

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
July 20, 2020

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, July 20th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon PaziZea, Brad Peterson, Joe Fagnano and Scott Peterson. Council Member absent: Steve Nordaune. Staff present: City Manager Crystal Johnson and City Clerk Christine Kleven. Also in attendance was Tom Kooiman and via telecom: Advocate Tribune News Editor Kyle Klausing.

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

HOSPITAL: Hospital CEO Tom Kooiman was in attendance to review with council the amended Lease and Agreement between the city and Avera Granite Falls. Following discussion, Fagnano introduced a resolution and moved its adoption authorizing the execution of the Amended Lease and Agreement between the city and Avera Granite Falls.

RESOLUTION NO. 20-82

RESOLUTION AUTHORIZING EXECUTION OF THE
AMMENDED LEASE AND AGREEMENT

(Copy on file in city clerk's office)

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

Report: The EDA Board report was acknowledged at this time.

BRIDGE LIGHTING: M/S B. PETERSON/PAZIZEA TO APPROVE THE PINK AND BLUE BRIDGE LIGHTING REQUEST RECEIVED FOR INFANTS REMEMBERED IN SILENCE ON OCTOBER 15, 2020. Motion carried unanimously by those present.

HAZARDOUS HOUSING: Consensus to budget 2021 funds for hazardous housing.

MEMORIAL PARK PHASE II: Council was advised that a preconstruction meeting has been scheduled for Thursday, July 23rd. Staff also advised of the planned fall buckthorn treatment.

MEMORIAL PARK PHASE III: Innovative Masonry has begun the shelter house improvements.

PROJECT UPDATES: City Engineer Amborn updated council regarding the Barber Circle/Daniels Drive Project; 2019 Street Improvements; 1507 8th Avenue Residential Demolition and Viking Motel Demolition.

2020 STREET MAINTENANCE IMPROVMENTS: Duininck’s has indicated that bituminous patchwork will take place the week of July 27th. Sealcoating is tentatively scheduled for August 5-6.

TURBINE III & HYDRO PLANT REPAIRS: Preconstruction meeting is scheduled for July 30th. A state grant application is in process and will be presented at the August 3rd council meeting.

PIONEERLAND: The 2021 budget will remain the same at \$87,587.

AIRPORT T-HANGER PROJECT UPDATE: The project was not included on the state Green List. More conversations are planned to clarify the decision.

CARES FUNDING: Options are being developed for facilitating the funds efficiently and timely.

CLOSED MEETING: Mayor Smiglewski closed the meeting at 7:50 p.m. to discuss acquiring additional property.

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

ADJOURN: M/S/P B. PETERSON/PAZIZEA TO ADJOURN AT 8:12 P.M.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

BILLS PAID:

Total 101 DEVELOPMENT RESOURCES INC:	7,085.29
Total ALMICH'S MARKET:	52.75
Total ARTIC GLACIER INC:	345.71
Total AUS, NANCY:	100.00
Total AUTOMATIC SYSTEMS CO:	2,796.70
Total BAKER BROS. CONSTRUCTION INC.:	1,462.50
Total BENNETT OFFICE TECHNOLOGIES:	84.64
Total BEVERAGE WHOLESALERS:	353.24
Total BIG SKY REAL ESTATE LLC:	7,306.78
Total BKP JEWELERS LLC:	3,000.00

Total BONNEMA RUNKE STERN INC:	1,972.75
Total BREAKTHRU BEVERAGE:	2,529.30
Total CENTRAL MN MUNICIPAL POWER:	124,006.13
Total CENTURY FENCE COMPANY:	5,715.00
Total CHAPPELL CENTRAL:	338.15
Total CINTAS:	191.16
Total CITIZENS ALLIANCE BANK:	5,352.85
Total COLLECTION BUREAU:	13.01
Total DAMON FARBER LANDSCAPE ARCHITECTS:	5,081.00
Total DEPARTMENT OF ENERGY:	12,430.03
Total DOUGS SERVICE & MARINE:	256.58
Total DTM FLEET SERVICE:	434.59
Total EHLERS & ASSOCIATES INC.:	1,000.00
Total FALLS BOUTIQUE:	3,000.00
Total FARMERS UNION OIL CO:	3,981.34
Total FARMERS UNION OIL CO.:	7,443.34
Total FLAHERTY & HOOD P.A.:	1,206.25
Total GRAINGER INC, WW:	41.40
Total GRANITE FALLS BANK:	8,314.24
Total GRANITE FALLS, CITY OF:	35,867.58
Total GRANITE FLUID POWER INC:	206.25
Total GREAT PLAINS GAS CO.:	1,509.07
Total HAWKINS INC:	1,249.77
Total HILLYARD-HUTCHINSON:	164.84
Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	10,987.00
Total INTERSTATE ALL BATTERY CENTER:	3,414.00
Total IRBY:	461.33
Total JOHNSON BROS WHOLESALE LIQUOR:	8,986.41
Total JOHNSON, CRYSTAL:	81.65
Total KIEFER AQUATICS:	98.50
Total KISSINGER & FELLMAN P.C.:	579.50
Total LIGHT FUND:	147.62
Total LOCHER BROTHERS:	11,131.40
Total MADISON BOTTLING CO.:	11,701.88
Total MARCO TECHNOLOGIES LLC:	76.46
Total MARTIN MARIETTA AGGREGATES:	820.85
Total MEDIACOM:	69.61
Total MINNESOTA VALLEY SERVICES LLC:	8,897.34
Total MN DEPT OF ECONOMIC SECURITY:	2,875.51
Total MN FALLS DEMOLITION LANDFILL:	66.00
Total MN MUNICIPAL BEVERAGE ASSOC.:	1,200.00
Total MN MUNICIPAL UTILITIES ASSN:	4,713.87
Total MN VALLEY COOPERATIVE:	1,171.20