

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
APRIL 20, 2020

A regular session of the Granite Falls City Council was called to order by Mayor Smiglewski at 7:00 p.m., Monday, April 20th, in the Council Chambers of City Hall. Roll call taken by City Clerk Kleven. Council Members present: DuWayne Galow; via web conferencing (Zoom platform): Sharon PaziZea, Steve Nordaune, and Scott Peterson. Council Member absent: Brad Peterson. Staff present: City Manager Crystal Johnson and City Clerk Christine Kleven. Also in attendance was EDA Director Cathy Anderson.

Mayor Smiglewski acknowledged receipt of a letter from Dawn Rupp.

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

REPORTS: Airport Commission did not meet due to COVID-19.

Joe Fagnano joined the meeting via web conferencing at 7:13 p.m.

EDA: EDA Director Cathy Anderson announced the EDA's partnership with the Community Foundation to provide COVID-19 Relief Micro Loans to local businesses. Rodeberg & Berryman solicited bids for the demolition of the Viking Hotel. Bids are due 11:00 a.m. on May 1st, 2020. Anderson is working with MNDOT to move the camper cabins to Granite Falls. Once the Zimmerman property closes, a walk thru will be planned to determine feasibility as a rental unit. The EDA Director job description was finalized and will be posted in the Advocate Tribune as well as professional websites.

DISEASED ELM TREE REMOVAL: Nordaune introduced the following resolution and moved its adoption calling for bids for the 2020 Diseased Elm Tree Removal Program.

RESOLUTION NO. 20-52

RESOLUTION SOLICITING QUOTES FOR
REMOVAL OF DISEASED ELM TREES

WHEREAS, contractors are needed to remove diseased elm trees from boulevards and private properties following the markings by the city forester during the 2020 growing season; and

WHEREAS, it has been recommended to request a "per-inch" quote for the cutting of diseased elm trees.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, soliciting quotes on a "per-inch" basis for cutting of diseased elm trees for the 2020 growing season, with quotes to be received until 4:00 p.m. on May 4, 2020 to be considered by council at its May 20th meeting.

Adopted by the City Council this 20th day of April, 2020.

David Smiglewski
Mayor

ATTEST:
Christine Kleven
City Clerk

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

LIQUID CO₂: Nordaune introduced the following resolution and moved its adoption soliciting quotes for the purchase of Liquid CO₂ for the Water Treatment Plant.

RESOLUTION NO. 20-53

RESOLUTION SOLICITING QUOTES FOR
PURCHASE OF LIQUID CARBON DIOXIDE

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, soliciting quotes for the purchase and delivery of liquid carbon dioxide, with quotes to be received no later than 10:00 a.m., Tuesday, April 28th to be considered by council at its May 4th meeting.

Adopted by the City Council this 20th day of April, 2020.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

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

2020 STREET IMPROVEMENTS: Bid opening is 10:00 a.m. on April 28, 2020

SPRING CLEANUP: Postponed until mid-summer/early fall.

COVID-19 UPDATES: The Library is discussing options to provide service. School and City playgrounds will remain closed until further notice. Tully's is now allowed limited alcohol delivery options with food purchase. Current and long-term financial losses to the City were discussed.

VOLSTEAD HOUSE: The completed Conditions Assessment was presented.

MEMORIAL PARK: Preconstruction meeting and timeline have not been received for Phase II. Phase III bids are due May 26, 2020. Phase IV A meeting with RDC staff is arranged to discuss. Then memorial park July grant is due

SPRING FLOODING: No issues.

TURBINE II UPDATE: Leffels did not change the design, only repaired existing. A Permanent fix will be pursued.

BARBER CIRCLE/DANIELS DRIVE: Issues still remain with subcontractors not paid by Quam. The crack reported does not appear to be major.

M/S/P Nordaune/Galow/ City does not wish to acquire the forfeited property at 313 4th Avenue (Parcel 34-300-3503) and approves the sale of said parcel by public auction.

CLOSED MEETING: Mayor Smiglewski closed the meeting at 7:42 p.m. to discuss Dallas II.

