

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
AUGUST 17, 2020

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, August 17<sup>th</sup>, 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: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Christine Kleven. Also in attendance were Ed and Kathy Johnson; Airport Manager Keith Woods; Dax Wanless; Brayden Anderson, Technician with Yellow Medicine Soil and Water Conservation; EDA Director Linda Mathiasen; City Attorneys: Spencer Kvam, Greg Holmstrom, Jeremy Blackwelder and Charles Paslawski; City Engineer Mike Amborn; and via telecom Advocate Tribune News Editor Kyle Klausing.

Greg Holmstrom introduced Charles Paslawski as a new member to the law firm of Holmstrom and Kvam PLLP.

AIRPORT PROPOSAL/WET LAND REVIEW: M/S/P FAGNANO/S. PETERSON DISAPPROVED THE EXPANSION OF THE WETLAND AS IT WOULD ATTRACT WILDLIFE THAT MAY CAUSE HAZARDOUS CONDITIONS WITH AIRCRAFT ENTERING AND EXITING THE AIRPORT.

CONSENT AGENDA: M/S/P NORDAUNE/GALOW TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Building Inspector's Report, Finance Report, Police Chief's Report and Meetings & Events.

STREET PROJECT UPDATES: City Engineer Mike Amborn was in attendance to discuss stages of demo, 2019 Street Project, and 2020 Street Projects.

REPORT: The EDA Board report was acknowledged at this time. Mathiasen, on behalf of the Chamber, presented an alternative route to the "Trunk or Treat" event in October.

TRUNK OR TREAT/8<sup>th</sup> STREET CLOSURE: M/S/P NORDAUNE/B. PETERSON TO APPROVE THE CLOSURE AND USE OF 3 BLOCKS OF 8<sup>TH</sup> AVENUE FROM 2:00 TO 5:00 P.M. FOR THE OCTOBER 31 TRUNK OR TREAT COMMUNITY EVENT.

TAX INCREMENT FINANCING DISTRICT: Following discussion Nordaune introduced a resolution and moved its adoption to call for a public hearing to discuss a TIF district expansion.

RESOLUTION NO. 20-88

RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY COUNCIL ON THE

PROPOSED ENLARGMENT OF MUNICIPAL DEVELOPMENT DISTRICT NO. 1 AND THE PROPOSED MODIFICATION TO THE DEVELOPMENT PROGRAM THEREFOR, AND THE PROPOSED ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 9 THEREIN AND THE PROPOSED ADOPTION OF A TAX INCREMENT FINANCING PLAN THEREFOR.

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

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

STATE GRANT AGREEMENT FOR TURBINE III AND HYDRO PLANT: Following council review of terms and the recommendation of City Attorney Holmstrom, Nordaune introduced a resolution and moved its adoption to approve the execution of a grant agreement with the State of Minnesota.

RESOLUTION NO. 20-89

RESOLUTION AUTHORIZING EXECUTION OF STATE OF MINNESOTA  
GRANT CONTRACT AGREEMENT

(Copy on file in city clerk's office)

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

BONDING BILL: Following discussion, Nordaune introduced a resolution and moved its adoption supporting a bonding bill.

RESOLUTION NO. 20-90

RESOLUTION SUPPORTING A  
BONDING BILL

(Copy on file in city clerk's office)

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

CARES FUNDING: Staff updated council on county business funding and tablet options.

TABLETS: M/S/P NORDAUNE/B. PETERSON TO APPROVE THE PURCHASE OF LENOVO CHROMEBOOK DUET TABLETS AT \$299.00 EACH FOR A TOTAL OF \$2,093.

KCC: M/S/P NORDAUNE/PAZI ZEA APPROVE THE PURCHASE OF A FLOOR SCRUBBER IN THE AMOUNT OF \$4,800 AND CARPET CLEANER IN THE AMOUNT OF \$2,900 FOR THE KCC.

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

TURBINE II UPDATE: Installed but developed issues and is currently offline.

BLUENOSE GOPHER: M/S/P NORDAUNE/GALLOW TO ALLOW BLUENOSE GOPHER TO EXPAND THE OUTDOOR SPACE AREA TO THE FLOOD WALL FOR ONE EVENING TUESDAY SEPTEMBER 8<sup>TH</sup>. BLUENOSE IS HOSTING A GRANT FUNDED IMBIBE SESSION FEATURING SHERWIN LINTON AND WOULD LIKE MORE SPACE TO ALLOW FOR ADDITIONAL SEATING.

MEMORIAL PARK ROCK WALL: Staff shared a proposal for the rock wall at the entrance of Memorial Park. Following discussion, Nordaune introduced a resolution and moved its adoption to accept the offer from MnDOT to repair, survey and provide legal fees for transferring ownership of the Memorial Park rock wall to the city.

RESOLUTION NO. 20-91

RESOLUTION ACCEPTING TRANSFER OF MNDOT PROPERTY  
TO THE CITY OF GRANITE FALLS

(Copy on file in city clerk's office)

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

BIRD HOUSE DONATION TO MEMORIAL PARK: Granite Go-Getters 4H would like to donate bird houses, the club constructed, to Memorial Park. Council accepted the donation.

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for YME Hoops Club to hold a fundraiser. Council acknowledged this charitable gambling application with no waiting period.

BRIDGE LIGHTING: M/S/P NORDAUNE/B. PETERSON TO APPROVE THE PURPLE BRIDGE LIGHTING REQUEST RECEIVED FOR CHIARI MALFORMATION AWARENESS MONTH IN SEPTEMBER (23<sup>RD</sup> OR 29<sup>TH</sup>).

