

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
MARCH 16, 2020 – 7:00 PM

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, March 16th, 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 EDA Director Cathy Anderson, KCC Director Nick Richter and Advocate Tribune News Editor Kyle Klausing.

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

GOVERNOR WALZ EMERGENCY EXECUTIVE ORDER20-04: KCC Director Nick Richter was in attendance to discuss the Governor's order closing fitness centers from March 17, 2020 at 5:00 p.m. and continuing until March 27, 2020 at 5:00 p.m. Protocol for all city staff will be distributed. Updates to the Governor's Executive Orders will continue to be monitored and addressed as they develop.

TIF: The EDA Director Cathy Anderson was in attendance to request council approval in adoption of certain resolutions in order to create a TIF District for the MARR properties.

Nordaune introduced the following resolution and moved its adoption approving the terms of an internal loan.

CITY OF GRANITE FALLS, MINNESOTA

RESOLUTION NO. 20-40

APPROVING THE TERMS OF AN INTERNAL LOAN
IN CONNECTION WITH THE ACQUISITION
OF THE MARR BUILDING (ALL 5 LOTS)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE FALLS MINNESOTA ("CITY") AS FOLLOWS:

Section 1. Background.

1.01. The City determined a need to incur certain costs in connection with the acquisition of Marr Building site (the "Project").

1.02. The City has determined to finance the Project on a temporary basis from the 241 Community Development Fund, which fund is administered by the City and has a balance that is legally available for such purposes.

1.03. The City intends to reimburse the Fund for the Project from future tax levies, special assessments, net revenues or other available City funds in accordance with the terms of this resolution (which terms are referred to collectively as the (“Internal Loan”).

Section 2. Terms of Internal Loan.

2.01. The City shall repay to the Fund the principal amount of funds advanced for Project not to exceed \$75,000 together with interest on the principal amount advanced, accruing from the date of each initial expenditure or advance, at the rate of interest specified by the Clerk (which rate shall be generally comparable to the greater of the average rate of earnings on investment of City funds or the average rate on general obligation bonds of the City).

2.02. Principal and interest ("Payments") shall be paid semi-annually on each August 1 and February 1 (“Payment Dates”), commencing on the first Payment Date after receipt of the first tax levy proceeds after disbursements from the Fund and continuing through the date the principal and accrued interest of the Internal Loan is paid in full.

2.03. The principal sum and all accrued interest payable under this Internal Loan are pre-payable in whole or in part at any time by the City without premium or penalty.

2.04. This resolution is evidence of an internal borrowing by the City and shall not be deemed to constitute a general obligation of the City or any political subdivision thereof. Neither the City, nor any political subdivision thereof shall be obligated to pay the principal of or interest on this Internal Loan or other costs, and neither the full faith and credit nor the taxing power of the City or any political subdivision thereof is pledged to the payment of the principal of or interest on this Internal Loan or other costs incident hereto. The City shall have no obligation to pay any principal amount of the Internal Loan or accrued interest thereon, which may remain unpaid after the final Payment Date.

2.05. The City may amend the terms of this Internal Loan at any time by resolution of the City Council, including a determination to forgive the outstanding principal amount and accrued interest to the extent permissible under law.

2.06. The City Council declares its official intent to reimburse itself for the costs of the Project from the proceeds of tax-exempt bonds.

Section 3. Effective Date. This resolution is effective upon the date of its approval.

Adopted by the City Council of Granite Falls, Minnesota, this 16th day of March, 2020.

Mayor

ATTEST:

City Clerk

With second by Galow, the resolution was adopted unanimously.

Nordaune introduced the following resolution and moved its adoption finding a parcel to be occupied by structurally substandard buildings.

