

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
May 15, 2023

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, May 15, 2023 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: EDA Director Kyle Haugen; WTP/WWTP/HEPP Superintendent Chris Anderson; City Engineer Mike Amborn; Cordelle Thomasma from BARR Engineering; Jarrod Schiltz; Representatives from Canyon Hydro and Horner Industrial Group.

CONSENT AGENDA: M/S/P NORDAUNE/GALOW TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Correspondence and Meetings & Events.

MEMORIAL PARK TREE CARVING: Jarrod Schiltz was in attendance with an update on the tree carving project. Dahl's Chainsaw Art, is planning to begin June 9. Although \$6,500 has been raised, additional funds are needed to reach the estimated cost of \$15,000.

FORCE MAIN: City Engineer Mike Amborn presented the results of the two bids submitted:

BIDDER	BASE BID
Redstone Construction, LLC – Mora, MN	\$ 99,900.00
Meyer Construction, Inc. – Maple Grove, MN	\$131,360.18

Amborn recommended moving forward with awarding the contract to Redstone Construction. Sewer Reserve funds will be used to cover the cost.

Following discussion Nordaune introduced a resolution and moved its adoption accepting the lowest bid from Redstone Construction and calling for asbestos testing.

RESOLUTION NO. 23-63

RESOLUTION AWARDING BID FOR HIGHWAY 212 BRIDGE
ASBESTOS INSPECTION AND FORCE MAIN REMOVAL

(Copy on file in city clerk's office)

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

COOPERATIVE CONSTRUCTION AGREEMENT: Amborn explained the DNR request for an agreement regarding the crosswalk and trail development. Fagnano introduced a resolution and moved its adoption approving a Cooperative Construction Agreement with the DNR.

RESOLUTION NO. 23-64

RESOLUTION AUTHORIZING EXECUTION OF MINNESOTA DEPARTMENT
OF TRANSPORTATION COOPERATIVE CONSTRUCTION AGREEMENT

(Copy on file in city clerk's office)

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

SECOND STREET SEWER LINE: Amborn shared an additional sewer line discovered during the street project on second street. It is being used and it is recommended by Amborn to replace it. A change order will be drafted.

CANYON HYDRO: Representatives explained what happened to create the increased costs that incurred during the hydro plant generator project. The work has been completed satisfactorily and they would like council to reconsider compensation for their additional costs.

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

CAIR PROGRAM: The three finalists will be visiting Granite Falls this coming weekend. Each will be completing a small art project, attend a Meet & Greet at the Popcorn Stand and hold workshops at Memorial Park. One of the artists is a muralist and would like permission to paint on the flood wall. B. Peterson introduced a resolution and moved its adoption approving the painting of a mural on the riverside of the flood wall.

RESOLUTION NO. 23-65

RESOLUTION APPROVING A FLOOD WALL MURAL

(Copy on file in city clerk's office)

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

CRUIZERZ CAR SHOW: Troy Fiegen addressed the council to request sponsorship and the use of Rice Park for the Cruiserz Car Show. Nordaune introduced the following resolution and moved its adoption approving a \$100 sponsorship, allowing the closure of Minnesota Avenue and use of Rice Park for the Cruiserz Car Show in August:

RESOLUTION NO. 23-66

RESOLUTION APPROVING SPONSORSHIP TO CRUIZERZ
CAR SHOW AND ALLOWING RICE PARK FOR THE LOCATION

(Copy on file in city clerk's office)

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

DISEASED ELM TREE PROGRAM: The following bids were received for the 2023 Diseased Elm Tree Removal Program

<u>Contractor</u>	<u>Per-Inch Bid</u>	<u>Additional Stump Grinding Bid</u>
MN Valley Tree Service	\$38.00	\$6.00
Northbound Tree Service	\$20.65	\$5.25
Crosscut Sawmill & Woodworking	\$34.00	\$3.75

Following discussion Nordaune introduced a resolution and moved its adoption accepting the quote received from Northbound Tree Service in the amount of \$20.65 per inch for tree removal and \$5.25 for stump grinding for the 2023 Diseased Elm Tree Removal Program.