STORM UPDATE: All power has been restored and one full sweep was made by the city crew as well as surrounding communities that offered assistance for tree clean up. The city crew will continue with additional clean up efforts as long as needed. The parks will be assessed and clean up addressed as soon as possible.

CLOSED MEETING: Mayor Smiglewski closed the meeting at 8:40 p.m. to discuss acquiring additional property.

REOPEN MEETING: Mayor Smiglewski reopened the meeting at 8:45 p.m.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN AT 8:50 P.M.

David Smiglewski  
Mayor

ATTEST:

Christine Kleven  
City Clerk

**BILLS PAID:**

Total ABDO EICK & MEYERS:	2,500.00
Total ADVOCATE-TRIBUNE:	252.36
Total ALMICH'S MARKET:	600.58
Total ARTIC GLACIER INC:	289.69
Total AUS, NANCY:	100.00
Total BENNETT OFFICE TECHNOLOGIES:	73.70
Total BOLTON & MENK INC:	900.00
Total BORDER STATES ELECTRIC SUPPLY:	8,728.73
Total BREAKTHRU BEVERAGE:	4,420.59
Total CARL'S BAKERY:	31.35
Total CENTRAL MN MUNICIPAL POWER:	149,692.77
Total CENTURYLINK:	1,939.67
Total CHAPPELL CENTRAL:	615.81
Total CINTAS:	235.39
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	87.53
Total DAMON FARBER LANDSCAPE ARCHITECTS:	2,892.90
Total DANA F. COLE & CO LLP:	319.94
Total DAN'S SHOP INC:	40.34
Total DEKAM, MEAGAN:	41.61
Total DOG WASTE DEPOT:	46.82
Total ECONOMIC DEVELOPMENT ASSC OF MN:	500.00
Total ETHAN WEBER CONSTRUCTION LLC:	220.00
Total FARMERS UNION OIL CO.:	4,393.31
Total FRAN'S COMMUNICATIONS:	90.00
Total GOPHER STATE ONE-CALL:	105.30
Total GRAINGER INC, WW:	18.57
Total GRANDVIEW VALLEY WINERY:	792.00
Total GRANITE FALLS AUTO PARTS:	803.60
Total GRANITE FALLS BANK:	4,071.72
Total GRANITE FLORAL:	100.46
Total GRANITE FLUID POWER INC:	3,000.00
Total GRANITE HARDWARE:	278.95
Total GREAT PLAINS GAS CO.:	1,340.17
Total HAWKINS INC:	2,125.86

Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	340.00
Total I C M A:	677.40
Total IMS PLUMBING LLC:	472.50
Total INNOVATION MASONRY RESTORATION LLC:	36,650.00
Total IT SAVY:	4,597.55
Total JOHNSON BROS WHOLESALE LIQUOR:	2,969.47
Total JOHNSON, CRYSTAL:	124.20
Total KESTELOOT ENTERPRISES INC:	336.56
Total KIEFER AQUATICS:	66.30
Total LEE'S AUTO & DIESEL:	48.00
Total LEWIS, DAN:	27.84
Total LIGHT FUND:	332.55
Total LINCOLN PIPESTONE RURAL WATER:	45.06
Total LOCHER BROTHERS:	17,618.75
Total M.A.A.C. INC.:	936.00
Total MADISON BOTTLING CO.:	18,637.89
Total MARTIN TRUCKING:	345.00
Total MINNESOTA VALLEY SERVICES LLC:	2,404.69
Total MINNESOTA VALLEY TECH. INC:	97.20
Total MN VALLEY COOPERATIVE:	1,351.49
Total MN VALLEY TESTING LAB INC.:	203.00
Total MUNICIPAL EMERGENCY SERVICES:	50.68
Total MVTV:	338.75
Total NALCO COMPANY LLC:	158.25
Total ODEGARD, BRAD:	46.13
Total OLSEN PLUMBING & HEATING INC:	2,200.00
Total OLSON SANITATION INC:	33.86
Total PAR PIPING & FABRICATION:	38.00
Total PAUSTIS & SONS:	1,073.50
Total PETTY CASH:	108.10
Total PHILLIPS WINE & SPIRITS CO.:	6,343.73
Total PIEDMONT HYDRO TECHNOLOGIES:	412.50
Total PIONEERLAND LIBRARY SYSTEM:	21,896.75
Total PITNEY BOWES INC.:	420.00
Total RECREATION SUPPLY COMPANY:	160.38
Total SAWMILL, THE:	994.44
Total SCHMILLEN, ROBERT:	2,026.48
Total SHRED-IT USA:	55.78
Total SOUTHERN WINE & SPIRITS OF MN:	2,777.12
Total SPORTSMITH:	125.62
Total STEFFL DRILLING & PUMP INC:	1,600.00
Total T.A. LAURITSEN SEPTIC & DRAIN:	930.00
Total TACTICAL SOLUTIONS:	152.00
Total TALKING WATERS BREWING CO. LLC:	485.00
Total TAYLOR, JOAN:	446.10
Total THEIN WELL CO. INC.:	465.00
Total TIMM, DEREK:	2,550.00
Total U.S. GEOLOGICAL SURVEY:	2,164.75
Total UEHLING INSTRUMENT LLC:	919.77
Total UPS:	36.15
Total VIKING COCA-COLA BOTTLING CO.:	46.50
Total WEST CENTRAL SANITATION:	564.16
Total WESTMOR:	107.05
Total WINE MERCHANTS:	69.69
Total XCEL ENERGY:	1,428.59
Total XEROX CORPORATION:	46.58

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Grand Totals:	336,607.93
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