

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
October 5, 2020

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, October 5, 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; City Attorney Jeremy Blackwelder; EDA Director Linda Mathiasen; and via telecom Mike Pouh, Ehlers 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, Correspondence, and Meetings & Events.

REPORT: KCC, Park Board and Planning were presented at this time.

PARK BOARD: The board is in support of developing a caretaker position for Memorial Park. Following discussion, Nordaune introduced a resolution and moved its adoption to develop a full-time seasonal caretaker position for Memorial Park.

RESOLUTION NO. 20-106

RESOLUTION AUTHORIZING DEVELOPMENT OF A
FULL TIME SEASONAL CARETAKER POSITION FOR MEMORIAL PARK

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

TIF Hearing called to order 7:05 p.m. Todd Hagen District #9 and development. The Hearing closed at 7:15 p.m.

TIFF DISTRICT: Following discussion Fagnano introduced a resolution and moved its adoption authorizing the changes to the TIF plan.

RESOLUTION NO. 20-107

RESOLUTION APPROVING THE MODIFICATION TO THE
DEVELOPMENT PROGRAM FOR MUNICIPAL DEVELOPMENT DISTRICT
NO. 1 AND ESTABLISHING TAX INCREMENT FINANCING DISTRICT
NO. 9 WITHIN MUNICIPAL DEVELOPMENT DISTRICT NO. 1 AND
APPROVING THE TAX INCREMENT FINANCING PLAN THEREFOR

(Copy on file in city clerk's office)

With second by Nordaune, the resolution was adopted unanimously.

1560 9TH Avenue Hearing called to order at 7:16 p.m. City Attorney Blackwelder presented a timeline of facts and future procedures to deal with this fire damaged property. Following recommendation by Attorney Blackwelder, Nordaune introduced a resolution and moved its adoption declaring 1560 9th Avenue a nuisance property. Hearing closed at 7:25 p.m.

RESOLUTION NO. 20-108

RESOLUTION DECLARING NUISANCE

(Copy on file in city clerk's office)

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

ALPHA TECHNOLOGIES - COUNCIL CHAMBER TECHNOLOGY ASSESSMENT: Mike Pouh, presented proposals to upgrade the council chamber technology.

CARES FUNDING: Individual council tablet purchase has been delayed due to high demand. Following discussion Nordaune introduced a resolution and moved to approve the purchase of technology upgrades including: audio, broadcasting video, presentation video control and the recording capabilities from Alpha Technologies.

RESOLUTION NO. 20-109

RESOLUTION AUTHORIZING PURCHASE OF
COUNCIL CHAMBER TECHNOLOGY UPGRADES

(Copy on file in city clerk's office)

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

EDA: 2ND Public Hearing for sale of 134 Barber Circle will be Oct 12, 2020. Housing study is still being developed as well as a new housing committee. Chamber updates provided.

PLANNING COMMISSION: Approved a variance for an addition to Anderson/TeBeast Funeral Home. Approved Municipal Development District 1.

UTILITY COMMISSION: Did not meet due to a lack of a quorum. Reports presented.

ELECTION JUDGES: M/S/P NORDAUNE/S. PETERSON TO APPOINT THE FOLLOWING AS ADDITIONAL ELECTION JUDGES FOR THE NOVEMBER 3RD GENERAL ELECTION.

Joan Taylor
Kim Rupp
Sharon Rupp
Tammy McCosh

ELECTRIC VEHICLE CHARGING STATION: Staff provided information and answered questions regarding the MPCA grant program for electric vehicle charging stations. Answers to additional questions will be sought.

TURBINE III/HYDRO PLANT PROJECT UPDATE: Ongoing design and inspection. BARR will present specifications before proceeding.

MEMORIAL PARK PROJECT UPDATES: Progress continues for both Phase II and II. The council supports Jarod Schiltz as he has requested additional time to complete the fund raising and tree carving project.

LIQUOR STORE EXPANSION: Request RFP to study options. A quote will be sought for the cost of a study.

STREET PROJECT: Patch work is complete. Ordinance was shared that may need updating. In the future Digging Permits will be included in council packets for informational purposes. City manager will sign off on this type of permit.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN AT 8:48P.M.