**CITY OF GRANITE FALL
YELLOW MEDICINE COUNTY
STATE OF MINNESOTA**

Council member Nordaune introduced the following resolution and moved its adoption:

RESOLUTION NO. 20-41

**RESOLUTION OF THE CITY OF GRANITE FALLS FINDING A PARCEL TO BE
OCCUPIED BY STRUCTURALLY SUBSTANDARD BUILDINGS**

WHEREAS, it has been proposed that the City Council for the City of Granite Falls, Minnesota, (the "City"), create a tax increment financing district in an area within the City to be designated a redevelopment district as defined in Minnesota Statutes, Section 469.174, Subd. 10; and

WHEREAS, In order to create this type of tax increment financing district, the City must make a determination that before the demolition or removal of the substandard buildings, certain conditions existed; and

WHEREAS, The conditions found by the City to exist throughout the proposed tax increment financing district are that parcels consisting of 70 percent of the area of the district are occupied by buildings, streets, utilities, paved or gravel parking lots, or other similar structures and more than 50 percent of the buildings, not including outbuildings, are structurally substandard to a degree requiring substantial renovation or clearance; and

WHEREAS, In order to deem a parcel as being occupied by a structurally substandard building, the City must first pass a resolution before the demolition or removal that the parcel was occupied by one or more structurally substandard buildings and that after demolition and clearance the City intended to include the parcel within the proposed tax increment financing district; and

WHEREAS, There exists in the City on each parcel or parcels described in Exhibit A attached hereto (collectively, the "Parcel") one or more structurally substandard buildings to be demolished or removed (the "Substandard Building Condition"); and

WHEREAS, A parcel is deemed to be occupied by a structurally substandard building if the Substandard Building Condition is met within three years of the filing of the request for certification of the parcel as part of the tax increment financing district with the county auditor; and if certain other conditions are met.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Granite Falls that 15% of the area of the Parcel identified on Exhibit A attached hereto contains improvements and is occupied by one or more structurally substandard buildings and that after demolition and clearance the City intends to include this Parcel within the proposed tax increment financing district.

The motion for the adoption of the foregoing resolution was duly seconded by Council member B. Peterson and upon a vote being taken thereon, the following voted in favor thereof: Galow, PaziZea, Nordaune, Smiglewski, B. Peterson, Fagnano and S. Peterson.

and the following voted against the same: None

Dated: March 16, 2020

ATTEST:

Mayor

City Clerk

(Seal)

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

Nordaune introduced the following resolution and moved its adoption authorizing an interfund loan for advance of costs in connection to a TIF District.

**CITY OF GRANITE FALLS
YELLOW MEDICINE COUNTY
STATE OF MINNESOTA**

Council member Nordaune introduced the following resolution and moved its adoption:

RESOLUTION NO. 20-42

**RESOLUTION AUTHORIZING AN INTERFUND LOAN FOR ADVANCE OF
CERTAIN COSTS IN CONNECTION WITH A TAX INCREMENT FINANCING
DISTRICT**

BE IT RESOLVED by the City Council (the "Council") of the City of Granite Falls, Minnesota (the "City"), as follows:

Section 1. Background.

1.01. The City heretofore intends to establish a tax increment financing district on the parcel or parcels described in Exhibit A attached hereto (the "TIF District") in an area within the City known as Viking Jr. Motel site for the purpose of financing certain improvements within the TIF District.

1.02. The City has determined to pay for certain costs of land/building acquisition, site improvements/preparation, public utilities, streets and sidewalks, other improvements, interest and administrative costs (collectively, the "Qualified Costs"), which costs may be financed on a temporary basis from City funds available for such purposes.

1.03. Under Minnesota Statutes, Section 469.178, Subd. 7, the City is authorized to advance or loan money from the City's general fund or any other fund from which such advances may be legally authorized, in order to finance the Qualified Costs.

1.04. The City intends to reimburse itself for the Qualified Costs from tax increments derived from the TIF District in accordance with the terms of this resolution (which terms are referred to collectively as the "Interfund Loan").

Section 2. Terms of Interfund Loan.

2.01. The City hereby authorizes the advance of up to \$75,000 from the 241 Community Development Fund or so much thereof as may be paid as Qualified Costs. The City shall reimburse itself for such advances together with interest at the rate stated below. Interest accrues on the principal amount from the date of each advance. The maximum rate of interest permitted to be charged is limited to the greater of the rates specified under Minnesota Statutes, Section 270C.40 or Section 549.09 as of the date the loan or advance is authorized, unless the written agreement states that the maximum interest rate will fluctuate as the interest rates specified under Minnesota Statutes, Section 270C.40 or Section 549.09 are from time to time adjusted. The interest rate shall be 5% and will not fluctuate.

