

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
November 2, 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 2, 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; Dani Prados Granite Falls City Artist-in-Residence; EDA Director Linda Mathiasen; UMRDC Planning Director Kristi Fernholz; and via telecom: UMRDC Grant Manager Bernice Robinson and Advocate Tribune News Editor Kyle Klausing.

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

HOUSING STUDY: EDA Director Linda Mathiasen was in attendance to request a contribution to conduct a Housing Study. Following discussion Nordaune introduced a resolution and moved its adoption authorizing a \$2000 contribution to the Housing Study.

RESOLUTION NO. 20-117

RESOLUTION AUTHORIZING CONTRIBUTION TO
HOUSING STUDY

(Copy on file in city clerk's office)

With second by Fagnano, the resolution was adopted unanimously.

REPORTS: The EDA and Utilities Commission reports were acknowledged at this time.

SHED: After discussion, and recommendation by the Utilities Commission, consensus of council is to allow moving a city shed, currently located near the west water tower, to the Hydro Plant.

SMALL CITIES DEVELOPMENT PROGRAM (SCDP): Mayor Smiglewski opened a duly advertised public hearing at 7:15 p.m. Kristi Fernholz gave a Granite Falls SCDP Grant update. It is being proposed to reallocate funds from Rental to Homeowner Occupied Rehabilitation to better utilize the funding.

Following questions from the council, Mayor Smiglewski closed the public hearing at 7:25 p.m.

EDA BOARD APPOINTMENTS: Following discussion, M/S B. PETERSON/GALOW TO APPOINT MARSHALL ANDERSON AND DAVE NORDAUNE TO THE EDA BOARD. Nordaune abstained. Motion carried.

CHARTER COMMISSION BOARD APPOINTMENTS: Following discussion, M/S GALOW/B. PETERSON TO APPOINT STEVE NORDAUNE TO THE CHARTER COMMISSION BOARD. Nordaune abstained. Motion carried.

POLICE DEPARTMENT POLICY CHANGES: Following discussion, M/S NORDAUNE/FAGNANO APPROVED CHANGES TO THE POLICE DEPARTMENT POLICIES. Motion passed unanimously.

TAP GRANT: Following discussion Galow introduced the following resolution and moved its adoption authorizing the UMRDC grant writing proposal for Transportation Alternative Program (TAP) grant.

RESOLUTION NO. 20-118

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR PROFESSIONAL SERVICES TO APPLY FOR
TRANSPORTATION ALTERNATIVE PROGRAM

(Copy on file in city clerk's office)

With second by Pazi Zea, the resolution was adopted. Nordaune opposed.

Pazi Zea introduced the following resolution and moved its adoption authorizing submittal of the Transportation Alternative Program (TAP) Grant.

RESOLUTION NO. 20-119

RESOLUTION AUTHORIZING EXECUTION AND SUBMITTAL OF
TRANSPORTATION ALTERNATIVE PROGRAM
GRANT APPLICATION

(Copy on file in city clerk's office)

With second by Fagnano, the resolution was adopted. Nordaune opposed.

EMPLOYEE HEALTH INSURANCE: Following the recommendation of the Wage and Salary Committee and all 3 unions, Fagnano introduced the following resolution and moved its adoption authorizing the city employee health care plan change to Sourcewell/Health Partners.

RESOLUTION NO. 20-120

RESOLUTION AUTHORIZING CHANGE
IN EMPLOYEES' HEALTH INSURANCE

(Copy on file in city clerk's office)

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

MEMORIAL PARK UPDATES: Phase II Playground installation will be completed in Spring of 2021. Phase III Large Shelter House is nearing completion.

ELECTRIC VEHICLE CHARGING STATION UPDATE: Following discussion Nordaune introduced a resolution and moved its adoption approving non-binding letters of intent for ZEF Energy and Chargepoint.

RESOLUTION NO. 20-121

RESOLUTION AUTHORIZING LETTERS OF INTENT FOR
MPCA'S MN DIESEL REPLACEMENT PROGRAM VENDORS
ZEF ENERGY AND CHARGEPOINT

(Copy on file in city clerk's office)

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

CARES FUNDING: \$25,000 in funding is available for allocation. Options were discussed. Following discussion Nordaune introduced a resolution and moved its adoption approving the following expenditures: purchase of a portable projector, not to exceed \$5,300; purchase and installation of council chamber dais electrical outlets; COVID payroll; and remaining balance going to YME Schools.

