

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
MAY 18, 2020

A regular session of the Granite Falls City Council was called to order by Mayor Smiglewski at 7:00 p.m., Monday, May 18th, in the Council Chambers of City Hall. Roll call taken by City Clerk Kleven. Council Members present: DuWayne Galow, Brad Peterson, and Joe Fagnano; via web conferencing (Zoom platform): Sharon PaziZea, Steve Nordaune, and Scott Peterson. Staff present: City Manager Crystal Johnson and City Clerk Christine Kleven. Also in attendance was EDA Director Cathy Anderson, Tammy Edman, Kain Ervin, Brock Ervin and Chase Miller. In attendance via web conferencing: Finance Director Neal Carstensen.

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

AIRPORT COMMISSION: The Airport Commission did not meet due to COVID-19. MNDOT has not yet released projects for funding.

PARK BOARD: When a recommendation has been made regarding playground equipment for Highland Park, it will be shared with council.

DISEASED ELM TREE PROGRAM: The following bids were received for the 2020 Diseased Elm Tree Removal Program

<u>Contractor</u>	<u>Per-Inch Bid</u>	<u>Additional Stump Grinding Bid</u>
Northbound Tree Service	\$17.91	\$4.50
Leenerts Tree & Mill	\$20.00	\$6.00

Following discussion B. Peterson introduced a resolution and moved its adoption accepting the quote received from Northbound Tree Service in the amount of \$17.91 per inch for tree removal and \$4.50 for stump grinding for the 2020 Diseased Elm Tree Removal Program.

RESOLUTION NO. 20-60

RESOLUTION ACCEPTING QUOTE FOR
REMOVAL OF DISEASED ELM TREES – 2020

WHEREAS, pursuant to Resolution No. 20-52, council called for bids for the removal of diseased Dutch Elm trees for the 2020 growing season; and

WHEREAS, the following quotes were received for the removal of diseased elm trees.

<u>Contractor</u>	<u>Per-Inch Bid</u>	<u>Additional Stump Grinding Bid</u>
Northbound Tree Service	\$17.91	\$4.50
Leenerts Tree & Mill	\$20.00	\$6.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from Northbound Tree Service & Contracting LLC, in the amount of \$17.91 per diameter inch and \$4.50 per diameter inch for any additional stump grinding on city-owned property for the 2020 Disease Elm Tree Removal Program.

Adopted by the City Council this 18th day of May, 2020.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

With second by Galow, through roll call, the resolution was adopted unanimously.

UMVRDC grant application assistance will be considered after more information if obtained.

Memorial Park Phase IV grant application was tabled for further information.

PRAIRIE FIVE BUS GARAGE LEASE AMENDMENT: Following discussion, Nordaune approved the transfer of ownership, obligations, and responsibilities of the public transit facility to Prairie Five Community Action Council, Inc. The City of Granite Falls will continue to maintain ownership of the land, and will also provide snow removal and road maintenance for \$125 per month/ \$2,100 yearly.

RESOLUTION NO. 20-61

RESOLUTION AUTHORIZING THE TRANSFER OF TRANSPORTATION BUILDING OWNERSHIP TO PRAIRIE FIVE RIDES

WHEREAS; The City of Granite Falls constructed a transit bus facility in the year 2000 with State of Minnesota utilizing general fund money.

WHEREAS; The City of Granite Falls has a 1999 Public Transit Participation Program Capital Agreement with the State of Minnesota identified as MnDOT Agreement Number 79083 to construct a transit bus facility with state funds pursuant to Minnesota Statutes, section 174.24.

WHEREAS; The transit bus facility going forward is to only to be utilized for public transit needs.

WHEREAS; The City of Granite Falls utilized the facility until the year 2020 storing public transit buses for the Granite Falls Heartland Express public transit system.

NOW THEREFORE; The City of Granite Falls Heartland Express merged into Prairie Five Community Action Council, Inc., Prairie Five RIDES program in the year 2020. The City of Granite Falls transfers all ownership, obligations, and responsibilities of the public transit facility to Prairie Five Community Action Council, Inc.

The City of Granite Falls will continue to maintain ownership of the land in which the public transit storage facility is located at the West ½ of Lot 4 and East ½ of Lot 5 in block nineteen (19) of the original plat of the City of Granite Falls or also known as property address 140 Recreation Drive.

FURTHER RESOLVED: The City of Granite Falls authorizes the City Manager to execute the Assignment Agreement and any amendments between the state of Minnesota, acting through its Commissioner of Transportation, City of Granite Falls, a governmental unit and Prairie Five CAC, Inc. a Private Non-Profits.

Adopted by the City Council this 18th day of May, 2020.

David Smiglewski
Mayor

Crystal Johnson
City Manager

ATTEST:

Christine Kleven
City Clerk

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

M/S/P Galow/B. Peterson approved the removal of the small wooden out building on the 107 Hwy 212 Property.

Kain Ervin from Ervin Drilling & Pump introduced himself and expressed interest in city property.

TURBINE III and HYDRO-ELECTRIC PLANT REPAIRS LEGISLATIVE UPDATE: \$2.75 million in funding was secured for the Turbine III and Hydro-electric Plant repair, without a local match.

COVID-19: The City offices open to the public practicing social distancing. KCC remains closed. The Library continues curbside service. City playgrounds and shelter buildings are open with posted notices that no sanitizing will be done by the city. The next council meeting will be planned in person.

MEMORIAL PARK UPDATES: Nature based playground equipment bids will be shared at the next council meeting. Duininks plan campground improvements to begin June 1.

DALLAS II: The agreement presented to the owner has not been signed yet.

HOSPITAL BOARD: The council will need to appoint a new Granite Falls Avera Hospital Board member to replace Joe Fagnano after his three-year term is up. The Hospital Board meets the 3rd Tuesday of each month at 5:30 p.m.

HWY 212 SIGNAGE: Related to the 212 road construction, Galow shared public concern regarding access to the downtown area.

CLOSED MEETING: Mayor Smiglewski closed the meeting at 8:15 p.m. to discuss City property purchases.

REOPEN MEETING: Mayor Smiglewski reopened the meeting at 9:20 p.m.

PARCEL 40-090-0310: is not available for sale as it is platted as city park.

PARCEL 40-010-0615: Research will be presented to council at the next meeting regarding this property.

PURCHASE OF PROPERTY: Fagnano authorized a counter-offer for the sale of property know as Parcel #40-080-0320 located at 104 Winter Drive in the amount of \$35,000 to include a developmental agreement with the purchaser.

RESOLUTION NO. 20-62

RESOLUTION AUTHORIZING THE SALE OF PROPERTY

WHEREAS, council at its May 18 meeting authorized the city manager to negotiate the sale of property located at 104 Winter Drive; and

WHEREAS, the City has received an offer to purchase this property for \$16,000; and

WHEREAS, the City has counter-offered to sell this property at a cost of \$35,000 to include a developmental agreement with the purchaser.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the sale of property know as Parcel #40-080-0320 located at 104 Winter Drive in the amount of \$35,000 to include a developmental agreement with the purchaser.

Adopted by the City Council this 18th day of May, 2020.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

With second by Galow, through roll call, In Favor: Galow, PaziZea, B. Peterson, Fagnano, and Smiglewski; Opposed: Nordaune and S. Peterson. Resolution was adopted.

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

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

BILLS PAID:

Total ABDO EICK & MEYERS:	21,390.00
Total ADVOCATE-TRIBUNE:	1,490.74
Total ALMICH'S MARKET:	225.67
Total AMERICAN PUBLIC POWER ASS'N.:	2,158.40
Total AMERICAN TEST CENTER:	1,350.00
Total AMERICAN WELDING & GAS INC:	685.65
Total ANDERSON, CATHY:	114.84
Total ARTIC GLACIER INC:	200.82
Total AUS, NANCY:	100.00
Total BENNETT OFFICE TECHNOLOGIES:	56.64
Total BEVERAGE WHOLESALERS:	557.80
Total BISBEE PLUMBING & HEATING:	355.00
Total BOLTON & MENK INC:	900.00
Total BREAKTHRU BEVERAGE:	4,781.11
Total CENTRAL MN MUNICIPAL POWER:	97,821.32
Total CENTURYLINK:	1,880.54
Total CINTAS:	66.47
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNA SURETY:	100.00

