

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
July 6, 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 6th, 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. Others in attendance: EDA Director Linda Mathiasen, Fire Chief Craig Opdahl, Greg Meyer, Ryan Harr and via telecom, Advocate News Editor Kyle Klausing.

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

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for YME to hold a raffle fundraiser. Council acknowledged this charitable gambling application with no waiting period.

EDA DIRECTOR: At this time Mayor Smiglewski welcomed the new EDA Director Linda Mathiasen.

FIRE DEPARTMENT: Chief Opdahl, Greg Meyer and Ryan Harr were in attendance with Fire Department updates. Seven new members were added to the department. Upper Sioux generously supplies the department with COVID PPE (ie: masks and sanitizer); and through grants have acquired wildland turnout gear, a hovercraft and a drone. Request permission to move forward with placement of the training trailers and the jaws of life purchase. The Fire Department also request an increase in the Fire Relief amount from \$1,500 to \$2,000.

FIRE RELIEF ASSOCIATION: Following the presentation Nordaune introduced the following resolution and moved its adoption increasing the annual benefit for the Firefighter's Relief Association from \$1,500 to \$2,000.

RESOLUTION NO. 20-74

RESOLUTION OPTING TO INCREASE THE BENEFIT LEVEL FOR FIREFIGHTERS WHO ARE VESTED IN THE VOLUNTARY STATEWIDE VOLUNTEER FIREFIGHTER (SVF) RETIREMENT PLAN

(Copy on file in city clerk's office)

With second by PaziZea, the resolution was adopted unanimously.

Introduced by Galow:

RESOLUTION NO. 20-75

RESOLUTION SUPPORTING HOVERCRAFT PARTNERSHIP BETWEEN GRANITE FALLS FIRE DEPARTMENT AND UPPER SIOUX COMMUNITY

(Copy on file in city clerk's office)

With second by Nordaune, the resolution was adopted unanimously.

Introduced by Fagnano:

RESOLUTION NO. 20-76

RESOLUTION AUTHORIZING PURCHASE OF GENEIS EXTRICATION RESCUE SYSTEM

(Copy on file in city clerk's office)

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

REPORTS: The KCC Board and Planning Commission reports were acknowledged at this time. Planning Commission Approved the YES House variance following a Public Hearing.

REPORT: Utilities Commission report was acknowledged at this time.

LINE PROTECTION PROGRAM: Following discussion Nordaune introduced the following resolution and moved its adoption to approve the line protection program for area utility customers.

RESOLUTION NO. 20-77

RESOLUTION APPROVING LINE PROTECTION PROGRAM

(Copy on file in city clerk's office)

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

HOSPITAL NOMINATION: M/S NORDAUNE/FAGNANO THAT SHARON PAZIZEA BE NOMINATED FROM THE CITY COUNCIL TO THE HOSPITAL BOARD AND THAT THE HOSPITAL BOARD REMAINS AS AN EIGHT MEMBER BOARD. PaziZea abstained. Motion passed.

MEMORIAL PARK: Following discussion Nordaune introduced a resolution and moved its adoption authorizing execution of the Memorandum Agreement between the city and the Greater Minnesota Regional Parks and Trails Commission.

RESOLUTION NO. 20-78

RESOLUTION AUTHORIZING EXECUTION OF A
MEMORANDUM OF UNDERSTANDING

(Copy on file in city clerk's office)

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

DEMOLITION BIDS: Following discussion Fagnano introduced a resolution and moved its adoption accepting the low bid received from MAAC Inc in the amount of \$9,900.00 for demolition of the nuisance structure located at 1507 8th Avenue.

RESOLUTION ACCEPTING BID FOR DEMOLITION OF NUISANCE STRUCTURE
LOCATED AT 1507 8th AVENUE

(Copy on file in city clerk's office)

With second by S. Peterson, the resolution was adopted by the following vote: Aye: Galow, PaziZea, Smiglewski, B. Peterson, Fagnano and S. Peterson. Nay: Nordaune

ASSESSMENT SERVICES: Nordaune introduced the following resolution and moved its adoption accepting the proposal of Rural Appraisal Services to provide assessment services for calendar year 2021 in the amount of \$30,000.

RESOLUTION NO. 20-80

RESOLUTION ACCEPTING PROPOSAL FROM
RURAL APPRAISAL SERVICES FOR 2021 ASSESSMENT SERVICES

(Copy on file in city clerk's office)

With second by PaziZea, the resolution was adopted unanimously.

UPDATE STREET IMPROVEMENTS: Council reviewed an update received from City Engineer Amborn concerning Barber Circle/Daniels Drive, 2019 & 2020 Street Improvements, 1507 8th Avenue Residential Demolition and Viking Motel Demolition.

MEMORIAL PARK UPDATE: Phase II. Dunnick will begin campground improvement in mid-July. Playground equipment installation is planned for September. Phase III Innovative Masonry presented a color scheme for the large shelter house.

Following discussion, Nordaune introduced a resolution accepting the color scheme plan received from Innovative Masonry.

RESOLUTION NO. 20-81

RESOLUTION ACCEPTING COLOR SCHEME FOR MEMORIAL PARK SHELTER- PHASE III IMPROVEMENTS

(Copy on file in city clerk's office)

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

GRANITE FALLS CAR SHOW: Troy Fiegen is asking for feedback to promote a car show behind city hall in August. Council consensus was to move forward with planning.

OAK TREES: M/S/P GALOW/PAZIZEA TO APPROVE THE REMOVAL OF 3 RICE PARK OAK TREES.

CARES FUNDING: Staff presented preliminary information regarding use and restrictions.

RIDE TO REMEMBER: M/S/P Nordaune/B. Peterson to allow the Ride to Remember event to continue planning with COVID protocol a priority.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN at 8:15 p.m.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

BILLS PAID:

Total ADVOCATE-TRIBUNE:	973.98
Total ALMICH'S MARKET:	397.71
Total AMARIL UNIFORM CO:	1,226.88
Total AMERICAN WELDING & GAS INC:	567.01
Total ARTIC GLACIER INC:	541.05
Total BERGQUIST, LES:	25.00
Total BEVERAGE WHOLESALERS:	642.10
Total BKP JEWELERS LLC:	1,000.00
Total BNSF RAILWAY COMPANY:	778.98
Total BOND TRUST SERVICES CORP:	185,524.45
Total BORDER STATES ELECTRIC SUPPLY:	5,485.63
Total BREAKTHRU BEVERAGE:	9,593.16
Total CENEX CREDIT CARD:	42.30
Total CENTURYLINK:	152.02
Total CHIPPEWA COUNTY HWY DEPT:	816.00
Total CINTAS:	274.74