2.02. Principal and interest ("Payments") on the Interfund Loan shall be paid semi-annually on each August 1 and February 1 (each a "Payment Date"), commencing on the first Payment Date on which the City has Available Tax Increment (defined below), or on any other dates determined by the City Clerk, through the date of last receipt of tax increment from the TIF District.

2.03. Payments on this Interfund Loan are payable solely from "Available Tax Increment," which shall mean, on each Payment Date, tax increment available after other obligations have been paid, or as determined by the City Clerk, generated in the preceding six (6) months with respect to the property within the TIF District and remitted to the City by Yellow Medicine County, all in accordance with Minnesota Statutes, Sections 469.174 to 469.1799, all inclusive, as amended. Payments on this Interfund Loan may be subordinated to any outstanding or future bonds, notes or contracts secured in whole or in part with Available Tax Increment, and are on parity with any other outstanding or future interfund loans secured in whole or in part with Available Tax Increment.

2.04. The principal sum and all accrued interest payable under this Interfund Loan are pre-payable in whole or in part at any time by the City without premium or penalty. No partial prepayment shall affect the amount or timing of any other regular payment otherwise required to be made under this Interfund Loan.

2.05. This Interfund Loan is evidence of an internal borrowing by the City in accordance with Minnesota Statutes, Section 469.178, Subd. 7, and is a limited obligation payable solely from Available Tax Increment pledged to the payment hereof under this resolution. This Interfund Loan and the interest hereon shall not be deemed to constitute a general obligation of the State of Minnesota or any political subdivision thereof, including, without limitation, the City. Neither the State of Minnesota, nor any political subdivision thereof shall be obligated to pay the principal of or interest on this Interfund Loan or other costs incident hereto except out of Available Tax Increment, and neither the full faith and credit nor the taxing power of the State of Minnesota or any political subdivision thereof is pledged to the payment of the principal of or interest on this Interfund Loan or other costs incident hereto. The City shall have no obligation to pay any principal amount of the Interfund Loan or accrued interest thereon, which may remain unpaid after the final Payment Date.

2.06. The City may amend the terms of this Interfund Loan at any time by resolution of the City Council, including a determination to forgive the outstanding principal amount and accrued interest to the extent permissible under law.

Section 3. Effective Date. This resolution is effective upon the date of its approval.

The motion for the adoption of the foregoing resolution was duly seconded by Council member B. Peterson and upon a vote being taken thereon, the following voted in favor thereof: Galow, PaziZea, Nordaune, Smiglewski, B. Peterson, Fagnano, S. Peterson.

and the following voted against the same: None

Dated: March 16, 2020

ATTEST:

Mayor

City Clerk

(Seal)

EXHIBIT A

PARCEL IDENTIFICATION NUMBER

34-033-3070

34-033-3080

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

811 RLF LOAN: EDA Director Anderson requested approval of a loan from the 811 Revolving Loan Fund. Following discussion, Fagnano introduced a resolution and moved its adoption

approving a loan to BKP Jewelers LLC, dba Korthuis Jewelry and Gifts, from the 811 Revolving Loan Fund in the amount of \$40,000 to be used to purchase Korthuis Jewelry. Montevideo Coop Credit Union will have first position of collateral, Upper Minnesota Valley RDC will hold second position, and Granite Falls EDA will have 3rd position. The loan will be at an interest rate of 4% with payments to be made over a 10-year period.

RESOLUTION NO. 20-43

RESOLUTION APPROVING LOAN FROM
811 REVOLVING LOAN FUND TO BKP JEWELERS, LLC dba KORTHUIS JEWELRY AND GIFTS

WHEREAS, BKP JEWELERS, LLC dba KORTHUIS JEWELRY AND GIFTS has applied to the EDA for a loan from the 811 Revolving Loan Fund in the amount of \$40,000 to; and

WHEREAS, the Economic Development Authority at its February 9th meeting recommended council approve a loan from the 811 Revolving Loan Fund in the amount of \$40,000 at an interest rate of 4% payable over a term of ten years contingent.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA approving a loan from the 811 Revolving Loan Fund in the amount of \$40,000 to BKP JEWELERS, LLC dba KORTHUIS JEWELRY AND GIFTS at an interest rate of 4% payable over 10 years contingent.

