

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
MAY 4, 2020

A regular session of the Granite Falls City Council was called to order by Mayor Smiglewski at 7:08 p.m., Monday, May 4th, in the Council Chambers of City Hall. Roll call taken by City Clerk Kleven. Council Members present: DuWayne Galow; via web conferencing (Zoom platform): Sharon PaziZea, Steve Nordaune, Brad Peterson, Joe Fagnano and Scott Peterson. Staff present: City Manager Crystal Johnson and City Clerk Christine Kleven. Also in attendance was EDA Director Cathy Anderson. In attendance via web conferencing: Finance Director Neal Carstensen, Water/Hydro Superintendent Chris Anderson, City Engineer Mike Amborn, and Advocate Tribune News Reporter Jessica Gorman.

CONSENT AGENDA: M/S/P GALOW/NORDAUNE TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Public Works, Correspondence and Meetings & Events.

KCC: The KCC Board did not meet due to COVID-19. The facility remains closed with a potential for opening May 18th.

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

UTILITIES COMMISSION: Future wastewater facility improvements were discussed.

TURBINE II UPDATE: Following an inspection by L&S, it is recommended to go forward with the proposed repairs and upgrades to Turbine II. Nordaune introduced the following resolution accepting the quote from L&S for \$44,234 bring the overall repair total to \$82,894; with Piedmont completing the heater supply voltage and programing for \$600; and lifting equipment donated by Par Piping.

RESOLUTION NO. 20-54

RESOLUTION ACCEPTING QUOTE FOR CONTINUED TURBINE II REPAIR

(Copy on file in city clerk's office)

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

HYDRO PLANT: Following staff recommendation Galow introduced the following resolution accepting the lowest quote from Olsen Plumbing & Heating for \$2,705 to repair piping that carries water to cool the thrust bearings and also to relocate the damaged plumbing to the main floor:

Bisbee Plumbing & Heating	\$3,375
Olsen Plumbing & Heating	\$2,705

RESOLUTION NO. 20-55

RESOLUTION ACCEPTING QUOTE FOR
HYDRO PLANT PIPING REPAIR

(Copy on file in city clerk's office)

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

2020 STREET MAINTENANCE IMPROVEMENTS: City Engineer Mike Amborn was in attendance to discuss the bids received for the 2020 Street Maintenance Improvements. The following bids were received on April 28th:

Duininck, Inc.	\$153,737.50
Bituminous Paving, Inc.	\$155,487.50

Upon recommendation by the city engineer, Nordaune introduced the following resolution and moved its adoption to award the bid for the 2020 Street Maintenance Improvements to the low bidder, Duininck, Inc. in the amount of \$153,737.50.

RESOLUTION NO. 20-56

RESOLUTION AWARDING BID FOR
2020 STREET MAINTENANCE IMPROVEMENTS

(Copy on file in city clerk's office)

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

HWY 212 UPGRADE: Following discussion M/S/P NORDAUNE/B. PETERSON AUTHORIZING A LETTER OF SUPPORT FOR THE CARVER COUNTY GRANT PROPOSAL TO UPGRADE SECTIONS OF HIGHWAY 212 FROM 2 TO 4 LANES.

LIQUID CO₂: The following bid was received for the purchase and delivery of liquid CO₂ for the Water Treatment Plant:

American Welding & Gas, Inc.	\$192 per ton +\$5 per delivery
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Following discussion, Nordaune introduced a resolution and moved its adoption accepting the quote received from American Welding & Gas, Inc. in the amount of \$192 per ton and \$5 per delivery.

RESOLUTION NO. 20-57

RESOLUTION ACCEPTING QUOTE FOR PURCHASE
AND DELIVERY OF LIQUID CARBON DIOXIDE

(Copy on file in city clerk's office)

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

FARMLAND LEASE AGREEMENT: Nordaune introduced the following resolution and moved its adoption renewing the Farmland Lease Agreement with Richard Jepson for an additional 3-year term, this will include a 3% increase on the first year only.

RESOLUTION NO. 20-58

RESOLUTION AUTHORIZING EXECUTION
FARMLAND LEASE RENEWAL/EXTENSION

(Copy on file in city clerk's office)

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

TURBINE III: Staff updated funding status with legislators. M/S/P GALOW/NORDAUNE MOTIONED TO COMMIT A 10% MATCH OF THE TOTAL FUNDING NEEDED FOR TURBINE III AND HYDRO-ELECTRIC PLANT REPAIRS.

COVID-19: The City offices continue to be closed to the public. KCC also remains closed until possibly May 18. The Library is doing curbside service. Citywide Cleanup is set for August 7th and Brush Clean up is scheduled for May 19th.

MEMORIAL PARK: Duinincks will begin the Campground improvements starting June 1 to mid-June. Phase III bids for the Shelter House are due May 26. Phase IV may have limited funding so it is encouraged to request smaller projects. The grant is due July 1st. Under Governors orders recreational camping is not allowed; workers are allowed until construction begins in June.

DALLAS II: The agreement presented was acceptable to the owner and will be signed.

PARK ADJACENT TO WATER PLANT UPDATE: Prairie grass planting has received complaints.

MOTION BY GALOW TO ACCEPT QUOTE FROM SNORTUM'S FOR \$3000 TO TILL UP THE PRAIRIE GRASS AND PLANT TO LAWN GRASS. Motion failed for lack of a second.