REOPEN MEETING: Mayor Smiglewski reopened the regular meeting at 8:10 p.m.

M/S/P Nordaune/Galow, following roll call, propose an agreement with Dallas II to forgive April and May rent with the understanding that the building would be vacated by May 31, 2020. If not, rent would be charged for additional months and May would also be due. This agreement will also include a non-disparagement clause.

M/S/P NORDAUNE/GALOW TO ADJOURN at 8:12 p.m.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

BILLS PAID:

Total ALEX AIR APPARATUS:	569.80
Total ALMICH'S MARKET:	238.33
Total ARTIC GLACIER INC:	145.97
Total ARTISAN BEER COMPANY:	101.60
Total AUS, NANCY:	100.00
Total AVERA GRANITE FALLS:	99.63
Total BARR ENGINEERING CO.:	617.50
Total BEVERAGE WHOLESALERS:	570.11
Total BRANESS PEST CONTROL SERVICE:	635.00
Total BREAKTHRU BEVERAGE:	2,353.00
Total CENTRAL MN MUNICIPAL POWER:	97,591.46
Total CENTURYLINK:	1,876.36
Total CINTAS:	106.36
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	61.58
Total DOOSE, KRISTI:	232.05
Total EHLERS & ASSOCIATES INC.:	2,500.00
Total ENGAN ASSOCIATES:	500.00
Total ENGINEERING UNLIMITED INC.:	296.56
Total FERGUSON WATERWORKS SUPPLY:	18.00
Total FLAHERTY & HOOD P.A.:	10,778.75
Total GRANDVIEW VALLEY WINERY:	672.00
Total GRANITE FALLS AUTO PARTS:	345.85
Total GRANITE FALLS BANK:	4,071.72
Total GRANITE FALLS CONSTRUCTION CO:	80.16
Total GRANITE FALLS TOWNSHIP:	340.74
Total GRANITE FALLS, CITY OF:	61.50
Total GREAT PLAINS GAS CO.:	5,221.76
Total HAMRE, JON:	275.00
Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	106,347.22
Total JOHNSON BROS WHOLESALE LIQUOR:	4,970.80
Total KESTELOOT ENTERPRISES INC:	33.18
Total LEAGUE OF MINNESOTA CITIES:	61.20
Total LOCHER BROTHERS:	9,211.30
Total MADISON BOTTLING CO.:	12,628.65
Total MARCO TECHNOLOGIES LLC:	126.79
Total MARTIN TRUCKING:	752.80
Total MEDIACOM:	69.61
Total MEYER'S REPAIR & TOWING INC:	1,295.60
Total MINNESOTA VALLEY TECH. INC:	93.75
Total MN DEPT OF ECONOMIC SECURITY:	166.04
Total MN MUNICIPAL UTILITIES ASSN:	4,713.87
Total MN VALLEY COOPERATIVE:	1,295.54
Total MN VALLEY TESTING LAB INC.:	418.00
Total MUNICIPAL EMERGENCY SERVICES:	234.00
Total NATIONAL ARBOR DAY FOUNDATION:	15.00
Total NCPERS GROUP LIFE INS:	48.00
Total OFFICE DEPOT:	203.78
Total OFFICE OF MN.IT SERVICES:	83.04
Total PHILLIPS WINE & SPIRITS CO.:	2,732.49
Total SAWMILL, THE:	87.21
Total SHERWIN-WILLIAMS:	295.35
Total SHRED-IT USA:	72.04
Total SOUTHERN WINE & SPIRITS OF MN:	1,183.40
Total TALKING WATERS BREWING CO. LLC:	230.00
Total UNITED STATES GEOLOGICAL SURVEY:	2,164.75
Total VERIZON WIRELESS:	4,171.79
Total WEST CENTRAL SANITATION:	408.47
Total WINE MERCHANTS:	204.00
Total XCEL ENERGY:	1,428.59
Total XEROX CORPORATION:	96.88
Total YELLOW MEDICINE CO HWY DEPT:	639.60
Total YELLOW MEDICINE CO. AUDITOR:	3,508.91

Grand Totals:

295,857.79