David Smiglewski
Mayor

ATTEST:

Christine Kleven
City Clerk

Total 2XL CORPORATION:	255.20
Total ARTIC GLACIER INC:	155.73
Total BATTERY WHOLESALE INC:	67.60
Total BENNETT OFFICE TECHNOLOGIES:	1,727.00
Total BEVERAGE WHOLESALERS:	581.90
Total BOND TRUST SERVICES CORP:	43,863.75
Total BORDER STATES ELECTRIC SUPPLY:	20.16
Total BRANESS PEST CONTROL SERVICE:	275.00
Total BREAKTHRU BEVERAGE:	3,513.44
Total CENTURYLINK:	159.07
Total CHAPPELL CENTRAL:	6,699.00
Total CHIPPEWA COUNTY:	17,405.62
Total CINTAS:	106.66

Total CLEAN SITE LLC:	375.00
Total COCARD:	55.25
Total COLLECTION BUREAU:	327.36
Total DAMON FARBER LANDSCAPE ARCHITECTS:	4,108.00
Total DAVE'S ELECTRIC MOTOR CO LLC:	449.00
Total DEPARTMENT OF ENERGY:	13,040.45
Total DUININCK BROS. INC.:	345,456.09
Total FARMERS UNION OIL CO.:	2,605.61
Total GOPHER STATE ONE-CALL:	112.05
Total GRAINGER INC, WW:	96.77
Total GRANITE FALLS AUTO PARTS:	659.06
Total GRANITE FALLS LIONS CLUB:	50.00
Total GRANITE HARDWARE:	1,281.26
Total GRAYMONT (WI) LLC:	1,904.91
Total HAWKINS INC:	2,783.09
Total HEARTLAND PAYMENT SYSTEMS:	268.84
Total HEIMAN FIRE EQUIPMENT:	33,360.50
Total HILLYARD-HUTCHINSON:	38.84
Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	570.00
Total HULS BROS TRUCKING INC:	22,287.00
Total INNOVATION MASONRY RESTORATION LLC:	77,496.96
Total IRBY:	134.93
Total JELEN, KYLER:	27.81
Total JOHNSON BROS WHOLESALE LIQUOR:	3,518.43
Total JOHNSON, CRYSTAL:	265.61
Total K M FIRE PUMP SPECIALISTS:	600.00
Total KANDIYOHI COUNTY SHERIFF'S OFFICE:	650.00
Total KIWANIS CLUB:	100.00
Total KNUTSON, TYLER:	48.29
Total LANGE, COURTNEY ANN:	80.00
Total LIGHT FUND:	36,109.78
Total LINCOLN PIPESTONE RURAL WATER:	206.21
Total LOCHER BROTHERS:	14,578.15
Total MADISON BOTTLING CO.:	11,805.05
Total MID-AMERICAN RESEARCH CHEMICAL:	296.68
Total MINNESOTA VALLEY SERVICES LLC:	49,031.25
Total MINNESOTA VALLEY TECH. INC:	90.00
Total MN DEPT OF REVENUE:	30,876.00
Total MN DPT OF LABOR & INDUSTRY:	10.00
Total MN MUNICIPAL UTILITIES ASSN:	372.00
Total MN VALLEY TESTING LAB INC.:	746.00
Total MONEY MOVERS:	107.50
Total MUNICIPAL EMERGENCY SERVICES:	213.80
Total MVTV:	338.75
Total NALCO COMPANY LLC:	222.25
Total NCPERS GROUP LIFE INS:	48.00
Total NORTHERN BUSINESS PRODUCTS:	40.00
Total OFFICE DEPOT:	267.74
Total PETERSON, BRENDA:	1,220.00
Total PHILLIPS WINE & SPIRITS CO.:	2,482.96
Total POSTMASTER:	800.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RODEBERG & BERRYMAN INC.:	5,092.00
Total SAWMILL, THE:	39.99
Total SENTRY SYSTEMS INC:	113.66
Total SOUTHERN WINE & SPIRITS OF MN:	2,570.35
Total STANTEC CONSULTING SERVICES:	869.25
Total STURGEON, WILLIAM:	27.25
Total SW-WC SERVICE COOPERATIVES:	38,310.00
Total TALKING WATERS BREWING CO. LLC:	165.00
Total UPS:	71.20

Total US BANK:	2,596.80
Total USA BLUEBOOK:	250.01
Total VANOVERBEKE,JEFF:	150.00
Total VESSCO INC.:	550.00
Total VIKING COCA-COLA BOTTLING CO.:	130.25
Total WESTMOR:	1,545.69
Total WOODS, KEITH:	250.00
Total XPRESS BILL PAY:	276.45
Total YELLOW MEDICINE CO. AUDITOR:	6,990.00
Total YELLOW MEDICINE EAST:	<u>33,250.00</u>
Grand Totals:	<u>830,844.27</u>