M/S B. PETERSON/FAGNANO TO LEAVE THE PARK AS IS AND ALLOW KLEVEN TO MAINTAIN IT. Opposed: Galow. Motion passed.

107 HWY 212 PROPERTY: EDA Director Cathy Anderson shared intentions to rent the property along with advertising for commercial development. Repairs/improvements are being considered. Following discussion, Nordaune introduced a resolution to approve the surveying of the 107 Hwy 212 Property as well as the adjacent City owned Property.

RESOLUTION NO. 20-59

RESOLUTION AUTHORIZING SURVEYING SERVICES –
107 HWY 212 EAST AND ADJACENT CITY OWNED PROPERTY

(Copy on file in city clerk’s office)

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

EDA UPDATE: Camper Cabin will arrive this week however will be put in storage due to COVID until the construction class is able to conduct a grand opening. EDA has partnered with the Granite Falls Area Community Foundation to offer a grant and a loan know as the COVID-19 Resiliency Program. Businesses in the Granite Falls area can apply for the grant as well as a 1% EDA micro-loan.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN at 8:39 p.m.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

BILLS PAID:

Total AIRNAV LLC:	24.00
Total AMARIL UNIFORM CO:	476.23
Total AMERICAN WELDING & GAS INC:	3,461.21
Total BEVERAGE WHOLESALERS:	357.00
Total BISBEE PLUMBING & HEATING:	880.00
Total BOLTON & MENK INC:	2,250.00
Total BORDER STATES ELECTRIC SUPPLY:	2,354.56
Total BREAKTHRU BEVERAGE:	4,181.95
Total CENTRAL MN MUNICIPAL POWER:	2,327.70
Total CENTURYLINK:	151.72
Total CHAMBER OF COMMERCE:	250.00
Total CHIPPEWA COUNTY:	17,529.65
Total CINTAS:	113.79
Total CIVIL AIR PATROL MAGAZINE:	245.00

Total COCARD:	51.79
Total COLLECTION BUREAU:	28.15
Total DAN'S SHOP INC:	27.41
Total DAVE'S ELECTRIC MOTOR CO LLC:	484.86
Total DEPARTMENT OF ENERGY:	14,623.09
Total ECOLAB:	545.72
Total ENESTVEDT, DEB:	810.00
Total FERGUSON WATERWORKS SUPPLY:	177.93
Total GOPHER STATE ONE-CALL:	97.20
Total GRANITE FALLS AUTO PARTS:	380.78
Total GRANITE HARDWARE:	1,538.34
Total GRAYMONT (WI) LLC:	1,851.86
Total HAWKINS INC:	3,222.66
Total HEARTLAND PAYMENT SYSTEMS:	219.95
Total HEIMAN FIRE EQUIPMENT:	775.00
Total HILLYARD-HUTCHINSON:	56.99
Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	180.00
Total IMS PLUMBING LLC:	797.69
Total JOHNSON BROS WHOLESALE LIQUOR:	5,841.57
Total KNUTSON, TYLER:	20.00
Total LEBLANC, JEREMY:	122.34
Total LIGHT FUND:	32,316.01
Total LINCOLN PIPESTONE RURAL WATER:	41.40
Total LOCHER BROTHERS:	12,568.85
Total LOE, KEITH & TRACIE:	649.00
Total MADDEN GALANTER HANSON LLP:	51.00
Total MADISON BOTTLING CO.:	9,654.70
Total MARCO TECHNOLOGIES LLC:	93.74
Total MARTIN MARIETTA AGGREGATES:	149.03
Total MID-AMERICAN RESEARCH CHEMICAL:	182.75
Total MN DEPT OF REVENUE:	25,264.00
Total MN POLLUTION CONTROL AGENCY:	25.00
Total MN VALLEY TESTING LAB INC.:	294.00
Total MONEY MOVERS:	111.00
Total MVTV:	338.75
Total OFFICE DEPOT:	289.17
Total PAR PIPING & FABRICATION:	9,888.77
Total PAUSTIS & SONS:	1,016.00
Total PETERSON, BRENDA:	1,180.00
Total PHILLIPS WINE & SPIRITS CO.:	3,153.18
Total POSTMASTER:	1,000.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total REGIONAL DEVELOP. COMMISSION:	18,050.00
Total RODEBERG & BERRYMAN INC.:	4,326.00
Total SAWMILL, THE:	105.70
Total SEACHANGE PRINTING & MARKETING:	244.68
Total SOUTHERN WINE & SPIRITS OF MN:	1,546.18
Total STANTEC CONSULTING SERVICES:	640.50
Total SW-WC SERVICE COOPERATIVES:	43,195.00
Total TALKING WATERS BREWING CO. LLC:	249.00
Total TENSEN MARINE SALES & SERVICE:	229.14
Total U & B ARCHITECTURE & DESIGN INC:	5,880.00
Total US BANK:	2,153.14
Total VESSCO INC.:	445.00
Total VIKING COCA-COLA BOTTLING CO.:	176.25
Total VISA:	3,780.19
Total WESTERN FEST:	300.00
Total WINE MERCHANTS:	136.00
Total WOODS, KEITH:	250.00
Total XPRESS BILL PAY:	276.31
Total YELLOW MEDICINE CO. AUDITOR:	7,168.00

Grand Totals:

253,426.59