Adopted by the City Council this 16th day of March, 2020.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

VOLSTEAD HOUSE: M/S FAGNANA/ NORDAUNE GALOW TO APPROVE THE HISTORICAL SOCIETY'S USE OF THE VOLSTEAD HOUSE KITCHEN AS AN ESCAPE ROOM FUND RAISER. STAFFING AND NUMBERS ALLOWED WILL BE CLARIFIED. Opposed: PaziZea. Motion passed.

LICENSES: M/S NORDAUNE/B. PETERSON TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO AMERICAN LEGION POST #69 dba VETERANS LOUNGE, FOR THE TERM MAY 1, 2020 THROUGH APRIL 30, 2021. Motion carried unanimously.

M/S NORDAUNE/PAZIZEA TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO BLUENOSE GOPHER BREWERY FOR THE TERM MAY 1, 2020 THROUGH APRIL 30, 2021. Motion carried unanimously.

M/S FAGNANO/B. PETERSON TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO CARI CORP, INC., dba DALLAS II, FOR THE TERM MAY 1, 2020 THROUGH APRIL 30, 2021. Motion carried unanimously.

M/S NORDAUNE/PAZIZEA TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO JS VENTURES LLC dba GRANITE BOWL, FOR THE TERM MAY 1, 2020 THROUGH APRIL 30, 2021. Motion carried unanimously.

M/S NORDAUNE/B. PETERSON TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO TOLLEY'S BAR & GRILL LLC, FOR THE TERM MAY 1, 2020 THROUGH APRIL 30, 2021. Motion carried unanimously.

SIGNAGE: M/S FAGNANO/B. PETERSON TO HAVE CHIEF STRUFFERT CONSIDER PLACEMENT OF YIELD SIGN ON THE CORNER OF 11TH AVE AND 4TH ST. Motion carried unanimously.

MEMORIAL PARK: Council reviewed bids for Phase II improvements to Memorial Park. Following discussion, Nordaune introduced a resolution accepting the bid received from Duininck in the amount of \$532,546.00 with clarification of alternates.

RESOLUTION NO. 20-44

RESOLUTION ACCEPTING BID FOR PHASE II IMPROVEMENTS
MEMORIAL PARK

WHEREAS, pursuant to Resolution No. 20-44 council called for bids for Phase 1 Improvements for Memorial Park; and

WHEREAS, the following bid was received:

	<u>Base Bid</u>
Demolition	\$ 36,570.00
Site Preparation	\$ 42,887.00
Site Drainage	\$ 19,082.00
Paving, Trails & Tent Pads	\$150,043.00
Site Utilities	\$106,700.00
Site Carpentry	\$101,630.00
Landscaping	\$ 33,564.00
Site Furnishings	<u>\$ 42,070.00</u>
TOTAL	\$532,546.00

Alternates

#1	Deduct Picnic Shelter Improvements	\$ 21,390.00
#2	Deduct Playground Shelter Improvements	\$ 22,735.00
#3	Deduct Park & Campground Sign Kiosks	\$ 18,256.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, awarding the bid received from Duininck in the base amount of \$532,546.00 to complete Phase II Improvements at Memorial Park.

Adopted by the City Council this 16th day of March, 2020.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

With second by Galow, the resolution was adopted unanimously.

PUBLIC WORKS DEPARTMENT: Public Works Superintendent Anderson received the following quotes for the purchase of an air compressor and jack hammer. Funds were set aside last year for this purchase and are still available.

Ziegler	\$20,560.00
Aspen Equipment	\$21,958.00

To expedite this purchase, Nordaune introduced the following resolution and moved its adoption waiving calling for quotes and accepting the quote received from Ziegler in the amount of \$20,560.00 for the purchase of this compressor and jack hammer.

