

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
June 7, 2021

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, June 7, 2021 in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon Pazi Zea, Brad Peterson, Joe Fagnano and Scott Peterson. Staff absent: Steve Nordaune. Staff present: Finance Director Neal Carstensen, City Manager Crystal Johnson, and City Clerk Christine Kleven. Also in attendance: City Engineer Mike Amborn; Tim Miller, Director of Rates with Missouri River Energy Services; Dani Prados Granite Falls City Artist-in-Residence; Andrew Rosenau; Gib Christianson; Robin West; Gerald & Dawn Rupp; Pastor Jim Wolfe; and in attendance via telecom: Michele Huggins.

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

CITY HALL PHONE & SERVER QUOTES: The following quotes were received for the replacement of the City Hall server and phone system:

	<u>SERVER</u>	<u>PHONE</u>
Andrew Rosenau	\$9,812.30	\$3,370.54
West Central Technology	\$7,219.55	\$3,053.25
Marco	\$6,389.36	\$5,189.40
Bennett	\$10,755.00	No phone quote
Backes Technology	No Server Quote	\$6,422.79

Galow introduced the following resolution and moved its adoption accepting the quote received from Marco for replacement of the server and West Central for the replacement of the phone system. IT Coordinator Shawn Corder has also reviewed these quotes.

RESOLUTION NO. 21-52

RESOLUTION ACCEPTING QUOTES FOR
A SERVER AND PHONE SYSTEM – CITY HALL

(Copy on file in city clerk's office)

With second by B. Peterson, the resolution was adopted. S. Peterson abstained.

PLANNING COMMISSION: The commission held a public hearing and approved a Special Use Permit for property 950 19th Avenue to allow for placement of a shed.

REPORT: The Utilities Commission report was acknowledged at this time.

ELECTRIC CHARGING STATION: The city was awarded the fast Electrical Vehicle Charging Station as a result of the MPCA grant that was submitted. The grant award is with ZEF Energy.

REPORT: The Memorial Park Committee report was presented at this time. It included an overview of past phases 1-3 and a new proposal for phase 4. The camp ground opened June 1.

KCC APPOINTMENT: M/S/P B. PETERSON/S. PETERSON TO APPOINT DAPHNE TIMM TO THE KCC BOARD.

CEMETERY SHED DONATION: M/S/P B. PETERSON/GALOW TO ACCEPT THE DONATION OF A NEW SHED AT THE CITY CEMETARY BY THE DOOP FAMILY WITH ADAMS PEST CONTROL, INC.

AUTHORIZE USE OF SORLIEN PARK: Following discussion M/S/P GALOW/B. PETERSON ALLOWING THE AMERICAN LEGION USE OF SOLIEN PARK FOR A WESTERN FEST EVENT ON JUNE 25.

PUBLIC ACCESS COORDINATOR CONTRACT: Fagnano introduced a resolution and moved its adoption accepting the contract with Dylan Curfman for the Public Access Coordinator position.

RESOLUTION NO. 21-53

RESOLUTION ENTERING INTO A CONTRACT FOR
PUBLIC ACCESS COORDINATOR SERVICES

(Copy on file in city clerk's office)

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

PROFESSIONAL SERVICE AGREEMENT WITH DAMON FARBER: Following discussion Fagnano introduced a resolution and moved its adoption authorizing the execution of a service agreement with Damon Farber.

RESOLUTION NO. 21-54

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR PROFESSIONAL SERVICES WITH DAMON FARBER

(Copy on file in city clerk's office)

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

PUBLIC HEARING/2021 STREET & UTILITY IMPROVEMENTS: Mayor Smiglewski opened a duly advertised public hearing at 7:15 p.m. to consider the proposed final assessments for the 2021 Street and Utility Improvements. City Engineer Mike

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Amborn was in attendance to discuss the projects to be completed in this year's program. Following discussion, Mayor Smiglewski closed the hearing at 7:24 p.m.

Following discussion Fagnano introduced a resolution and moved its adoption approving the final assessment roll as presented for the 2021 Street and Utility Improvements.

RESOLUTION NO. 21-55

RESOLUTION APPROVING FINAL ASSESSMENTS
ON 2021 STREET AND UTILITY IMPROVEMENTS

(Copy on file in city clerk's office)

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

Galow introduced a resolution and moved its adoption to authorize a change order in the amount of \$23,000 to increase the thickness of bituminous to withstand truck traffic.

RESOLUTION NO. 21-56

RESOLUTION AUTHORIZING EXECUTION OF
CHANGE ORDER NO. 1 – 2021 STREET AND UTILITY IMPROVEMENTS

(Copy on file in city clerk's office)

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

ELECTRIC RATE STUDY: Tim Miller from Missouri River Energy Service was in attendance to review the completed Electric Rate Study. Following discussion, Galow introduced the following resolution and moved its adoption calling for a public hearing to be held at 7:15 p.m. on Tuesday, July 6th to solicit public input relative to the increases that have been proposed.

RESOLUTION NO. 21-57

RESOLUTION CALLING HEARING ON
PROPOSED ELECTRICAL RATE ADJUSTMENT

(Copy on file in city clerk's office)

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

INVASIVE SPECIES PROPOSALS: Staff presented two options to control invasive species at Memorial Park. Following discussion, B. Peterson introduced the following resolution and moved its adoption accepting the multi-year maintenance proposal from Native Resources Preservation to remove buckthorn and cedar for a total of \$19,500.

RESOLUTION NO. 21-58

**RESOLUTION ACCEPTING PROPOSAL FOR
INVASIVE SPECIES REMOVAL - MEMORIAL PARK**

(Copy on file in city clerk's office)

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

RESOLUTION NO. 21-59

**RESOLUTION ADOPTING
CODE OF CONDUCT AND CONFLICT OF
INTEREST POLICY**

(Copy on file in city clerk's office)

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

221 BALDWIN DEMOLITION QUOTES: Following discussion B. Peterson introduced a resolution and moved its adoption accepting the low bid received from H&H Construction in the amount of \$9,427.00 for demolition of a structure located at 221 Baldwin Street. Costs split between water & sewer fund.

RESOLUTION NO. 21-60

**RESOLUTION ACCEPTING BID FOR DEMOLITION
OF STRUCTURE LOCATED AT 221 BALDWIN STREET**

(Copy on file in city clerk's office)

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

HYDRO PLANT GATE ACTUATORS: Upon the recommendation of the Water Plant Superintendent, B. Peterson introduced the following resolution and moved its adoption accepting a quote from Vessco, Inc. in the amount of \$14,764.00 for the replacement and installation of both gate actuators at the hydro plant.

RESOLUTION NO. 21-61

RESOLUTION ACCEPTING QUOTE FOR
GATE ACTUATORS – HYDRO PLANT

(Copy on file in the city clerk's office)

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

TURBINE #3/HYDRO PLANT PROJECT UPDATE: BARR is working with the DNR to complete permit requirements. Repairs begin June 1st.

PUBLIC HEARING ON GRANT APPLICATION FOR USDA: Galow introduced the following resolution and moved its adoption calling for a public hearing to be held June 21st at 7:05 p.m. in the Council Chambers of City Hall for the purpose of providing information and receiving public comment concerning a new tanker/pumper truck grant application to the USDA Rural Development.

RESOLUTION NO. 21-62

RESOLUTION CALLING FOR PUBLIC HEARING –
USDA RURAL DEVELOPMENT GRANT APPLICATION

(Copy on file in the city clerk's office)

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

ADJOURN: M/S/P S. PETERSON/B. PETERSON TO ADJOURN at 9:24 p.m.