

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
November 16, 2020

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, November 16, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sharon Pazi Zea, 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: CAIR Coordinator Michele Huggins; EDA Director Linda Mathiasen; and via telecom: Ehlers Senior Municipal Advisor Todd Hagen and Advocate Tribune News Editor Kyle Klausing.

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

SALE OF BONDS: Ehlers Senior Municipal Advisor Todd Hagen reviewed the sale day report. Following discussion Galow introduced a resolution and moved its adoption calling for the sale of the General Obligation Sewer and Improvement Bonds, Series 2020A for \$2,355,000.

RESOLUTION NO. 20-123
RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF
\$2,355,000 GENERAL OBLIGATION SEWER AND IMPROVEMENT
REFUNDING BONDS, SERIES 2020A, PLEDGING FOR THE SECURITY
THEREOF SPECIAL ASSESSMENTS AND LEVYING A TAX FOR THE
PAYMENT THEREOF

(Copy on file in city clerk's office)

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

REPORT: Airport Commission report was acknowledged at this time.

AIRPORT FARM LEASE CONTRACTS: Due to challenges caused this year by COVID, the Airport Commission recommendation is to extend the current contract, without changes, for one more year and will review again next year. Following discussion Nordaune introduced a resolution and moved its adoption to offer a one-year extension of the current Farm Lease Contracts.

RESOLUTION NO. 20-124
RESOLUTION ACCEPTING PROPOSALS FOR LEASE
OF AIRPORT FARMLAND

(Copy on file in city clerk's office)

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

EDA: Linda Mathiasen shared plans to move forward with the SWMHP Grant application for additional housing.

JOHNSON CONTROLS – Tabled

PUBLIC WORKS TRUCKS: Following discussion Nordaune introduced the following resolution and moved its adoption to waive calling for quotes to purchase 2 new trucks.

RESOLUTION NO. 20-125

RESOLUTION WAIVING CALLING FOR BIDS AND ACCEPTING STATE BID
FOR REPLACEMENT OF TWO PUBLIC WORKS DEPARTMENT PICKUP TRUCKS

(Copy on file in city clerk's office)

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

Nordaune introduced the following resolution and moved its adoption declaring the 2003 pickup as surplus and authorizing to sell it.

RESOLUTION NO. 20-126

RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS
AND AUTHORIZING THE SALE OF SAME

(Copy on file in city clerk's office)

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

LAW ENFORCEMENT LEASE AGREEMENT: staff reviewed details of the new agreement with Yellow Medicine County. Following the recommendation to approve of the new lease agreement, Fagnano introduced the following resolution and moved its adoption authorizing the execution of said lease.

RESOLUTION NO. 20-127

AUTHORIZING EXECUTION OF
LAW ENFORCEMENT CENTER LEASE AGREEMENT
WITH YELLOW MEDICINE COUNTY

(Copy on file in city clerk's office)

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

DATA REQUEST FORM: an updated Data Request Form for the Police Department was presented. Nordaune introduced the following resolution and moved its adoption approving the use of the updated form.

RESOLUTION NO. 20-128

RESOLUTION APPROVING GRANITE FALLS POLICE DEPARTMENT
DATA REQUEST FORM

(Copy on file in city clerk's office)

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

ASSESSMENTS: Nordaune introduced the following resolution and moved its adoption certifying assessments for collection of delinquent utility and/or maintenance charges incurred by the city.

RESOLUTION NO. 20-129
RESOLUTION CERTIFYING ASSESSMENTS
FOR DELINQUENT UTILITY AND MISCELLANEOUS CHARGES

(Copy on file in city clerk's office)

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

MOWING CONTRACTS: No issues reported with the park maintenance this year. Nordaune introduced the following resolution and moved its adoption to accept the contracts for 2020 and extend them through 2021.

RESOLUTION NO. 20-130

RESOLUTION AWARDING BID FOR MAINTENANCE
OF CITY PARKS AND OTHER PROPERTIES

(Copy on file in city clerk's office)

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

CARES FUNDING: New council chamber equipment is in place. Following discussion Galow introduced a resolution and moved its adoption authorizing the distribution of the old sound system equipment.

RESOLUTION NO. 20-131

RESOLUTION APPROVING DONATION
OF COUNCIL CHAMBER SOUND EQUIPMENT

(Copy on file in city clerk's office)

With second by Pazi Zea, the resolution was adopted by those present. S. Peterson abstained.

Nordadne introduced a resolution and moved its adoption approving CARES Fund donations.

RESOLUTION NO. 20-132

RESOLUTION APPROVING
CARES FUNDING DONATIONS

(Copy on file in city clerk's office)

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

MEMORIAL PARK UPDATES: No concerns completing the projects by deadline.

HYDROPLANT/TURBINE #3 UPDATES: FERK Report submitted and Turbine #3 design work is in progress.

TAP GRANT: Survey is needed for community involvement.

CLOSURE OF PRENTICE STREET: Local Businesses would like to celebrate with a Winter Solstice event from 5-8 p.m. on December 21st.

ZOOM MEETINGS: Council meetings will remain available to those wanting to attend via Zoom.

