

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
DECEMBER 20, 2010

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, December 20th in the Council Chambers of City Hall. Council Members present DuWayne Galow, Bill Miller, Steve Schaub, and Joe Fagnano. Council Member absent: Steve Nordaune and Scott Peterson. Staff present: City Manager Bill Lavin, Finance Director Jennifer Ortloff and City Clerk Joan Taylor. Others in attendance were City Engineer Berryman and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S MILLER/SCHAUB TO APPROVE THE MINUTES OF THE DECEMBER 6TH TRUTH IN TAXATION HEARING AND REGULAR MEETING. Motion carried unanimously by those present.

BILLS: M/S GALOW/MILLER TO APPROVE BILLS PRESENTED FOR PAYMENT. Motion carried unanimously by those present.

REPORT: The Airport Commission report was acknowledged at this time. Upon recommendation of the Airport Commission, Schaub introduced the following resolution and moved its adoption accepting the proposal received from Fagen, Inc. to reshape the grade to the PAPI system subject to design by the airport engineers and upon FAA approval.

RESOLUTION NO. 10-149

RESOLUTION ACCEPTING PROPOSAL FROM
FAGEN, INC.

(Copy on file in city clerk's office)

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

REPORTS: The following reports were acknowledged at this time: Building Inspector, EDA Board, Finance Report, Fire Department and Police Chief.

CITIZEN APPOINTMENTS: Citizen appointments to board and commissions are as follows:

M/S GALOW/SCHAUB TO APPOINT THE FOLLOWING INDIVIDUALS TO THE FOLLOWING BOARDS AND COMMISSIONS.

CRAIG BAKKELUND TO THE PLANNING COMMISSION
MARK HENDERSON & ROBERT LADNER TO THE EDA BOARD
TOM CHERVENY & KEITH KOERLIN TO THE UTILITIES COMMISSION

CONNIE PETERSON & LYNN HOLMSTROM TO THE LIBRARY BOARD
MARK JENSEN & JAN ANDERSON TO THE HOSPITAL BOARD
NANCY HAMMER TO THE PARK BOARD
SCOTT PETERSON TO THE AIRPORT COMMISSION and
DARLENE ULMER TO THE KILOWATT COMMUNITY CENTER BOARD

Motion carried unanimously by those present.

APPOINTMENTS: M/S MILLER/GALOW REPLACING SCOTT PETERSON AS THE COUNCIL REPRESENTATIVE ON THE KILOWATT COMMUNITY CENTER BOARD AND APPOINTING STEVE NORDAUNE TO THE BOARD. Motion carried unanimously by those present.

PRINTING/PUBLISHING: M/S SCHAUB/GALOW TO DESIGNATE THE ADVOCATE-TRIBUNE AS THE OFFICIAL NEWSPAPER FOR ALL PUBLICATIONS. Motion carried by the following vote: Aye: Miller, Nordaune, Schaub, Fagnano and Peterson. Abstain: Smiglewski.

DEPOSITORIES: M/S GALOW/MILLER TO DESIGNATE THE FOLLOWING BANKS AS DEPOSITORIES OF CITY FUNDS: GRANITE FALLS BANK AND CITIZENS ALLIANCE BANK. Motion carried unanimously by those present.

WINE LICENSE: M/S MILLER/FAGNANO APPROVING A SUNDAY WINE LICENSE FOR JAKE'S PIZZA. Motion carried unanimously by those present.

BUDGET: The following budget items were acted on:

Introduced by Galow:

RESOLUTION NO. 10-150

RESOLUTION ADOPTING TAX LEVY PAYABLE 2011

(Copy on file in the city clerk's office)

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

Introduced by Miller:

RESOLUTION NO. 10-151

RESOLUTION APPROVING
GENERAL FUND BUDGET FOR YEAR 2011

(Copy on file in city clerk's office)

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

Introduced by Schaub:

RESOLUTION NO. 10-152

RESOLUTION APPROVING SPECIAL REVENUE FUND
AND ENTERPRISE FUND BUDGETS FOR 2011

(Copy on file in city clerk's office)

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

Introduced by Miller:

RESOLUTION NO. 10-153

RESOLUTION APPROVING TRANSFER OF GENERAL FUNDS
TO VARIOUS CITY FUNDS FOR 2011 BUDGET

(Copy on file in city clerk's office)

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

Introduced by Fagnano:

RESOLUTION NO. 10-154

RESOLUTION APPROVING TRANSFER OF ENTERPRISE FUNDS
TO THE 2011 GENERAL REVENUE FUND AND
AIRPORT CONSTRUCTION FUND

(Copy on file in city clerk's office)

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

Introduced by Galow:

RESOLUTION NO. 10-155

RESOLUTION APPROVING
5-YEAR CAPITAL IMPROVEMENTS PLAN AND
EQUIPMENT REPLACEMENT SCHEDULE - ALL FUNDS

(Copy on file in city clerk's office)

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

TOBACCO COMPLIANCE: Miller introduced the following resolution and moved its adoption to authorize the execution of contracts with Countryside Public Health Services for annual compliance checks related to requirements of the city's tobacco ordinance for the year 2011.

RESOLUTION NO. 10-156

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS
WITH COUNTRYSIDE PUBLIC HEALTH SERVICES FOR
ANNUAL COMPLIANCE CHECKS RELATED TO REQUIREMENTS
OF CITY'S TOBACCO ORDINANCE

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

FLEXIBLE BENEFITS PLAN: Miller introduced the following resolution and moved its adoption to amend the city's Flexible Benefits Plan to reflect certain provisions of the Affordable Care Act of 2010.

RESOLUTION NO. 10-157

RESOLUTION APPROVING AMENDMENT TO
FLEXIBLE BENEFITS PLAN

(Copy on file in city clerk's office)

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

ORDINANCE: M/S MILLER/SCHAUB TO HAVE THE FIRST READING OF AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA, AMENDING CITY CODE CHAPTER 5 ENTITLED, "ALCOHOLIC BEVERAGES LICENSING AND REGULATION", SECTION 5.60, ON-SALE WINE LICENSE REQUIRED, AND ADOPTING BY REFERENCE CITY CODE CHAPTER 1 AND SECTION 5.99, WHICH, AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS

Motion carried unanimously by those present.

GRANITE FALLS ENERGY: Council was advised that the Minnesota Pollution Control Agency will conduct a public meeting on Monday, January 10th at 7:00 p.m. at Minnesota West Community & Technical College concerning Granite Falls Energy's interest in expanding ethanol production.

PERSONNEL: Staff advised council that the first meeting with LELS concerning labor negotiations with the Police Department will be held Wednesday, January 6th at 5:00 p.m.

SANITARY SEWER: City Engineer Berryman was in attendance to discuss with council the Preliminary Engineering Report for the proposal sanitary sewer improvements. Following discussion it was the consensus of council to further review and obtain input regarding completing the entire project at one time or completing projects 1 and 2A in 2011 and 2B, 3A and 3B at a later date.

ADJOURN: M/S/P MILLER/SCHAUB TO ADJOURN at 8:44 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk