

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JUNE 15, 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 15th, 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 Public Works Director Jon Anderson, Utilities Commission Board Member Don Reznechek, and via telecom: Damon Farber Engineer Jean Gabarini, UMRDC Community Development Senior Planner Kristi Fernholz, and Advocate Tribune News Reporter Jess Gorman.

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

MOWING PROPERTIES: M/S NORDAUNE/B. PETERSON TO APPROVE A RATE INCREASE FOR PROPERTIES OWNERS IN VIOLATION OF THE "WEED ORDINANCE" CHAPTER 95, SECTION 95.043, SUBDIVISION D. CITY EMPLOYEES WILL REMOVE UNWANTED VEGETATION FOR THOSE NOT COMPLYING WITHIN THE ALLOTTED TIME GIVEN IN A WRITTEN NOTICE. PROPERTY OWNERS WILL BE CHARGED \$200 FOR THE 1ST OFFENSE, WITH EACH SUBSEQUENT VIOLATION INCREASING ON THE PREVIOUS CHARGE BY \$100. Motion carried unanimously by those present.

MOWING CONTRACT: Public Works will mow Section 1 for the remainder of the 2020 season. Consensus by council to consider a part-time caretaker at Memorial Park.

MEMORIAL PARK: Jean Gabarini and Kristi Fernholtz reviewed recommended improvements for Memorial Park Phase IV grant application which include: Entrance Piers, a picnic area, and additional ecological restoration. The estimated cost for Phase IV pier work is \$150,000.00, picnic area \$60,000, and the ecological estimate is in process, all with a potential 10% match from the city.

Following discussion Nordaune introduced a resolution and moved its adoption authorizing the Regional Development Commission to execute and submit the grant application for Memorial Park Phase IV.

RESOLUTION NO. 20-69

RESOLUTION AUTHORIZING EXECUTION AND SUBMITTAL OF
PHASE IV –MEMORIAL PARK GRANT APPLICATION

(Copy on file in city clerk's office)

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

EDA: Staff advised council that Linda Mathiason has been hired as the new EDA Director to begin her duties July 1, 2020.

KCC: Opened June 10 following a COVID protocol of 25% capacity.

TURBINE III: Following staff recommendation Galow introduced the following resolution accepting the services presented in the proposal from Barr Engineering for Turbine III repairs.

RESOLUTION NO. 20-70

RESOLUTION ACCEPTING PROPOSAL FOR CONSULTING ENGINEERING SERVICES
FOR TURBINE III REPAIRS

(Copy on file in city clerk's office)

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

RESOLUTION NO. 20-71

RESOLUTION ORDERING INSPECTIONS OF
STRUCTURES PER GRANITE FALLS CITY ORDINANCE 150.09

(Copy on file in city clerk's office)

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

MEMORIAL PARK: Contracts are being drafted to complete Phase II and Phase III.

KCC COURT UPDATE: Jim Ford has raised enough money for enhancements to the tennis courts. Pickleball lines will be painted as well as lighting changed to LED.

BARBER CIRCLE/DANIELS DRIVE: Staff updated council regarding contractor payments and minor repairs still needed. M/S NORDAUNE/GALOW TO USE RETAINAGE FROM ORIGINAL CONTRACT TO COMPLETE MINOR REPAIRS THAT HAVE SURFACED SINCE INITIAL CONSTRUCTION. Motion carried unanimously by those present.

STEPS ADJACENT TO WALKING BRIDGE: Following discussion, Fagnano introduced a resolution and moved its adoption accepting the quote received from Innovative Masonry Restoration LLC in the amount of \$6,890.00 for need repairs.

RESOLUTION NO. 20-72

RESOLUTION ACCEPTING QUOTE FOR STEP REPAIRS ADJACENT TO WALKING BRIDGE

(Copy on file in city clerk's office)

With second by Nordaune the resolution was adopted unanimously by those present.

CLOSED MEETING: Mayor Smiglewski closed the meeting at 8:40 p.m. to discuss 401 Winter Drive Property.

S.Peterson left the meeting at 8:55.

REOPEN MEETING: Mayor Smiglewski reopened the meeting at 9:07 p.m. Thereafter, Nordaune introduced a resolution retracting the sale of 401 Winter Drive Property.