RESOLUTION NO. 20-122

RESOLUTION AUTHORIZING
CARES FUNDING ALLOCATIONS

(Copy on file in city clerk's office)

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

CAIRS: Dani Prados, Granite Falls City Artist-in-Residence, requested permission to create temporary pop-up chalk art on city property. By consensus council approved the idea.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN AT 8:15 p.m.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

Total ANDERSON, CHRIS:	139.21
Total ASTECH:	500.00
Total AUTOMATIC SYSTEMS CO:	229.05
Total BARR ENGINEERING CO.:	15,459.00
Total BERGESON, DAWN:	250.00
Total BEVERAGE WHOLESALERS:	456.05
Total BONNEMA RUNKE STERN INC:	2,928.25
Total BORDER STATES ELECTRIC SUPPLY:	401.10
Total BREAKTHRU BEVERAGE:	2,921.87
Total CARLSON & STEWART REFRIG INC:	661.48
Total CENTURYLINK:	159.40
Total CINTAS:	106.66
Total CITIZENS ALLIANCE BANK:	50.00
Total CLEAN SITE LLC:	375.00
Total CNH CAPITAL:	172.26
Total COCARD:	55.63
Total COLLECTION BUREAU:	50.00
Total FIRE SAFETY U.S.A.:	295.00
Total GAME TIME:	2,989.46
Total GENESIS LAMP CORP:	300.99
Total GILLOTT, JADE:	46.44
Total GOPHER STATE ONE-CALL:	67.50
Total GRANDVIEW VALLEY WINERY:	552.00
Total GRANITE FALLS WOODWORKS INC:	1,850.00
Total GRANITE FALLS, CITY OF:	53.00
Total GRANITE HARDWARE:	2,608.07
Total GRAYMONT (WI) LLC:	4,691.93
Total HANSEN, LONNIE:	16.00
Total HAWKINS INC:	1,526.41
Total HEARTLAND PAYMENT SYSTEMS:	226.52
Total HOERNEMANN, PAUL:	52.50
Total HP INC:	80.00
Total JOHNSON BROS WHOLESALE LIQUOR:	8,045.41
Total JOHNSON, CRYSTAL:	112.70
Total K M FIRE PUMP SPECIALISTS:	270.00
Total LANGE, COURTNEY ANN:	160.00
Total LIGHT FUND:	31,106.40
Total LOCHER BROTHERS:	11,152.00
Total MADISON BOTTLING CO.:	9,601.38
Total MARCO TECHNOLOGIES LLC:	202.47
Total MARTIN MARIETTA AGGREGATES:	1,188.08
Total MARTIN TRUCKING:	198.40
Total MEYER'S REPAIR & TOWING INC:	1,032.75
Total MINNESOTA VALLEY SERVICES LLC:	3,579.76

Total MINNESOTA VALLEY TECH. INC:	118.60
Total MN DEPT OF HEALTH-WATER PROTECTION:	23.00
Total MN DEPT OF REVENUE:	28,631.00
Total MN RURAL WATER ASSN:	150.00
Total MN VALLEY TESTING LAB INC.:	294.00
Total MONEY MOVERS:	107.50
Total MUNICIPAL EMERGENCY SERVICES:	351.50
Total MVTV:	363.75
Total NCPERS GROUP LIFE INS:	48.00
Total NORTHBOUND TREE SERVICE & CONTRACTING LL:	928.13
Total OFFICE DEPOT:	178.95
Total OFFICE PEEPS:	10.93
Total PAUSTIS & SONS:	822.00
Total PETERSON, BRENDA:	1,220.00
Total PHILLIPS WINE & SPIRITS CO.:	7,107.49
Total PIONEERLAND LIBRARY SYSTEM:	21,942.37
Total POSTMASTER:	1,000.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total REGIONAL DEVELOP. COMMISSION:	23,236.00
Total REVIZE LLC:	2,400.00
Total SAND, HOLDYN:	19.05
Total SOUTHERN WINE & SPIRITS OF MN:	1,940.38
Total SW CORRIDOR TRANSPORTATION COALITION:	1,000.00
Total SW-WC SERVICE COOPERATIVES:	41,241.00
Total T.A. LAURITSEN SEPTIC & DRAIN:	225.00
Total TENVOORDE FORD INC:	33,313.56
Total ULTIMATE PLAYGROUNDS INC:	88,909.00
Total UPS:	8.04
Total US BANK:	2,469.67
Total VIKING COCA-COLA BOTTLING CO.:	277.00
Total VISA:	4,997.60
Total WILKENING, ZACH:	67.50
Total WOODS, KEITH:	250.00
Total XPRESS BILL PAY:	311.87
Grand Totals:	<u>370,983.53</u>