RESOLUTION NO. 23-67

RESOLUTION ACCEPTING QUOTE FOR
REMOVAL OF DISEASED ELM TREES – 2023

(Copy on file in city clerk's office)

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

1148 GRANITE STREET: Staff request council approval to order an inspection of property located at 1148 Granite Street. Following discussion, Nordaune introduced a resolution and moved its adoption ordering the inspection of the structure located at this location.

RESOLUTION NO. 23-68

RESOLUTION ORDERING INSPECTION OF
STRUCTURE PER MINNESOTA STATUTE 463.15

(Copy on file in city clerk's office)

With second by Fagnano the resolution was adopted unanimously.

SUBSTATION TRANSFORMERS GRANT PROPOSAL: The current transformers are aged beyond their life expectancy. Nordaune introduced a resolution and moved its adoption moving forward with the UMRVDC proposal to submit a grant application to the FY23 EDA Disaster Supplemental.

RESOLUTION NO. 23-69

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR PROFESSIONAL SERVICES - FY23 EDA DISASTER SUPPLEMENTAL ECONOMIC
DEVELOPMENT ADMINISTRATION GRANT APPLICATION

(Copy on file in city clerk's office)

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

COUNTY FAIR REQUESTS: Following discussion, Nordaune introduced a resolution and moved its adoption approving a donation of \$500 to the Chippewa and Yellow Medicine County Fairs.

RESOLUTION NO. 23-70

RESOLUTION APPROVING DONATIONS TO
CHIPPEWA AND YELLOW MEDICINE COUNTY FAIRS

(Copy on file in city clerk's office)

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

2023 YELLOW MEDICINE COUNTY HAZARDOUS MITIGATION: Following discussion Nordaune introduced a resolution and moved to adopt the Yellow Medicine County All-Hazard Mitigation Plan.

RESOLUTION NO. 23-71

RESOLUTION ADOPTION OF THE
YELLOW MEDICINE COUNTY ALL-HAZARD MITIGATION PLAN

(Copy on file in city clerk's office)

With second by Fagnano, the resolution was adopted unanimously.

ORDINANCE: M/S NORDAUNE/S. PETERSON TO HAVE THE FIRST READING OF AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, AMENDING CITY CODE CHAPTER 31 ENTITLED "ADMINISTRATION AND GENERAL GOVERNMENT" BY AMENDING SECTION 31.17, "LIBRARY BOARD", SUBDIVISION 1, "ESTABLISHMENT AND COMPOSITION" (A).

LENDE LANE ART PROPOSAL: Due to construction an alternative to the crosswalk project has been proposed. B. Peterson introduced a resolution and moved its adoption accepting the proposal of three paintings on the Lende Lane riverwalk and to authorize payment of \$600 for paint and supplies.

RESOLUTION NO. 23-72

RESOLUTION AUTHORIZING ART PROJECTS ON LENDE LANE

(Copy on file in city clerk's office)

With second by Fagnano, the resolution was adopted unanimously.

RICE PARK SIGNAGE: Public Works Director John Aus is proposing, at the request of the Granite Falls Community Area Foundation, to install more Rice Park directional signage. The signs will say Rice Park along with an arrow. Below is what is proposed:

2 signs on Hwy. 212 & Washington Ave

2 signs on Rd. 38 & Miller St.

1 sign on the corner of Miller St. & Baldwin St.

1 sign on the corner of Washington Ave. & E Park St.

M/S/P NORDAUNE/B. PETERSON TO APPROVE THE SIGNAGE PLAN AS PRESENTED.

TREE COMMITTED UPDATE: The committee would like permission to review beautification ideas and grants beyond just trees on Prentice Street. It is council consensus to allow the committee to pursue ideas and grants for Prentice Street.

RDA FUNDING: Our project is on the bill being considered in both house and senate conference committees.

ADJOURN M/S/P NORDAUNE/S. PETERSON 8:40 P.M.

Dave Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk