

OFFICIAL CITY COUNCIL PROCEEDINGS

REGULAR SESSION

December 7, 2020

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, December 7, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon Pazi Zea, Steve Nordaune, and Joe Fagnano. Staff present: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Christine Kleven. Via telecom: Brad Peterson and Scott Peterson Also in attendance via telecom were: CAIR Coordinator Michele Huggins; Dani Prados Granite Falls City Artist-in-Residence; EDA Director Linda Mathiasen; Stella and Poppy Owner Bethany Naab; and Advocate Tribune News Editor Kyle Klausing.

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

REPORTS: Park Board and Utilities Commission reports were acknowledged at this time.

EDA: Linda Mathiasen presented the Minnesota Housing's Market Rate Workforce Housing Grant proposal for developing a three-plex rental unit as Phase I of a development plan approved by the EDA Board. Following discussion Nordaune introduced a resolution and moved its adoption authorizing the EDA to apply for the loan as requested.

RESOLUTION NO. 20-135

RESOLUTION AUTHORIZING SUBMITTAL OF LOAN APPLICATION
TO MINNESOTA HOUSING FINANCE AGENCY

(Copy on file in city clerk's office)

With second by Fagnano, the resolution was adopted unanimously.

WINTER SOLSTICE EVENT: Bethany Naab, via zoom, shared details regarding the Winter Solstice Event planned for Monday December 21st from 3:30-8 p.m. Consensus from the council to move forward with the event following the Governor's protocol for gatherings. Fire rings can be used in parking stalls so the street can remain open.

CREATIVE CROSSWALKS: Dani Prados shared an update on the Creative Crosswalk project. Department of Public Transformation will be permit holder. Council concedes to move forward. Most will be paid with grant and in-kind donations. Public Works will be asked to pressure wash sites designated for painting.

UTILITY COMMISSION APOINTMENT: Consider appointment of Dennis Holtz to the commission.

LIQUOR STORE MANAGER: M/S/P NORDAUNE/GALOW TO ACCEPT RESIGNATION/RETIREMENT OF LIQUOR STORE MANAGER LYNETTE BAKKER AS OF JANUARY 31, 2021.

UPPER MINNESOTA REGIONAL DEVELOPMENT (UMVRDC) VACANCY: Council will need to consider appointing a councilmember to apply to the board.

MnDOT OUTLOOK AND ROCK WALL RESTORATION: Bids ready in June MnDOT will pay all expenses for restoration, then gift both sites to the city. Following discussion Nordaune introduced a resolution and moved its adoption granting a temporary construction easement as requested.

RESOLUTION NO. 20-136

RESOLUTION GRANTING TEMPORARY EASEMENT TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION

(Copy on file in city clerk's office)

With second by Pazi Zea, the resolution was adopted unanimously

BUILDING INSPECTOR: Council reviewed a proposal received from Darin Haslip requesting renewal of the contract with 101 Development Resources, Inc. for building inspection services to the city for 2020, 2021, 2022 with an adjustment to his hourly rate from \$45.00/hr. to \$65.00/hr. and requiring a minimum permit fee of \$60.00. Following discussion Nordaune introduced a resolution and moved its adoption renewing the contract with 101 Development Resources, Inc. as requested.

RESOLUTION NO. 20-137

RESOLUTION ACCEPTING BUILDING INSPECTOR CONTRACT

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously

SNOW REMOVAL CONTRACT: Fagnano introduced the following resolution and moved its adoption to accept the proposal received from Dean and Don Buesing for snow removal for the 2020/2021 season as follows:

Snowblower (when loading trucks)	\$140 per hour
Trucks	\$100 per hour
Snowblower (when used alone)	\$155 per hour

RESOLUTION NO. 20-138

RESOLUTION ACCEPTING QUOTE FOR SNOW REMOVAL

(Copy on file in city clerk's office)

With second by Nordaune, the resolution was adopted unanimously

CTY ROAD 5 TRAIL: Two resolutions are needed relative to the Transportation Alternative Grant that would create a walking/biking path adjacent to County Rd 5. Following discussion Galow introduced a resolution authorizing execution of the Agreement for the Design, Construction and Maintenance of Granite Falls Transportation Trail Project.

RESOLUTION NO. 20-139

RESOLUTION ACCEPTING AGREEMENT FOR DESIGN, MAINTENANACE
AND CONSTRUCTION OF GRANITE FALLS TRANSPORTATON TRAIL PROJECT

(Copy on file in city clerk's office)

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

B. Peterson introduced the following resolution and moved its adoption requesting Chippewa County to act as sponsor for the application for Transportation Alternative Program.

RESOLUTION NO. 20-140

RESOLUTION REQUEST CHIPPEWA COUNTY ACT AS LEGAL/PROJECT
SPONSOR FOR CITY TRANSPORTATION ATLERNATIVE PROJECT (TAP)

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously

HYDROPLANT/TURBINE#3: Staff reviewed Barr Engineering's Report for Turbine #3. Following discussion Nordaune introduced a resolution and moved its adoption approving the submittal of the report to Federal Energy Regulatory Commission (FERC).

RESOLUTION NO. 20-141

RESOLUTION APPROVING SUBMITTAL TO FERC
FOR HYDROELECTRIC TURBINE #3

(Copy on file in city clerk's office)

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

MEMORIAL PARK PHASE III: ALL PROJECTS ARE ON SCHEDULE.

LEAGUE OF MN CITIES LIABILITY WAIVER: Notice received.

COMMUNITY ENERGY TRANSITION GRANT PROGRAM: Staff reviewed project options. Flaherty & Hood will assist with the grant writing at no cost since the City is part of the Coalition of Utility Cities. Following discussion Nordaune introduced a resolution and moved its adoption:

RESOLUTION NO. 20-142

RESOLUTION AUTHORIZING APPLICATION TO
COMMUNITY ENERGY TRANSITION GRANT PROGRAM

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

ADJOURN: M/S/P NORDAUNE/B. PETERSON TO ADJOURN AT 8:45 p.m.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

Total ADVOCATE-TRIBUNE:	131.25
Total ALMICH'S MARKET:	31.81
Total ARTIC GLACIER INC:	69.67
Total AUTO OWNERS INSURANCE:	2,700.00
Total AVERA GRANITE FALLS:	6,000.00
Total BARR ENGINEERING CO.:	11,664.50
Total BENNETT OFFICE TECHNOLOGIES:	87.25
Total BEVERAGE WHOLESALERS:	220.20
Total BORDER STATES ELECTRIC SUPPLY:	5,473.91
Total BREAKTHRU BEVERAGE:	5,985.47
Total CENTRAL LAKES COLLEGE:	6,850.00
Total CENTURY FENCE COMPANY:	2,600.00
Total CENTURYLINK:	159.31
Total CHAPPELL CENTRAL:	1,399.72