Total CNH CAPITAL:	27.00
Total CONVENTION & VISITORS BUREAU:	1,786.04
Total DAKOTA MAILING AND SHIPPING EQUIP.:	47.47
Total DAN'S SHOP INC:	25.89
Total DAVE'S ELECTRIC MOTOR CO LLC:	34.97
Total FARMERS UNION OIL CO.:	1,642.63
Total FASTENAL COMPANY:	40.98
Total FERGUSON WATERWORKS SUPPLY:	.95
Total FLAHERTY & HOOD P.A.:	1,683.75
Total GARBE, MASON:	45.69
Total GRANDVIEW VALLEY WINERY:	264.00
Total GRANITE FALLS BANK:	4,071.72
Total GRANITE HARDWARE:	219.91
Total GRAYMONT (WI) LLC:	4,407.73
Total GREAT PLAINS GAS CO.:	2,936.89
Total HENLE PRINTING COMPANY:	1,159.63
Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	190.00
Total IMS PLUMBING LLC:	154.33
Total JESERITZ ELECTRIC:	92.00
Total JOBSHQ:	550.00
Total JOHNSON BROS WHOLESALE LIQUOR:	3,633.05
Total JUGS SPORTS:	216.75
Total KEG CONSULTING LLC:	270.00
Total KISSINGER & FELLMAN P.C.:	305.00
Total LA CONSTRUCTION & DESIGN INC:	3,022.62
Total LEAGUE OF MN CITIES INS TRUST:	156,374.00
Total LEE'S AUTO & DIESEL:	36.00
Total LIGHT FUND:	56.35
Total LOCHER BROTHERS:	11,689.35
Total M.A.A.C. INC.:	770.00
Total MADISON BOTTLING CO.:	12,934.08
Total MARSHALL INDEPENDENT:	102.00
Total MARTIN TRUCKING:	486.60
Total MEDIACOM:	69.61
Total MEYER'S REPAIR & TOWING INC:	25.00
Total MN VALLEY COOPERATIVE:	1,019.66
Total MN VALLEY TESTING LAB INC.:	332.00
Total MUNICIPAL EMERGENCY SERVICES:	63.04
Total NCPERS GROUP LIFE INS:	48.00
Total NORTHERN BUSINESS PRODUCTS:	36.53
Total OFFICE DEPOT:	47.29
Total OFFICE OF MN.IT SERVICES:	125.96
Total OLIVIA, CITY OF:	639.27
Total OLSON, CORY:	833.33
Total PAR PIPING & FABRICATION:	175.50
Total PHILLIPS WINE & SPIRITS CO.:	7,115.15
Total PIONEERLAND LIBRARY SYSTEM:	21,896.75
Total PITNEY BOWES INC.:	420.00
Total RICHTER, NICK:	3,200.00
Total RODEBERG & BERRYMAN INC.:	997.50
Total SAWMILL, THE:	34.67
Total SHRED-IT USA:	88.86
Total SOUTHERN WINE & SPIRITS OF MN:	3,781.83
Total TAFT STETTINIUS & HOLLSITER LLP:	5,000.00
Total TALKING WATERS BREWING CO. LLC:	149.00
Total TIMM, DEREK:	1,750.00
Total VERIZON WIRELESS:	4,888.61
Total VIKING COCA-COLA BOTTLING CO.:	137.20
Total WEST CENTRAL COMMUNICATIONS:	28.00
Total WEST CENTRAL SANITATION:	395.65
Total WINE MERCHANTS:	72.00

Total XCEL ENERGY:	1,428.59
Total ZIEGLER INC.:	<u>20,810.00</u>
Grand Totals:	<u>424,526.73</u>