

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
September 21, 2020

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, September 21, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Steve Nordaune, Brad Peterson and Joe Fagnano. Staff present: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Christine Kleven. Also in attendance were Troy Fiegen; CAIR Coordinator Michele Huggins; Justin Nilson from Abdo, Eick & Meyers; and via telecom Council Member: Sharon Pazi Zea and Advocate Tribune News Editor Kyle Klausung. Council Member absent: Scott Peterson.

CONSENT AGENDA: M/S/P GALOW/NORDAUNE TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Finance Report, Police Chief's Report, Fire Department, and Meetings & Events.

Driveway Project – Troy Fiegen explained the driveway drainage project in the back of the Fiegen building at 653 Prentice Street. Council consensus is to allow the project to proceed as presented.

Department of Transformation – Michele Huggins presented CAIR updates and details of the community survey. This is the 1<sup>st</sup> of its kind in the entire country. Council consensus is to approve the community survey.

AUDIT REPORT: Justin Nilson from Abdo, Eick & Meyers was in attendance to report on the 2019 audit.

REPORT: EDA board update was presented at this time.

KCC: The KCC Board recommends the appointment of Bill Nelson to the board. Following discussion, M/S/P NORDAUNE/B. PETERSON TO APPOINT BILL NELSON TO THE KCC BOARD.

LAW ENFORCEMENT/JUSTICE CENTER LEASE AGREEMENT: Tabled.

KCC SURPLUS EQUIPMENT: Following discussion Nordaune introduced a resolution and moved its adoption declaring this equipment as surplus and authorizing its sale.

RESOLUTION NO. 20-103

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

(Copy on file in city clerk's office)

With second by Galow, the resolution was adopted unanimously.

COUNCIL CHAMBER TECHNOLOGY: Alpha Video visited, made an assessment and are working on an upgrade proposal. Individual council tablet purchase has been delayed due to out of stock inventory.

VOLSTEAD HOUSE REQUEST: Historical Society is looking for approval to submit an application to the Historic digital National Votes for Women Trail. Following discussion Nordaune introduced a resolution and moved its adoption to authorize nomination to The National Votes for Women Trail.

RESOLUTION NO. 20-104

RESOLUTION AUTHORIZING SUBMITTAL OF NOMINATION  
TO THE NATIONAL VOTES FOR WOMEN TRAIL

(Copy on file in city clerk's office)

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

ELECTRIC VEHICLE CHARGING STATION: Staff explained MPCA grant program.

PUBLIC HEARING: Nordaune introduced the following resolution and moved its adoption calling for a public hearing for the City Council to determine if property located at 1560 9<sup>th</sup> Avenue should be declared a public nuisance.

RESOLUTION NO. 20-105

RESOLUTION CALLING FOR PUBLIC HEARING

(Copy on file in city clerk's office)

With second by Fagnano, the resolution was adopted unanimously.

STREET PROJECT UPDATES: 2 patches yet to be completed.

TREE REMOVAL REQUEST: M/S/P Nordaune/Galow to allow Les Berquist permission to remove 7 dead cedar/jumpier trees on the northern edge of the city cemetery. The trees will be used for demonstration at The Heritage Hill Threshing Show. No cost to the city, stumps will remain.

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

MEMORIAL PARK PROJECT UPDATES: A site visit is planned with Dam and Farber on September 22. Progress continues.

2019 SPRING FLOOD FUNDS RECOVERY: 2019 event is closed. All allowable reimbursement has been received. As part of the funding, the Walking Bridge step repair is now complete.

LMC will be conducting an hour long visit at the KCC in place of Regional meetings - Thursday, September 24 at 2:00.

ADJOURN: M/S/P NORDAUNE/B. PETERSON TO ADJOURN AT 8:50 P.M.

David Smiglewski  
Mayor

ATTEST:

