

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
August 3, 2020

A regular session of the Granite Falls City Council was called to order by Vice President Steve Nordaune at 7:00 p.m., Monday, August 3, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon PaziZea, Brad Peterson, Joe Fagnano and Scott Peterson. Council Member absent: Mayor Smiglewski. Staff present: City Manager Crystal Johnson and City Clerk Christine Kleven. Also in attendance was Shane Zahrt with Coalition of Greater Minnesota Cities, Ashley Hanson, and Michele Huggins; via telecom: Advocate Tribune News Editor Kyle Klausing; and via Polycom: Travis Hempel.

ADDITIONS: 6K was tabled until further information is available.

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

CGMC: Shane Zahrt from Flaherty & Hood was in attendance to provide council with an annual update of the Coalition of Greater Minnesota Cities activities.

CITY ARTIST-IN-RESIDENCE (CAIR): Department of Public Transformation, Ashley Hanson introduced City Artist in Residence Coordinator, Michele Huggins. An update on the YES House; the CAIR Program; and the selected artist, Dani Prados, were also presented.

1560 9th AVENUE: A letter to the homeowner was sent requesting a building permit within 30 days. Travis Hempel gave an update on the condition, insurance standing, and plan for the property.

CARES FUNDING UPDATE: Following discussion regarding COVID expenditures and proposed purchases, B. Peterson introduced the following resolution and moved its adoption authorizing the use of CARES funding.

RESOLUTION NO. 20-83

RESOLUTION AUTHORIZING COVID RELATED PURCHASES
USING CARES FUNDING

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously by those present.

REPORTS: The following reports were acknowledged at this time: Kilowatt Community Center Board, Planning Commission and Utilities Commission.

SPECIAL USE PERMIT: M/S/P GALOW/B. PETERSON: To approve the Special Use Permit for Steve and Trina Jensen at 118 Skyline Drive as recommended by the Planning Commission. It will allow a garage to be constructed on an adjacent lot without a primary dwelling present on the lot. This is due to both properties are in separate plots and cannot be combined into one parcel. The Special Use Permit will be recorded with the county to ensure that in the future both parcels are sold together.

TAX FORFEITED LANDS: B. Peterson introduced the following resolution and moved its adoption to approve the Chippewa County Board's classification and sale of the following tax forfeited properties:

Parcel #40-150-0430	Property Description: Lot 4 & E 1-2 of Lot 5 Block 4 Pillsbury's 4th Addition.
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RESOLUTION NO. 20-84

RESOLUTION APPROVING CHIPPEWA COUNTY
BOARD'S CLASSIFICATION OF TAX-FORFEITED LANDS

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously by those present.

CUSTODIAL SERVICES: Fagnano introduced a resolution and moved its adoption renewing the contract for custodial services for city buildings with Brenda Peterson. This includes an increase to cover additional city hall duties.

RESOLUTION NO. 20-85

RESOLUTION RENEWING CONTRACT
FOR CUSTODIAL SERVICES - CITY BUILDINGS

(Copy on file in city clerk's office)

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

MEMORIAL PARK PHASE II: Council was informed per preconstruction meeting that campground renovations will begin August 17th.

MEMORIAL PARK PHASE III: Innovative Masonry has requested additional funding for work that was not included in original bid. Lower window and door bids are still being sought. Following discussion S. Peterson introduced a resolution and moved its adoption authorizing \$10,000 for additional renovation costs.

RESOLUTION NO. 20-86

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR MEMORIAL PARK
PHASE III IMPROVEMENTS

(Copy on file in city clerk's office)

With second by Pazi Zea, the resolution was adopted unanimously by those present.

PROJECT UPDATES: City Engineer Amborn updated council regarding 2020 Street Maintenance Improvements; Barber Circle/Daniels Drive Project sub-contractors have been paid; 2019 Street Improvement closeout; 1507 8th Avenue Residential Demolition and Viking Motel Demolition completion.

TURBINE II: Final project report presented.

HOSPITAL BOARD: Staff reported both Councilmember Sharon Pazi Zea and Mark Jensen were appointed to the Hospital Board.

SERVLINER: Insert was presented with no changes noted.

