

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
June 1, 2020

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, June 1st, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon PaziZea, 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 Terri Dinesen, Tom Cherveney and via telecom, Cody Brand with MnDOT.

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

HWY 67: Via telecom, Cody Brand, Mn DOT, shared background information on the failure and potential solutions regarding HWY 67.

VOLSTEAD HOUSE: Terri Dinesen was in attendance to discuss submitting a Minnesota Historical Society grant for Phase I of improvements recommended in the Condition's Assessment. The match for the grant will be covered by the local Historical Society.

M/S B. PETERSON/PAZIZEA TO SUPPORT SUBMITTING A MINNESOTA HISTORICAL SOCIETY GRANT FOR PHASE I OF IMPROVEMENTS RECOMMENDED IN THE CONDITION'S ASSESSMENT. THE MATCH FOR THE GRANT WILL BE COVERED BY THE LOCAL HISTORICAL SOCIETY. Motion carried unanimously.

REPORT: Utilities Commission reports were acknowledged at this time. KCC did not meet.

HIGHLAND PARK PLAYGROUND EQUIPMENT: Following discussion, Nordaune introduced a resolution and moved its adoption accepting the quote received from Minnesota/Wisconsin Playground to purchase new playground equipment for Highland Park.

RESOLUTION NO. 20-63

RESOLUTION ACCEPTING QUOTE FOR PLAYGROUND EQUIPMENT

WHEREAS, the Park Board has recommended the purchase of new playground equipment for Highland Park consisting of climbing features, three slides, swings, a seated car for small children, as well as interactive features; and

WHEREAS, the city has received a quote from Minnesota/Wisconsin Playground for the playground equipment at a cost of \$35,000; and

WHEREAS, Funding is provided by donations from the Kiwanis for \$5,000 and the Jeanette Olson Foundation for \$15,000 with the remaining \$15,000 budgeted from the capital items budget; and

WHEREAS, the Public Works Department will remove old equipment and install the new equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, to accept the quote received from Minnesota/Wisconsin Playground in an amount of \$35,000 to purchase new playground equipment for Highland Park.

Adopted by the City Council this 1<sup>st</sup> day of June, 2020.

David Smiglewski  
Mayor

ATTEST:

Christine Kleven  
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

MEMORIAL PARK PHASE IV: Fagnano introduced the following resolution and moved its adoption accepting the proposal received from the Upper Minnesota Valley Regional Development Commission to provide professional services to assist the city in preparing a funding application to the Greater Minnesota Regional Park and Trail Commission (GMRPTC) administered through the Department of Natural Resources (DNR) in the amount of \$4,800.

RESOLUTION NO. 20-64

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT  
FOR PROFESSIONAL SERVICES WITH RDC

WHEREAS, the Upper Minnesota Valley Regional Development Commission has submitted a proposal to provide professional services to assist the city in preparing a funding application to the Greater Minnesota Regional Park and Trail Commission (GMRPTC) administered through the Department of Natural Resources (DNR) in the amount of \$4,800.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of a contract with Upper Minnesota Valley Regional Development Commission in an amount not to exceed \$4,800 to provide services to assist with preparation of an application to the Greater Minnesota Regional Park and Trail Commission (GMRPTC).

Adopted by the City Council this 1<sup>st</sup> day of June, 2020

David Smiglewski  
Mayor

ATTEST:

Christine Kleven  
City Clerk

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

MEMORIAL PARK PHASE II- NATURE-BASED PLAYGROUND EQUIPMENT: Council reviewed bids for Phase II improvements to Memorial Park. Following discussion, B. Peterson introduced a resolution accepting the bid received from Ultimate Playgrounds in the amount of \$127,119.00.

RESOLUTION NO. 20-65

RESOLUTION ACCEPTING QUOTE FOR MEMORIAL PARK - PHASE II  
IMPROVEMENTS  
NATURE PLAYGROUND EQUIPMENT

WHEREAS, pursuant to Resolution No. 20-6 calling for bids, and

WHEREAS, the following two quotes were received for the purchase, and installation of the nature-based playground equipment:

Whole Tree	\$347,342
Ultimate Playgrounds	\$127,119

WHEREAS, upon the recommendation of Damon Farber Landscape Architects, the Granite Falls City Council has accepted the lowest quote for the

purchase of playground equipment from Ultimate Playgrounds in the amount of \$127,119; and

WHEREAS, the budget for this project is \$150,000; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, to accept the quote received from Ultimate Playgrounds in the amount of \$127,119 to purchase and install nature-based playground equipment in Memorial Park.

