

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
OCTOBER 18, 2010

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, October 18th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Bill Miller, Steve Nordaune, Steve Schaub, Joe Fagnano and Scott Peterson. Staff present: City Manager Bill Lavin and City Clerk Joan Taylor. Others in attendance were Ron Ommen and Val Hoffman – Granite Falls Hospital & Manor, Tammy Edman and Electrical Superintendent Reznechek and Advocate Tribune News Editor Scott Tedrick.

MINUTES: M/S MILLER/NORDAUNE TO APPROVE THE MINUTES OF THE OCTOBER 4TH REGULAR MEETING. Motion carried unanimously.

BILLS: M/S NORDAUNE/SCHAUB TO APPROVE BILLS PRESENTED FOR PAYMENT. Motion carried unanimously.

HOSPITAL & MANOR: Interim Hospital Administrator Ron Ommen and Val Hoffman were in attendance to discuss with council a program which the 2010 Legislature created an Equitable Cost-Sharing of Publically Owned Nursing Facilities (ECPN) Program as a mechanism to allow non-state governmental entities that own a nursing home facility and choose to contribute funds to the operation of that facility to receive Federal Medicaid matching funds for those contributions.

Upon the Hospital Board's recommendation Miller introduced the following resolution and moved its adoption establishing the ECPN Program allowing the Granite Falls Hospital and Manor to make monthly PILOT Payments to the City with the city making the required monthly payment to the Minnesota Department of Human Services contingent upon compliance with Federal and State Statutes and the Federal Government's funding of this program.

RESOLUTION NO. 10-127

RESOLUTION ESTABLISHING AN ECPN PROGRAM
TO RECEIVE PAYMENT IN LIEU OF TAXES -
GRANITE FALLS HOSPITAL & MANOR

WHEREAS, the 2010 Legislature created an Equitable Cost-Sharing of Publically Owned Nursing Facilities (ECPN) Program as a mechanism to allow non-state governmental entities that own a nursing home facility and choose to contribute funds to the operation of that facility to receive Federal Medicaid matching funds for those contributions; and

WHEREAS, should the Federal Government approve the funding for the program it will begin in 2011; and

WHEREAS, the Granite Falls Hospital Board is recommending council consider the establishment of the ECPN Program and accept monthly PILOT payments from the Granite Falls Hospital and Manor.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, establishing the ECPN Program which would allow the Granite Falls Hospital and Manor to make monthly PILOT Payments to the City with the city making the required monthly payment to the Minnesota Department of Human Services; and

BE IT FURTHER RESOLVED that establishing this program is contingent upon compliance with Federal and State Statutes and the Federal Government's funding of this program.

Adopted by the City Council this 18th day of October, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

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

COMMUNITY PLANNING: Upon the recommendation of the EDA Board, Galow introduced the following resolution and moved its adoption authorizing submittal of a Hedgehog Grant application to the Upper Minnesota Regional Development Commission in the amount of \$2,000 to be used as matching funds towards a contract for professional services from the RDC to provide strategic planning and assistance in the redevelopment of the Granite Falls riverfront.

RESOLUTION NO. 10-128

RESOLUTION AUTHORIZING SUBMITTAL OF HEDGEHOG GRANT APPLICATION

WHEREAS, the EDA Board at its October 11th meeting recommended council consider submittal of a Hedgehog Grant application to the Upper Minnesota Regional Development

Commission in order to assist the EDA and the Granite River Front Revitalization Board in community strategic planning.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving submittal of the Hedgehog Grant application to the Upper Minnesota Regional Development Commission in the amount of \$2,000 to be used as matching funds towards a contract for professional services from the RDC to provide strategic planning and assistance in the redevelopment of the Granite Falls riverfront.

Adopted by the City Council this 18th day of October, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

REPORT: The Fire Department report and Police Chief's report were acknowledged at this time.

At this time Council Member Miller excused himself from the meeting.

FLOOD MITIGATION: Council reviewed policies prepared by Community Partners Research, Inc. for possible future residential acquisition relative to the Prentice Street Flood Protection Program. Following discussion Nordaune introduced a resolution and moved its adoption adopting the policies as presented.

RESOLUTION NO. 10-129

RESOLUTION ADOPTING POLICIES FOR POSSIBLE FUTURE RESIDENTIAL ACQUISITIONS - PRENTICE STREET FLOOD PROTECTION PROGRAM

WHEREAS, pursuant to Resolution No 10-125 council approved a list of criteria that would apply to any necessary acquisition of property for the Prentice Street Flood Protection Program; and

WHEREAS, Community Partners Research, Inc. has prepared and submitted for review policies for future residential

acquisition relative to the Prentice Street Flood Protection Program; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adopting the policies for possible residential acquisition relative to the Prentice Street Flood Protection Program as submitted.

Adopted by the City Council this 18th day of October, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted by the following vote:
Aye – Galow, Nordaune, Smiglewski, Schaub, Fagnano and Peterson. Miller absent from discussion and voting.

At this time Council Member Miller returned to the meeting.

2010 STREET IMPROVEMENT PROGRAM: Schaub introduced the following resolution and moved its adoption calling for a final assessment hearing for the 2010 Street Improvement Program to be held on November 15, 2010, at 8:00 p.m.