RESOLUTION NO. 20-45

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE
FOR PURCHASE OF PUBLIC WORKS DEPARTMENT COMPRESSOR AND JACK HAMMER

WHEREAS, Public Works Superintendent Anderson is recommending the purchase of an air compressor and jack hammer for the Street Department; and

WHEREAS, Public Works Superintendent Anderson has received the following quotes for this equipment:

Ziegler	\$20,560.00
Aspen Equipment	\$21,958.00

WHEREAS, it being in the best interest of the city to expedite the purchase of this equipment it has been recommended that council waive calling for quotes and accept the quote received from Ziegler in the amount of \$20,560.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from Zeigler in the amount of \$20,560.00 to purchase the air compressor and jack hammer.

Adopted by the City Council this 16th day of March, 2020.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

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

WELL FENCING: Fagnano introduced the following resolution and moved its adoption authorizing submitted of a grant application to the Minnesota Department of Health to complete the security fencing around the city's well site.

RESOLUTION NO. 20-46

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION
TO THE MINNESOTA DEPARTMENT OF HEALTH

WHEREAS, Water Treatment Plant Superintendent Anderson is in the process of completing a Source Water Protection Competitive Grant application for assistance with completion of the fencing project at the City's wells in the amount of \$5,715; and

WHEREAS, if the application is accepted there is a 50/50 split of the grant award from the city.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving submittal of the Source Water Protection Competitive Grant application in the amount of \$2,858 or 50% of the total cost to complete the fencing project at the city's well sites.

Adopted by the City Council this 16th day of March, 2020.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

NUISANCE BUILDING: Following the recommendation of Attorney Blackwelder to move forward with demolition. B. Peterson introduced a resolution and moved its adoption calling for bids for the removal of the structure located at 1507 8th Avenue. An asbestos inspection will precede demolition bids.

RESOLUTION NO. 20-47

RESOLUTION CALLING FOR BIDS FOR
THE DEMOLITION OF NUISANCE BUILDING

WHEREAS, pursuant to Order of the Eighth Judicial District Court the city was granted an Order for Removal of property located at 1507 8th Ave; and

WHEREAS, pursuant to Resolution No. 20-47 council authorized the preparation of plans and specifications for removal of this structure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the demolition of the nuisance structure located at 1507 8th Ave.

Adopted by the City Council this 16th day of March, 2020.

David Smiglewski
Mayor

ATTEST:
Christine Kleven
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

TURBINE II: Water Superintendent Chris Anderson is in the process of acquiring quotes for repairs for bearing issues with Turbine II. Following discussion and that this is a time sensitive issue, Galow introduced the following resolution and moved its adoption waiving calling for quotes and accepting the lowest quote received.

RESOLUTION NO. 20-48

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING LOWEST QUOTE
FOR TURBINE II REPAIRS

WHEREAS, the turbine at the Hydroelectric plant is in need of repair; and

WHEREAS, it being in the best interest of the city to expedite the repairs needed to turbine II, it has been recommended that council waive calling for quotes and accept the lowest bid received.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the lowest quote to complete the needed repairs.

Adopted by the City Council this 16th day of March, 2020.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

TURBINE III & HYDRO PLANT REPAIRS: City Manager Crystal Johnson presented to the Energy Committee in St. Paul. Hearing and committee meeting will be on hold for the time being due to COVID 19.

FLOODING: Staff discussed the spring flood forecast.

STATE OF EMERGENCY: Casey Namken, Yellow Medicine County Emergency Manager, encourages a City State of Emergency Declaration for the COVID 19 virus to allow financial recovery options for businesses during this time of business closure. Following discussion, Nordaune introduced the following resolution and moved for adoption a Declaration of Emergency.

RESOLUTION NO. 20-49
RESOLUTION CALLING FOR THE CITY OF GRANITE
FALLS EMERGENCY DECLARATION

WHEREAS, Novel Coronavirus Disease 2019, commonly known as COVID-19, a respiratory disease-that can result in serious illness or death, is caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person;
and

WHEREAS, the CDC has identified the potential public health threat posed by COVID-19, and has advised that person-to-person spread of COVID-19 will continue to occur; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, beginning on January 27; 2020; and

WHEREAS, on March 13, 2020 President Donald Trump declared that the COVID-19 outbreak in the United States constitutes a National Emergency;
and

WHEREAS, on March 13, 2020, Governor Tim Walz declared a Peacetime State of Emergency to authorize any and all necessary resources to be used in support of the COVID-19 response; and

WHEREAS, the National Center for Disease Control and Prevention and the Minnesota Department of Public Health recommend that any individual with confirmed COVID-19 should remain under home isolation precautions until the risk of secondary transmission to others is thought to be low; and

WHEREAS, during this pandemic, it is possible that individuals who are not diagnosed with COVID-19 will be placed in quarantine to control or prevent further spread of COVID-19; and

WHEREAS, the necessary resources to respond to and recover from this pandemic will exceed those resources available within the City, and additional resources will be needed from City of Granite Falls, and state and federal sources;

Now, THEREFORE, MAYOR DAVE SMIGLEWSKI, OF THE CITY OF GRANITE FALLS DECLARES, REQUESTS, AND DIRECTS AS FOLLOWS:

1. Under the authority given in Minnesota Statutes 12.29, declares that a local emergency exists within Granite Falls, effective March 16, 2020, with all the powers and responsibilities attending thereto as provided by Minnesota Statute.
2. Directs the City Manager to review ordinance and regulatory requirements, operations, civil and legal proceedings, events, and resources that can and should be adjusted or suspended, or to enact emergency regulations to support the residents of Granite Falls during the pandemic.
3. Directs the Granite Falls City Manager or Mayor to request and coordinate appropriate aid and resources from surrounding jurisdictions, Homeland Security, and the State of Minnesota, as needed.
4. Declares, under Minn. Stat. 13.021, that in-person meetings of the City Council and other public bodies under the Mayor's jurisdiction where members of those bodies have been diagnosed with COVID-19 or are otherwise in quarantine or isolation in order to prevent the spread of COVID-19 are not practical or prudent because of the COVID-19 health pandemic and the emergency declared under Minn. Stat. Chapter 12 by Governor Walz.
5. Orders that this declaration be given prompt and general publicity and that it be filed promptly by the City Clerk.

Dated this 16th day of March, 2020.

Mayor of the City of Granite Falls

With second by PaziZea, the resolution was adopted unanimously.

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for Ride 2 Remember to hold its annual raffle.

Council acknowledged receipt of a charitable gambling application.

BOARD OF APPEAL AND EQUALIZATION: will meet April 16, 2020 - 6:30 - 7:00 p.m. at the Granite Falls City Hall Council Chambers.

M/S/P NORDAUNE/S. PETERSON TO ADJOURN at 8:22 p.m.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

BILLS PAID:

Total ADVOCATE-TRIBUNE:	2,764.33
Total ALMICH'S MARKET:	81.19
Total AMARIL UNIFORM CO:	87.21
Total AMERICAN WELDING & GAS INC:	83.29
Total ANDERSON, KOLTEN:	227.70
Total ARTIC GLACIER INC:	84.76
Total AUS, NANCY:	100.00
Total AVERA GRANITE FALLS:	595.54
Total BAKER BROS. CONSTRUCTION INC.:	3,264.50
Total BATTERY WHOLESALE INC:	53.28
Total BENNETT OFFICE TECHNOLOGIES:	129.48
Total BEVERAGE WHOLESALERS:	125.02
Total BOLTON & MENK INC:	1,800.00
Total BORDER STATES ELECTRIC SUPPLY:	4,681.18
Total BRUFLAT, MARCUS:	28.00
Total BUESING AG PARTNERSHIP:	3,400.00
Total CARL'S BAKERY:	22.70
Total CE POWER:	10,580.63
Total CENTRAL MN MUNICIPAL POWER:	102,413.47
Total CENTURLINK:	1,888.83
Total CHAPPELL CENTRAL:	281.55
Total CINTAS:	167.34
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	422.13
Total CONVENTION & VISITORS BUREAU:	3,664.12
Total DAMON FARBER LANDSCAPE ARCHITECTS:	3,855.00
Total DEPARTMENT OF ENERGY:	21,614.76
Total DOG WASTE DEPOT:	250.46
Total EAGLE ENGRAVING INC:	176.40
Total FARMERS UNION OIL CO.:	5,958.28
Total FJERMESTAD, CINDY:	129.99
Total FLAHERTY & HOOD P.A.:	531.25
Total GILLOTT, JADE:	150.00

Total GOPHER STATE ONE-CALL:	6.75
Total GRANDVIEW VALLEY WINERY:	408.00
Total GRANITE FALLS AUTO PARTS:	1,095.79
Total GRANITE FALLS BANK:	4,071.73
Total GREAT PLAINS GAS CO.:	7,626.17
Total HAWKINS INC:	1,128.90
Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	126.25
Total IMS PLUMBING LLC:	604.31
Total INTEGRATED CONTROLS:	22,457.00
Total IRBY:	332.83
Total JELEN, KYLER:	28.00
Total JOHNSON, CRYSTAL:	462.30
Total JT SERVICES:	1,558.24
Total K & M TIRE:	540.00
Total KDMA/KMGM:	8.00
Total KISSINGER & FELLMAN P.C.:	244.00
Total LEAGUE OF MINNESOTA CITIES:	520.00
Total LEESER/CAROL:	50.06
Total LINCOLN PIPESTONE RURAL WATER:	46.72
Total LOCHER BROTHERS:	9,694.00
Total MADISON BOTTLING CO.:	10,152.53
Total MARSHALL NORTHWEST PIPE:	287.36
Total MARTIN MARIETTA AGGREGATES:	1,168.66
Total MARTIN TRUCKING:	581.96
Total MED COMPASS:	1,300.00
Total MEIER ELECTRIC INC:	406.07
Total MEYER'S REPAIR & TOWING INC:	244.00
Total MID-AMERICAN RESEARCH CHEMICAL:	60.89
Total MINNESOTA VALLEY TECH. INC:	119.70
Total MN COUNCIL OF AIRPORTS (MCOA):	150.00
Total MN DEPT OF COMMERCE:	740.61
Total MN MUNICIPAL UTILITIES ASSN:	230.00
Total MN POLLUTION CONTROL AGENCY:	1,850.00
Total MN VALLEY COOPERATIVE:	1,216.37
Total MN VALLEY TESTING LAB INC.:	683.00
Total MUNICIPAL EMERGENCY SERVICES:	4,528.54
Total NORTHERN BUSINESS PRODUCTS:	63.24
Total OFFICE DEPOT:	97.71
Total OFFICE OF MN.IT SERVICES:	50.18
Total OFFICE PEEPS:	52.38
Total PAAPE ENERGY SERVICES:	3,030.00
Total PIONEERLAND LIBRARY SYSTEM:	21,896.75
Total PLUNKETS PEST CONTROL INC:	617.84
Total POLMAN, KATHERINE:	28.56
Total RECREATION SUPPLY COMPANY:	137.36
Total SAND, HOLDYN:	180.00
Total SAWMILL, THE:	333.91
Total SCHWIETERS FORD OF MONTEVIDEO:	409.41
Total SMIGLEWSKI, DAVID:	351.51
Total SPORTSMITH:	470.01
Total STENGEL, ROB:	794.00
Total STONEBERG GILES & STROUP PA:	500.00
Total SW-WC SERVICE COOPERATIVES:	40,264.00
Total TAYLOR, JOAN:	69.75
Total UPS:	57.33
Total USA BLUEBOOK:	107.33
Total USC PROPANE:	250.00
Total VERIZON WIRELESS:	5,585.86
Total WEST CENTRAL SANITATION:	381.81
Total XCEL ENERGY:	1,428.59
Total XEROX CORPORATION:	92.52

Total YELLOW MEDICINE CO HWY DEPT:	3,008.00
Total YELLOW MEDICINE EAST:	23,176.46
Total YELLOW MEDICINE EAST COMM. ED:	343.94
Total ZEMPLE, KEITH:	150.00
Total ZIEGLER INC.:	<u>6,624.02</u>
Grand Totals:	<u>360,298.95</u>