Total CINTAS:	189.50
Total CNH CAPITAL:	339.03
Total COCARD:	89.08
Total COLLECTION BUREAU:	147.36
Total CONVENTION & VISITORS BUREAU:	2,510.28
Total COUNTRYSIDE PUBLIC HEALTH:	1,197.00
Total CREATIVE FORMS & CONCEPT:	435.24
Total DAMON FARBER LANDSCAPE ARCHITECTS:	2,380.00
Total DAN'S SHOP INC:	30.40
Total DEPARTMENT OF ENERGY:	21,034.58
Total DEPARTMENT OF HUMAN SERVICES:	51,949.89
Total DERK'S WINDOWS:	425.00
Total DUININCK BROS. INC.:	95,061.17
Total FARMERS UNION OIL CO.:	4,683.26
Total FERGUSON WATERWORKS SUPPLY:	186.04
Total GALLS INC.:	711.25
Total GOPHER STATE ONE-CALL:	28.35
Total GRAMS, TYLER:	14.10
Total GRANDVIEW VALLEY WINERY:	396.00
Total GRANITE FALLS AUTO PARTS:	306.09
Total GRANITE HARDWARE:	1,027.34
Total HART'S HEATING & REFRIGERATOIN:	219.00
Total HAWKINS INC:	3,021.73
Total HEARTLAND PAYMENT SYSTEMS:	223.09
Total HOERNEMANN, PAUL:	52.50
Total IMS PLUMBING LLC:	108.71
Total INNOVATIVE MASONRY RESTORATION LLC:	2,885.15
Total JOHNSON BROS WHOLESALE LIQUOR:	9,123.51
Total K M FIRE PUMP SPECIALISTS:	1,464.38
Total KORSTAD, DONNA:	18.42
Total LANGE, COURTNEY ANN:	160.00
Total LEE'S AUTO & DIESEL:	70.00
Total LIBERTY OFFICE PRODUCTS:	295.00
Total LIGHT FUND:	32,576.79
Total LINCOLN PIPESTONE RURAL WATER:	47.79
Total LOCATORS & SUPPLIES:	741.71
Total LOCHER BROTHERS:	10,807.80
Total LOPEZ, CARMELO & PERLA:	7.27
Total LUBECK, PATRICIA:	187.00
Total LYNN LEMBCKE CONSULTING:	750.00
Total MADISON BOTTLING CO.:	6,373.38
Total MARCO TECHNOLOGIES LLC:	64.27
Total MCPHAIL, MATTHEW:	27.90
Total MEYER'S REPAIR & TOWING INC:	382.09
Total MID-AMERICAN RESEARCH CHEMICAL:	222.37
Total MINNESOTA VALLEY SERVICES LLC:	4,275.00
Total MN DEPT OF HEALTH-WATER PROTECTION:	2,901.00
Total MN DEPT OF REVENUE:	22,313.00
Total MN DPT OF LABOR & INDUSTRY:	30.00
Total MN FIRE SERVICE CERTIFICATION BOARD:	100.00
Total MN VALLEY TESTING LAB INC.:	387.00
Total MONEY MOVERS:	107.50
Total MVTV:	225.80
Total NATIVE RESOURCE PRESERVATION LLC:	6,500.00
Total NCPERS GROUP LIFE INS:	48.00
Total NELSON INTERNATIONAL:	119.63
Total OFFICE OF MN.IT SERVICES:	62.87
Total PAUSTIS & SONS:	1,218.80
Total PETERSON, BRENDA:	1,220.00
Total PHILLIPS WINE & SPIRITS CO.:	2,372.97
Total POSTMASTER:	1,000.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RAPIDS PROCESS EQUIPMENT INC:	391.52

Total RECREATION SUPPLY COMPANY:	11.68
Total REEL MEDIA:	5,300.00
Total REGIONAL DEVELOP. COMMISSION:	13,300.00
Total RODEBERG & BERRYMAN INC.:	12,514.50
Total ROLLING FORKS VINEYARDS LLC:	192.84
Total SAWMILL, THE:	281.28
Total SOUTHERN GLAZER'S WINE & SPIRITS OF MN:	2,798.25
Total SOUTHSIDE LUMBER OF CLARA CITY:	80.12
Total SVOBODNY, JENNIFER:	881.72
Total SW-WC SERVICE COOPERATIVES:	41,241.00
Total TALKING WATERS BREWING CO. LLC:	425.00
Total UPS:	20.46
Total US BANK:	2,836.23
Total VERIZON WIRELESS:	5,051.15
Total VIKING COCA-COLA BOTTLING CO.:	175.75
Total VISA:	1,923.37
Total WEST CENTRAL COMMUNICATIONS:	604.00
Total WILKENING, ZACH:	150.00
Total WINE MERCHANTS:	139.38
Total WOODS, KEITH:	250.00
Total XCALIBER GUNSMITHING INC:	800.50
Total XCEL ENERGY:	1,428.59
Total XPRESS BILL PAY:	285.27
Total YELLOW MEDICINE CO HWY DEPT:	864.00
Total ZIEGLER INC.:	17,615.22
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Grand Totals:	448,887.82