Adopted by the City Council this 1<sup>st</sup> day of June, 2020.

David Smiglewski  
Mayor

ATTEST:

Christine Kleven  
City Clerk

With second by PaziZea, the resolution was adopted unanimously.

MEMORIAL PARK PHASE III- SHELTER HOUSE: Council reviewed bids for Phase 111 improvements to Memorial Park Shelter House lower level. Following discussion, PaziZea introduced a resolution accepting the bid received from Innovative Masonry Restoration in the amount of \$174,900.00 with clarification of alternates.

RESOLUTION NO. 20-66

RESOLUTION ACCEPTING BID FOR PHASE III IMPROVEMENTS  
MEMORIAL PARK – LARGE SHELTER HOUSE

WHEREAS, pursuant to Resolution No. 20-6 council called for bids for Phase III Improvements for Memorial Park – finishing Large Shelter House; and

WHEREAS, the following base bids were received:

Innovation Masonry Restoration \$174,900.  
Edman Builders \$281,154.

Alternates

#1	Reject Door Restoration (Public works will complete)	\$ 47,500.00
#2	Reject Window Restoration	\$ 39,000.00
#3	Add Concrete Rehabilitators-steps, sidewalk	\$ 7,500.00
#4	Reject Steel Painting (Public works will complete)	\$ 21,760.00
#5	Add Flue Doctor – fireplace work	\$ 15,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, awarding the bid received from Innovation Masonry Restoration in the base amount of \$174,900.00 to complete Phase III Improvements at Memorial Park.

Adopted by the City Council this 1<sup>st</sup> day of June, 2020.

David Smiglewski  
Mayor

ATTEST:

Christine Kleven  
City Clerk

With second by Galow, the resolution was adopted unanimously.

TURBINE III & HYDRO PLANT UPDATE: Bill has been signed by Governor Waltz providing \$2.75 million in funding. This will need to be expended by 2023.

DALLAS II UPDATE: Agreement signed & walk through complete.

PLANS FOR OUTDOOR SERVICING/RESTAURANT: M/S/P B. Peterson/Nordaune approved to allow American Legion, Tolly's and Bluenose Gopher Public House to expand service area into parking lots adjacent/behind each business while still allowing for traffic flow. This will be allowed until normal hours are back in place.

TREES: Following discussion it was the consensus of the council to allow the removal of two Ash trees near the river.

CLOSED MEETING: Mayor Smiglewski closed the meeting at 8:45 p.m. to discuss City property purchases.

REOPEN MEETING: Mayor Smiglewski reopened the meeting at 9:10 p.m.

BALDWIN STREET (PARCEL 40-010-0615): Following discussion, Nordaune introduced a resolution and moved its adoption authorizing the sale of city-owned land to Gilbert Christensen for \$1 plus legal fees.

RESOLUTION NO. 20-67

RESOLUTION AUTHORIZING SALE OF CITY-OWNED LAND

WHEREAS, the City Council approved the sale of Parcel #40-010-0615, 240 Baldwin Street, Baldwin's Addition to Gilbert Christensen for \$1 plus legal fees; and

NOW, THEREFOR, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the sale of parcel #40-010-0615 240 Baldwin Street, Baldwin's Addition to Gilbert Christensen for the amount of \$1 plus legal fees.

Adopted by the City Council this 1<sup>st</sup> day of June, 2020.

David Smiglewski  
Mayor

ATTEST:  
Christine Kleven  
City Clerk

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

PURCHASE OF PROPERTY: Following discussion B. Peterson introduced a resolution and moved its adoption authorizing the sale of property know as Parcel #40-080-0320 located at 104 Winter Drive in the amount of \$35,000 to include a developmental agreement with the purchaser, Kain Ervin Drilling & Pump. The proceeds from the sale will be kept for future building development.

RESOLUTION NO. 20-68

RESOLUTION AUTHORIZING SALE OF CITY-OWNED LAND

WHEREAS, the City Council approved the sale of Parcel #40-080-0320, 140 Winter Drive, in the amount of \$35,000 to Kain Ervin Drilling and Pump; and

WHEREAS, the purchase will include a developmental agreement based on Kain Ervin's proposal; and

WHEREAS, the proceeds from the sale will be kept for future building development; and

NOW, THEREFOR, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the sale of parcel #40-080-0320, 104 Winter Drive to Kain Ervin Drilling and Pump for the amount of \$35,000, to include a developmental agreement.

