWN:	735.00
Total BOND TRUST SERVICES CORP:	314,007.50
Total BORDER STATES ELECTRIC SUPPLY:	1,522.67
Total BREAKTHRU BEVERAGE:	9,273.44
Total BROTHERS FIRE PROTECTION CO:	803.25
Total CENTURYLINK:	152.68
Total CHIPPEWA COUNTY:	164.25
Total CINTAS:	76.62
Total CNH CAPITAL:	47.50
Total COALITION OF GREATER MN CITIES:	210.00
Total COCARD:	127.67
Total COLLECTION BUREAU:	50.00
Total COUNTRYSIDE PUBLIC HEALTH:	152.00
Total DAN'S SHOP INC:	11.15
Total DAVE'S ELECTRIC MOTOR CO LLC:	109.78
Total DEPARTMENT OF ENERGY:	19,363.53
Total DEPARTMENT OF TRANSPORTATION:	9,968.40
Total FARMERS UNION OIL CO.:	2,112.95
Total FASTENAL COMPANY:	40.29
Total GALLAGHER, ALEXIUS:	8.15
Total GENESIS LAMP CORP:	630.00
Total GOPHER STATE ONE-CALL:	14.85
Total GRAINGER INC, WW:	109.20
Total GRANITE FALLS, CITY OF:	12.25
Total GRANITE HARDWARE:	1,716.98
Total GRAYMONT (WI) LLC:	4,453.57
Total HACH COMPANY:	35.39
Total HAWKINS INC:	1,330.13
Total HEARTLAND PAYMENT SYSTEMS:	213.14
Total HILLYARD-HUTCHINSON:	159.19
Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	14,636.07
Total JOHNSON BROS WHOLESALE LIQUOR:	15,671.96
Total JUGS SPORTS:	10,202.75
Total KISSINGER & FELLMAN P.C.:	469.77
Total KNUTSON, STANLEY:	657.00
Total KOERLIN, KEITH:	19.14
Total LEE'S AUTO & DIESEL:	262.57
Total LIGHT FUND:	32,114.52
Total LINCOLN PIPESTONE RURAL WATER:	46.72
Total LOCHER BROTHERS:	16,275.40
Total M.A.A.C. INC.:	250.00
Total MACQUEEN EQUIPMENT INC.:	914.18
Total MADISON BOTTLING CO.:	14,495.13
Total MARCO TECHNOLOGIES LLC:	217.78
Total MARSHALL NORTHWEST PIPE:	238.02

Total MEDIACOM:	69.61
Total MINNESOTA VALLEY TECH. INC:	1,017.70
Total MN DEPT OF HEALTH-WATER PROTECTION:	23.00
Total MN DEPT OF REVENUE:	24,792.00
Total MN DPT OF LABOR & INDUSTRY:	120.00
Total MN SECRETARY OF STATE-NOTARY:	120.00
Total MN VALLEY TESTING LAB INC.:	578.50
Total MONEY MOVERS:	115.50
Total MONTE MOTOR SALES INC:	176.00
Total MVTV:	338.75
Total NALCO COMPANY LLC:	81.50
Total NATIONAL ARBOR DAY FOUNDATION:	25.00
Total NCPERS GROUP LIFE INS:	48.00
Total NORTHERN BUSINESS PRODUCTS:	67.97
Total OFFICE DEPOT:	375.78
Total PAR PIPING & FABRICATION:	9,888.77
Total PARKSON CORPORATION:	6,750.00
Total PAUSTIS & SONS:	1,239.20
Total PETERSON, BRENDA:	1,180.00
Total PETERSON, PERRY:	150.00
Total PHILLIPS WINE & SPIRITS CO.:	9,262.12
Total POSTMASTER:	1,600.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RECREATION SUPPLY COMPANY:	109.22
Total RODEBERG & BERRYMAN INC.:	2,373.00
Total RYER, JERRAD:	150.00
Total SAWMILL, THE:	20.49
Total SENTRY SYSTEMS INC:	113.66
Total SHRED-IT USA:	54.03
Total SOUTHERN WINE & SPIRITS OF MN:	7,369.62
Total SPORTSMITH:	192.00
Total STANTEC CONSULTING SERVICES:	1,473.00
Total STRUFFERT, BRIAN:	12.92
Total TALKING WATERS BREWING CO. LLC:	240.00
Total TROY'S ELECTRIC COMPANY:	136.00
Total TRUAX, MASON:	40.00
Total UPS:	47.26
Total US BANK:	1,606.28
Total USA BLUEBOOK:	1,819.15
Total VESSCO INC.:	4,693.00
Total VIKING COCA-COLA BOTTLING CO.:	265.75
Total VISA:	2,591.64
Total WATER CONSERVATION SERVICE INC:	1,484.80
Total WESTERN FEST:	300.00
Total WINE MERCHANTS:	197.00
Total WOODS, KEITH:	250.00
Total WORLD FUEL SERVICES:	22,411.14
Total WWGOETSCH ASSOCIATES INC:	1,993.91
Total XPRESS BILL PAY:	251.15
Total YELLOW MEDICINE CO HWY DEPT:	608.00
Grand Totals:	<u>585,279.62</u>