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

REOPEN MEETING: Mayor Smiglewski reopened the meeting at 8:35 p.m.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN AT 8:38 p.m.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

Total 101 DEVELOPMENT RESOURCES INC:	15,821.60
Total ADVOCATE-TRIBUNE:	3,476.78
Total AEIKENS, JOHN:	30.00
Total ALMICH'S MARKET:	365.67
Total ALPHA VIDEO & AUDIO INC:	79,225.82
Total ARTIC GLACIER INC:	167.35
Total AUS, NANCY:	100.00
Total AVERA GRANITE FALLS AMBULANCE SERVICE:	807.00
Total BARR ENGINEERING CO.:	25,196.50
Total BDS LAUNDRY SYSTEMS:	14,668.00
Total BENNETT OFFICE TECHNOLOGIES:	177.45
Total BERGESON, DAWN:	190.00
Total BOLTON & MENK INC:	1,350.00
Total BORDER STATES ELECTRIC SUPPLY:	749.83
Total BRANESS PEST CONTROL SERVICE:	810.00
Total CARLOS CREEK WINERY:	498.00
Total CARL'S BAKERY:	30.35
Total CENTRAL MN MUNICIPAL POWER:	98,828.07
Total CENTURYLINK:	1,941.36
Total CHAMBER OF COMMERCE:	250.00
Total CHIPPEWA COUNTY:	127.08
Total CINTAS:	140.00
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	23.25
Total CORE & MAIN:	1,326.20
Total DAKOTA MAILING AND SHIPPING EQUIP.:	171.99

Total DAMON FARBER LANDSCAPE ARCHITECTS:	1,445.90
Total DAVE'S ELECTRIC MOTOR CO LLC:	212.14
Total DEPARTMENT OF ENERGY:	10,607.70
Total DISPLAY SALES CO:	448.00
Total DTM FLEET SERVICE:	2,614.29
Total DUININCK BROS. INC.:	157,722.79
Total ECR SOFTWARE CORPORATION:	982.11
Total EHLERS & ASSOCIATES INC.:	9,500.00
Total ETHAN WEBER CONSTRUCTION LLC:	1,450.00
Total FARMERS UNION OIL CO.:	1,998.83
Total FLAHERTY & HOOD P.A.:	87.50
Total GENESIS LAMP CORP:	886.67
Total GRAINGER INC, WW:	353.77
Total GRANITE FALLS AUTO PARTS:	154.88
Total GRANITE FALLS BANK:	4,071.72
Total GRANITE FALLS CONSTRUCTION CO:	354.02
Total GRANITE FALLS, CITY OF:	27.00
Total GRANITE FLORAL:	122.91
Total GRANITE HARDWARE:	356.70
Total GREAT PLAINS GAS CO.:	4,057.92
Total HEIMAN FIRE EQUIPMENT:	691.50
Total HILLYARD-HUTCHINSON:	7.66
Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	35,000.00
Total INNOVATION MASONRY RESTORATION LLC:	56,443.46
Total IT SAVY:	1,196.07
Total JOHNSON BROS WHOLESALE LIQUOR:	3,972.57
Total JOHNSON, CRYSTAL:	134.55
Total K & M TIRE:	1,080.00
Total KISSINGER & FELLMAN P.C.:	579.50
Total KOENEN, LAVONNE:	17.25
Total KOERLIN, KEITH:	6.00
Total LIGHT FUND:	132.36
Total LINCOLN PIPESTONE RURAL WATER:	464.60
Total LOCATORS & SUPPLIES:	98.33
Total LOCHER BROTHERS:	9,904.00
Total MADISON BOTTLING CO.:	12,150.55
Total MARSHALL NORTHWEST PIPE:	58.89
Total MARTIN TRUCKING:	185.60
Total MATHIASSEN, LINDA:	220.62
Total MCFOA:	45.00
Total MEDIACOM:	70.14
Total MINNESOTA VALLEY TECH. INC:	22.50
Total MN DEPT OF PUBLIC SAFETY:	20.00
Total MN VALLEY COOPERATIVE:	1,127.72
Total MN VALLEY TESTING LAB INC.:	314.00
Total MUNICIPAL EMERGENCY SERVICES:	2,607.43
Total MVTV:	169.71
Total NORTHERN BUSINESS PRODUCTS:	95.94
Total OFFICE DEPOT:	51.48
Total OFFICE PEEPS:	129.32
Total OLSON SANITATION INC:	16.93
Total PHILLIPS WINE & SPIRITS CO.:	2,535.40
Total PICT'S BODY SHOP:	175.00
Total PITNEY BOWES INC.:	420.00
Total RECREATION SUPPLY COMPANY:	113.84
Total SAWMILL, THE:	694.60
Total SHERWIN-WILLIAMS:	82.28
Total SOUTHERN WINE & SPIRITS OF MN:	1,765.09
Total STEIN SIGN DISPLAY:	3,000.00
Total TAYLOR, JOAN:	327.14
Total TROY'S ELECTRIC COMPANY:	1,671.90

Total UPS:	44.05
Total VIKING COCA-COLA BOTTLING CO.:	230.50
Total WEST CENTRAL COMMUNICATIONS:	177.69
Total WEST CENTRAL SANITATION:	532.83
Total WINE MERCHANTS:	137.69
Total XCEL ENERGY:	1,428.59
Total XEROX CORPORATION:	61.47
Total YELLOW MEDICINE CO. AUDITOR:	700.67
Total YELLOW MEDICINE EAST:	25,000.00
Total YMC SHERIFF:	10.00
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Grand Totals:	615,454.92
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