ADJOURN: M/S/P S. PETERSON/B. Peterson TO ADJOURN AT 8:25 P.M.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

BILLS PAID:

Total AMERICAN WELDING & GAS INC:	1,774.59
Total ARTIC GLACIER INC:	323.94
Total BARBER, JON:	150.00
Total BARR ENGINEERING CO.:	11,617.72
Total BEVERAGE WHOLESALERS:	490.90
Total BISBEE PLUMBING & HEATING:	100.00
Total BORDER STATES ELECTRIC SUPPLY:	1,170.29
Total BRANESS PEST CONTROL SERVICE:	450.00
Total BREAKTHRU BEVERAGE:	2,215.42
Total BROTHERS FIRE PROTECTION CO:	465.00
Total CENTURYLINK:	2,103.67
Total CHIEK, NYACHOM:	54.06
Total CINTAS:	51.16

Total CLEAN SITE LLC:	375.00
Total COALITION OF UTILITY CITIES:	1,804.00
Total COCARD:	44.66
Total COLLECTION BUREAU:	37.98
Total CONVENTION & VISITORS BUREAU:	2,020.65
Total DEDEKER, BREANNA:	11.34
Total DEPARTMENT OF ENERGY:	13,531.44
Total FASTENAL COMPANY:	33.69
Total GRANITE FALLS CONSTRUCTION CO:	187.03
Total GRANITE FLUID POWER INC:	889.00
Total GRANITE HARDWARE:	1,012.87
Total GRAYMONT (WI) LLC:	4,732.26
Total HAWKINS INC:	589.65
Total HEARTLAND PAYMENT SYSTEMS:	225.03
Total HEATHERS BOOK NOOK:	3,000.00
Total HOERNEMANN, PAUL:	52.50
Total INNOVATIVE OFFICE SOLUTIONS LLC:	64.63
Total JOHNSON BROS WHOLESALE LIQUOR:	3,808.50
Total JOHNSON, CRYSTAL:	252.73
Total KIESLER'S POLICE SUPPLY INC:	18.80
Total LANGE, COURTNEY ANN:	21.00
Total LIFE FITNESS:	6,057.46
Total LIGHT FUND:	38,929.08
Total LOCHER BROTHERS:	9,538.75
Total M.A.A.C. INC.:	9,900.00
Total MACQUEEN EQUIPMENT INC.:	317.48
Total MADISON BOTTLING CO.:	3,869.14
Total MARCO TECHNOLOGIES LLC:	88.74
Total MARTIN TRUCKING:	1,370.00
Total MESERB:	1,075.50
Total MINNESOTA VALLEY TECH. INC:	284.70
Total MN DEPT OF REVENUE:	5,535.00
Total MN VALLEY TESTING LAB INC.:	635.00
Total MONEY MOVERS:	108.00
Total OFFICE DEPOT:	299.70
Total OFFICE OF MN.IT SERVICES:	85.08
Total OLSON, RICHARD:	200.00
Total OVERHEAD HOIST & CRANE SPECIALISTS INC:	1,375.00
Total PETERSON, BRENDA:	1,180.00
Total PHILLIPS WINE & SPIRITS CO.:	3,723.63
Total POSTMASTER:	2,000.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RECREATION SUPPLY COMPANY:	119.14
Total RODEBERG & BERRYMAN INC.:	2,763.00
Total SAWMILL, THE:	6.99
Total SCHINDLER ELEVATOR CORP:	521.70
Total SICKLES, ROBERT:	20.36
Total SOUTHERN WINE & SPIRITS OF MN:	1,439.60
Total SPORTSMITH:	240.00
Total STAVNE, JAMES & URSULA:	1,062.42
Total STRUFFERT, BRIAN:	150.00
Total SVOBODNY, JENNIFER:	65.00
Total SW-WC SERVICE COOPERATIVES:	42,218.00
Total THE BAT GUYS BAT REMOVAL:	1,150.00
TOTAL FILTRATION SYSTEM:	112.38
Total UNIVAR USA INC:	1,546.60
Total UPS:	44.38
Total US BANK:	2,845.62
Total USA BLUEBOOK:	91.95
Total USC PROPANE:	391.34
Total VIKING COCA-COLA BOTTLING CO.:	261.50
Total VISA:	932.87

Total WOODS, KEITH:	250.00
Total XPRESS BILL PAY:	287.51
Total ZIEGLER INC.:	1,407.00
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Grand Totals:	198,279.64
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