Total CIVIC SYSTEMS:	4,325.00
Total CLEAN SITE LLC:	375.00
Total CNH CAPITAL:	63.68
Total COCARD:	17.50
Total COLLECTION BUREAU:	97.76
Total DAKOTA MAILING AND SHIPPING EQUIP.:	91.99
Total DAN'S SHOP INC:	6.69
Total DEBLIECK, WAYNE:	70.00
Total EAGLE ENGRAVING INC:	265.20
Total ECR SOFTWARE CORPORATION:	1,174.36
Total FALLS BOUTIQUE:	1,000.00
Total FERGUSON WATERWORKS SUPPLY:	192.16
Total FIRE SAFETY U.S.A.:	594.15
Total FLEXIBLE PLASTICS INC:	480.48
Total FROM THE GROUND UP:	1,000.00
Total GENESIS LAMP CORP:	762.09
Total GOPHER STATE ONE-CALL:	70.20
Total GRAINGER INC, WW:	276.80
Total GRANITE BOWL:	1,000.00
Total GRANITE FALLS AUTO PARTS:	96.86
Total GRANITE HARDWARE:	1,518.80
Total GRANITE SUPER MOTEL:	1,000.00
Total GRAYMONT (WI) LLC:	6,491.10
Total HAIR EXPRESSIONS:	1,000.00
Total HAWKINS INC:	14,727.96
Total HD SUPPLY FACILITIES MAINT.:	108.30
Total HEARTLAND PAYMENT SYSTEMS:	232.13
Total HEATHERS BOOK NOOK:	1,000.00
Total HILLYARD-HUTCHINSON:	132.48
Total HOERNEMANN, PAUL:	52.50
Total HUGHES REAL ESTATE:	1,000.00
Total IMS PLUMBING LLC:	1,454.76
Total INDUSTRIAL SCIENTIFIC CORP:	481.34
Total INSPIRE SALON:	1,000.00
Total IRBY:	138.07
Total JOHNSON BROS WHOLESALE LIQUOR:	3,771.63
Total JOHNSON, CRYSTAL:	62.68
Total KIESLER'S POLICE SUPPLY INC:	1,079.01
Total LA CONSTRUCTION & DESIGN INC:	3,851.44
Total LIGHT FUND:	38,580.24
Total LINCOLN PIPESTONE RURAL WATER:	52.18
Total LLOYD SECURITY INC:	306.00
Total LOCATORS & SUPPLIES:	323.22
Total LOCHER BROTHERS:	30,217.90
Total MADISON BOTTLING CO.:	29,019.08
Total MARCO TECHNOLOGIES LLC:	224.24
Total MARTIN MARIETTA AGGREGATES:	884.90
Total MCFOA:	25.00
Total MED COMPASS:	625.00
Total MEDIACOM:	69.61
Total Minnesota Management & Budget:	47.09
Total MINNESOTA VALLEY SERVICES LLC:	200.00
Total MINNESOTA VALLEY TECH. INC:	90.00
Total MN DEPT OF REVENUE:	53,218.00
Total MN VALLEY TESTING LAB INC.:	165.00
Total MONEY MOVERS:	107.00
Total MVTV:	338.75
Total NALCO COMPANY LLC:	264.25
Total NCPERS GROUP LIFE INS:	48.00
Total OFFICE DEPOT:	365.23
Total OFFICE OF MN.IT SERVICES:	128.80
Total O'HARA, TARYN:	22.63

Total OLSON, CORY:	2,587.50	
Total PETERSON, BRENDA:	1,180.00	
Total PETE'S ELECTRIC MOTOR INC:	1,322.08	
Total PHILLIPS WINE & SPIRITS CO.:	7,040.04	
Total POSTMASTER:	1,000.00	
Total PRENTICE PLACE COMMONS ASSN:	100.51	
Total RECREATION SUPPLY COMPANY:	165.12	
Total REGIONAL DEVELOP. COMMISSION:	44,208.00	
Total RODEBERG & BERRYMAN INC.:	8,157.00	
Total SAWMILL, THE:	150.00	
Total SENTRY SYSTEMS INC:	113.66	
Total SHRED-IT USA:	52.60	
Total SOINE, CURT:	200.00	
Total SOUTHERN WINE & SPIRITS OF MN:	1,810.89	
Total SW-WC SERVICE COOPERATIVES:	42,218.00	
Total T & R ELECTRIC:	822.94	
Total TALKING WATERS BREWING CO. LLC:	305.00	
Total TAYLOR, JOAN:	1,289.22	
Total THERAPEUTIC MASSAGE CENTER ON PRENTICE:	1,000.00	
Total TORKE, ORVIN:	300.00	
TOTAL FILTRATION SYSTEM:	231.15	
Total TREASURED TALENTS DANCE STUDIO:	1,000.00	
Total U & B ARCHITECTURE & DESIGN INC:	840.00	
Total UHL CO:	1,380.00	
Total UPS:	176.35	
Total US BANK:	2,662.39	
Total USA BLUEBOOK:	466.00	
Total VIKING COCA-COLA BOTTLING CO.:	266.25	
Total VISA:	380.71	
Total WEST CENTRAL COMMUNICATIONS:	1,235.50	
Total WINE MERCHANTS:	208.00	
Total WOODS, KEITH:	250.00	
Total XPRESS BILL PAY:	292.69	
Total YELLOW MEDICINE EAST:	885.10	
Check Issue Date	Payee	Amount
	Total YMC ATTORNEY:	444.18
	Total ZEE MEDICAL SERVICES:	193.30
	Grand Totals:	539,359.43