RESOLUTION NO. 20-73

RESOLUTION AMENDING RESOLUTION NO. 20-68
RETRACTING THE SALE OF CITY-OWNED LAND

(Copy on file in city clerk's office)

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

ADJOURN: M/S/P NORDAUNE/PAZIZEA TO ADJOURN AT 9:07 P.M.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

BILLS PAID:

Total ACTION SPORTS:	545.65
Total ADVOCATE-TRIBUNE:	1,195.30
Total ALMICH'S MARKET:	269.88
Total ARTIC GLACIER INC:	239.35
Total AUS FLOORS & MORE:	9,710.92
Total AUS, NANCY:	100.00
Total BENNETT OFFICE TECHNOLOGIES:	81.43
Total BEVERAGE WHOLESALERS:	451.95
Total BRANESS PEST CONTROL SERVICE:	450.00
Total CENTRAL MN MUNICIPAL POWER:	104,897.43

Total CENTURYLINK:	1,877.89
Total CINTAS:	15.31
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	391.07
Total DAMON FARBER LANDSCAPE ARCHITECTS:	520.00
Total DAN'S SHOP INC:	6.84
Total DEPARTMENT OF ENERGY:	10,884.34
Total ENESTVEDT, DEB:	1,253.50
Total FARMERS UNION OIL CO.:	2,263.72
Total FASTENAL COMPANY:	71.69
Total FIRE CATT LLC:	2,219.20
Total FLAHERTY & HOOD P.A.:	43.75
Total FRENCH GLASS & SPECIALTY:	452.75
Total GOPHER STATE ONE-CALL:	94.50
Total GRAINGER INC, WW:	79.30
Total GRANDVIEW VALLEY WINERY:	396.00
Total GRANITE FALLS AUTO PARTS:	349.76
Total GRANITE FALLS BANK:	4,071.73
Total GRANITE FALLS CONSTRUCTION CO:	233.00
Total GRANITE FALLS, CITY OF:	108.75
Total GRANITE HARDWARE:	1,855.40
Total GREAT PLAINS GAS CO.:	2,219.00
Total HAWKINS INC:	2,115.08
Total HELPSYSTEMS LLC:	5,087.68
Total HEMPEL, BRAD:	244.00
Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	513.59
Total IMS PLUMBING LLC:	75.00
Total JOBSHQ:	1,504.50
Total JOHNSON BROS WHOLESALE LIQUOR:	6,148.76
Total JT SERVICES:	3,078.00
Total KISSINGER & FELLMAN P.C.:	1,434.50
Total LEE'S AUTO & DIESEL:	256.37
Total LINCOLN PIPESTONE RURAL WATER:	46.72
Total LOCHER BROTHERS:	7,865.75
Total M.A.A.C. INC.:	13,000.00
Total MADISON BOTTLING CO.:	4,745.35
Total MARSHALL INDEPENDENT:	142.80
Total MARSHALL NORTHWEST PIPE:	252.92
Total MARTIN MARIETTA AGGREGATES:	327.90
Total MEYER'S REPAIR & TOWING INC:	425.95
Total MID-AMERICAN RESEARCH CHEMICAL:	238.83
Total MINNESOTA VALLEY TECH. INC:	59.40
Total MITLYNG ELECTRIC & REFRIG.:	1,286.15
Total MN DEPARTMENT OF HEALTH:	40.00
Total MN DEPT OF COMMERCE:	705.37
Total MN DEPT OF HEALTH-WATER PROTECTION:	2,913.00
Total MN VALLEY COOPERATIVE:	1,292.47
Total MN VALLEY TESTING LAB INC.:	368.00
Total OLSON SANITATION INC:	16.93
Total OLSON, CORY:	833.33
Total PAUSTIS & SONS:	590.40
Total PHILLIPS WINE & SPIRITS CO.:	4,569.38
Total PIONEERLAND LIBRARY SYSTEM:	2,804.50
Total RECREATION SUPPLY COMPANY:	116.86
Total REINKE, SHIRLEY:	147.70
Total SAWMILL, THE:	1,612.27
Total SORENSON, DENNIS:	270.00
Total SOUTHERN WINE & SPIRITS OF MN:	5,666.03
Total TALKING WATERS BREWING CO. LLC:	350.00
Total TAYLOR, JOAN:	920.45
Total TIMM, DEREK:	2,550.00

Total UPS:	67.80
Total USC PROPANE:	771.78
Total VERIZON WIRELESS:	4,942.42
Total VIKING COCA-COLA BOTTLING CO.:	284.40
Total WEST CENTRAL COMMUNICATIONS:	45.00
Total WEST CENTRAL FIREFIGHTERS:	55.00
Total WEST CENTRAL SANITATION:	498.38
Total XCEL ENERGY:	1,428.59
Total XEROX CORPORATION:	7.67
Total YELLOW MEDICINE CO. AUDITOR:	3,493.63
Total ZUMHOFE, STEVEN K.:	1,593.89
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Grand Totals:	240,559.26
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