Adopted by the City Council this 1<sup>st</sup> day of June, 2020.

David Smiglewski  
Mayor

ATTEST:

Christine Kleven  
City Clerk

With second by Galow, through roll call, In Favor: Galow, PaziZea, B. Peterson, Fagnano, S. Peterson and Smiglewski; Opposed: Nordaune. Resolution was adopted.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN at 9:26 p.m.

David Smiglewski  
Mayor

ATTEST:

Christine Kleven  
City Clerk

**BILLS PAID:**

Total 2XL CORPORATION:	247.65
Total ALTEC INDUSTRIES:	661.79
Total ARTIC GLACIER INC:	253.66
Total ARTISAN BEER COMPANY:	101.60
Total AVERA GRANITE FALLS:	5,775.00
Total BERGQUIST, LES:	30.00
Total BEVERAGE WHOLESALERS:	513.75
Total BREAKTHRU BEVERAGE:	2,435.66
Total CARLOS CREEK WINERY:	396.00
Total CENEX CREDIT CARD:	20.00
Total CENTURLINK:	620.02
Total CINTAS:	139.24
Total CNH CAPITAL:	8.19
Total COCARD:	44.25
Total COLLECTION BUREAU:	50.00
Total DEPARTMENT OF PUBLIC TRANSFORMATION:	5,525.58
Total DERK'S WINDOWS:	150.00
Total EHLERS & ASSOCIATES INC.:	5,000.00
Total FERGUSON WATERWORKS SUPPLY:	3,133.97
Total GRANITE FALLS CONSTRUCTION CO:	3,801.23
Total GRANITE FALLS, CITY OF:	27.00
Total GRANITE GREENHOUSE:	325.00
Total GRANITE HARDWARE:	1,519.49
Total HEARTLAND PAYMENT SYSTEMS:	211.84
Total HILLYARD-HUTCHINSON:	181.40
Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	40,000.00
Total JOHNSON BROS WHOLESALE LIQUOR:	5,641.13
Total KODRU-MOONEY:	1,612.00
Total LEE'S AUTO & DIESEL:	36.00
Total LIGHT FUND:	32,880.71
Total LOCHER BROTHERS:	14,016.60
Total MADISON BOTTLING CO.:	15,761.38
Total MARCO TECHNOLOGIES LLC:	212.45
Total MID-AMERICAN RESEARCH CHEMICAL:	221.67

Total MINNESOTA PUMP WORKS:	10,384.50
Total MN DEPT OF REVENUE:	25,508.00
Total MN VALLEY TESTING LAB INC.:	469.50
Total MONEY MOVERS:	107.25
Total MUNICIPAL EMERGENCY SERVICES:	1,481.30
Total MVTV:	338.75
Total OFFICE DEPOT:	303.96
Total PAUSTIS & SONS:	827.20
Total PETERSON, BRENDA:	1,180.00
Total PHILLIPS WINE & SPIRITS CO.:	2,775.71
Total POSTMASTER:	1,000.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RAPIDS PROCESS EQUIPMENT INC:	167.35
Total RECREATION SUPPLY COMPANY:	52.57
Total REGIONAL DEVELOP. COMMISSION:	12,272.00
Total RODEBERG & BERRYMAN INC.:	6,962.00
Total SAWMILL, THE:	200.45
Total SOUTHERN WINE & SPIRITS OF MN:	2,375.87
Total SVOBODNY, JENNIFER:	1,662.00
Total SW-WC SERVICE COOPERATIVES:	42,218.00
Total TALKING WATERS BREWING CO. LLC:	665.00
Total TAYLOR, JOAN:	25.00
Total TITAN MACHINERY:	165.00
Total ULINE:	172.14
Total UNITED STATES TREASURY:	71.05
Total US BANK:	2,471.50
Total USA BLUEBOOK:	129.58
Total VISA:	3,291.84
Total WAMBEKE, JAN:	200.00
Total WEST CENTRAL COMMUNICATIONS:	423.59
Total WINE MERCHANTS:	136.00
Total WOODS, KEITH:	250.00
Total XPRESS BILL PAY:	144.12
	<hr/>
Grand Totals:	260,138.50
	<hr/>