Christine Kleven  
City Clerk

Total ALMICH'S MARKET:	173.99
Total AMERICAN WELDING & GAS INC:	2,000.77
Total ANDERSON, JEAN:	150.00
Total ARTIC GLACIER INC:	269.98
Total ARTISAN BEER COMPANY:	152.40
Total AUS, NANCY:	100.00
Total AVERA GRANITE FALLS:	1,881.72
Total BAKER BROS. CONSTRUCTION INC.:	2,365.00
Total BARR ENGINEERING CO.:	12,818.00
Total BENNETT OFFICE TECHNOLOGIES:	57.75
Total BORDER STATES ELECTRIC SUPPLY:	837.42
Total BREAKTHRU BEVERAGE:	2,285.74
Total BRIAN'S TREE SERVICE:	1,180.00
Total CARLSON & STEWART REFRIG INC:	792.89
Total CENTRAL MN MUNICIPAL POWER:	142,066.58
Total CENTURY FENCE COMPANY:	5,825.00
Total CENTURLINK:	1,946.56
Total CINTAS:	179.89
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	63.24
Total CORE & MAIN:	357.38
Total DAMBROTEN, VIRGINIA:	96.52
Total DAN'S SHOP INC:	13.38
Total DAVE'S ELECTRIC MOTOR CO LLC:	449.99
Total DENZER'S LAWN CARE & HANDYMAN:	800.00
Total DOOLEY'S PETROLEUM INC:	320.82
Total DUININCK BROS. INC.:	1,087.80
Total EDEN'S GREEN NURSERY & LANDSCAPE:	1,264.40
Total ETHAN WEBER CONSTRUCTION LLC:	675.00
Total FERGUSON WATERWORKS SUPPLY:	2,299.00
Total FIRE SAFETY U.S.A.:	349.50
Total GRAINGER INC, WW:	329.90
Total GRANITE AREA ARTS COUNCIL:	1,500.00
Total GRANITE FALLS BANK:	4,071.73
Total GRANITE HARDWARE:	175.92
Total GRAYMONT (WI) LLC:	4,688.26
Total GREAT PLAINS GAS CO.:	1,489.99
Total H & H CONSTRUCTION:	49,699.00
Total HAMLINE UNIVERSITY:	900.00
Total HAMRE, JON:	375.00

Total HAWKINS INC:	1,772.94
Total HILLYARD-HUTCHINSON:	7,290.58
Total HOERNEMANN, PAUL:	52.50
Total HOLMSTROM & KVAM PLLP:	340.00
Total HP INC:	2,620.61
Total IMS PLUMBING LLC:	575.95
Total INNOVATION MASONRY RESTORATION LLC:	30,653.43
Total JOHNSON BROS WHOLESALE LIQUOR:	5,719.51
Total JOHNSON, PAT:	908.00
Total KESTELOOT ENTERPRISES INC:	1,615.25
Total LEAGUE OF MINNESOTA CITIES:	30.00
Total LIGHT FUND:	255.16
Total LOCATORS & SUPPLIES:	180.64
Total LOCHER BROTHERS:	10,994.30
Total MACQUEEN EMERGENCY GROUP:	657.80
Total MADISON BOTTLING CO.:	10,773.00
Total MARCO TECHNOLOGIES LLC:	148.81
Total MARTIN MARIETTA AGGREGATES:	628.14
Total MARTIN TRUCKING:	177.60
Total MEDIACOM:	70.14
Total MEYER'S REPAIR & TOWING INC:	130.00
Total MINNESOTA VALLEY TECH. INC:	374.20
Total MN DEPT OF COMMERCE:	853.02
Total MN VALLEY TESTING LAB INC.:	203.00
Total NORMAN, BRIAN:	150.00
Total NORTHERN BUSINESS PRODUCTS:	85.23
Total OFFICE DEPOT:	275.67
Total OFFICE OF MN.IT SERVICES:	84.82
Total OFFICE PEEPS:	53.34
Total PHILLIPS WINE & SPIRITS CO.:	4,821.20
Total RENNEKE, DILLON:	374.22
Total RENTAL RESEARCH SERVICES:	96.00
Total SHRED-IT USA:	111.56
Total SKJEFTE, DAVID:	320.63
Total SOUTHERN WINE & SPIRITS OF MN:	3,932.43
Total SOUTHWEST PEST LLC:	240.47
Total SPORTSMITH:	120.00
Total T.A. LAURITSEN SEPTIC & DRAIN:	195.00
Total TIMM, DEREK:	1,750.00
Total TROY'S ELECTRIC COMPANY:	210.00
Total U & B ARCHITECTURE & DESIGN INC:	1,008.00
Total U.S. GEOLOGICAL SURVEY:	2,164.75
Total UPS:	20.05
Total USC PROPANE:	6,033.52
Total VERIZON WIRELESS:	4,824.10
Total VESSCO INC.:	28.29
Total VIKING COCA-COLA BOTTLING CO.:	161.75
Total VISA:	1,976.37
Total WEST CENTRAL SANITATION:	582.57
Total WINE MERCHANTS:	69.69
Total XCEL ENERGY:	1,428.59
Total XEROX CORPORATION:	51.72
Total YELLOW MEDICINE CO. AUDITOR:	3,150.00
Total ZIMMER, KEVIN:	363.00
Grand Totals:	<u>363,150.92</u>