RESOLUTION NO. 10-130

RESOLUTION CALLING FINAL ASSESSMENT HEARING FOR
2010 STREET IMPROVEMENT PROGRAM

WHEREAS, the city clerk having been directed to prepare a proposed assessment of the costs for the 2010 Street Improvement Projects;

Street Improvements:

- Skyline Drive (Fromm Circle to County Road 38) – Complete Street Reconstruction
- 2nd Street (5th Avenue to 6th Avenue) – Complete Street Reconstruction
- 2nd Street (7th Avenue to 8th Avenue) – Complete Street Reconstruction

- 9th Street (11th Avenue to Trunk Highway 212) – Complete Street Reconstruction
- Alleyway between 7th & 8th Avenue from 2nd Street to 3rd Street – Reshape and Pave

AND WHEREAS, the clerk has notified the council that such proposed assessments have been completed and filed in the clerk's office for public inspection,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA:

1. A hearing shall be held on the 15th day of November, 2010, in the City Hall at 8:00 p.m. to pass upon such proposed assessments and at such time and place all persons owning property affected by such improvements will be given an opportunity to be heard with reference to such assessments.
2. The city clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and shall state in the notice the total cost of the improvement. The clerk shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City of Granite Falls, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. The property owner may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the city council this 18th day of October, 2010.

David Smiglewski
Mayor

ATTEST:
Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

WASTEWATER TREATMENT PLANT: Upon recommendation Galow introduced the following resolution and moved its adoption soliciting quotes for the replacement of the roof exhaust fan at the Wastewater Treatment Plant.

RESOLUTION NO. 10-131

RESOLUTION SOLICITING QUOTES FOR
REPLACEMENT OF FAN
WASTEWATER TREATMENT PLANT

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, soliciting quotes for the replacement of a roof exhaust fan at the Wastewater Treatment Plant; said quotes to be considered by council at its November 1st meeting.

Adopted by the City Council this 18th day of October, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Miller, the resolution was adopted unanimously.

STREET DECORATIONS: Electrical Superintendent Reznechek and Tammy Edman were in attendance requesting council consider the replacement of the Street Christmas garland. Following discussion and it being in the best interest of the city Nordaune introduced a resolution and moved its adoption waiving calling for quotes and accepting the quote received from Display Sales Company in the amount of \$4,832.89 for the purchase of new garland for the street Christmas decorations. The cost of the garland will be paid from the Light Fund.

RESOLUTION NO. 10-132

RESOLUTION WAIVING CALLING FOR QUOTES
AND ACCEPTING QUOTE FOR REPLACEMENT
OF STREET CHRISTMAS DECORATIONS

WHEREAS, it being in the best interest of the city to expedite the replacement of the garland for the street Christmas decorations;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote received from Display Sales Company in an amount of \$4,832.89 for replacement of the garland for the street Christmas decorations.

Adopted by the City Council this 18th day of October, 2010.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Schaub, the resolution was adopted unanimously.

FLOOD MITIGATION TASK FORCE: Council was advised that the next Flood Mitigation Task Force meeting has been scheduled for November 5th.

STREET COMMITTEE: Staff advised council that the Street Committee met on Thursday, October 14th to discuss possible public improvements for 2011. Among the projects discussed included a sanitary sewer replacement project.

AIRPORT ZONING: Council was advised that the Airport Zoning workshop was held on Tuesday, October 12th.

CHARITABLE GAMBLING: Council acknowledged receipt of a Minnesota Lawful Gambling Application for Exempt Permit from the Granite Falls Lions Club to conduct its yearly calendar sale. Council agreed to waive the 60-day time requirement of this permit application and took no further action indicating to the state that the local authority approves the application.

ADJOURN: M/S/P MILLER/NORDAUNE TO ADJOURN at 8:15 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

ABDO, EICK & MEYERS LLP	PRO HELP WITH FIN DIRECT	600.00
ACS	SOFTWARE SUPPORT	1,371.10
ADOLPH KEIFER	KCC	36.00
ADVOCATE-TRIBUNE	FIN STATEMENT	3,383.88
AFFILIATED MED CENTER	ELEC/STREET/NEW FIRE	250.05
ALLTEL	HOSPITAL	1,770.48
ALPHA WIRELESS	DNR GRANT RADIO	1,002.48
AMERICAN RED CROSS	LIFE GUARD TRAIN	114.00
ARTIC GLACIER INC	ICE	122.78
AUS CARPET CLEANING SERVICE	#17 CARPET CLEANING	65.00
AUS FLOORS & MORE	#17 REPLACE CARPET	192.00
AUS/JOHN	PREP PAINT #10	1,290.00
AUS/NANCY	BOARDING	40.00
BAKER & TAYLOR BOOKS	BOOKS	310.80
BAKKER/LYNETTE	MILEAGE	28.00
BENSON LAUNDRY	CITYHALL RUGS	39.23
BEST BUSINESS PRODUCTS	COPIER COUNT/CANNON	338.13
BEVERAGE WHOLESALERS INC	BEER	75.60
BOLTON & MENK, INC	ZONING AIRPORT	1,708.00
CENTRAL MN MUNICIPAL POWER	PUCHASE POWER	82,833.18
CENTURYLINK	CITYHALL	1,563.29
CHAMBER OF COMMERCE	2011 CHAMBER DUES	175.00
CITIZENS STATE BANK	INT PHASE II	5,749.79
CNH CAPITAL	KCC COPIER CHARGE	428.57
COLLECTION BUREAU	COLLECTION FEE	43.92
CONVENTION & VISITORS BUREAU	LODGING TAX	1,225.42
COTTONWOOD COOP OIL CO	DIESEL	1,406.21
COUNTRYSIDE PUBLIC HEALTH	AIR QUALITY TEST	470.00
DAKOTA SUPPLY GROUP	STOCK/WIRE	1,555.03
DAN'S SHOP INC	PD 1 & 2 FILTERS	10.73
DANA F. COLE & CO LLP	ADMIN FEES	113.16
DAVE'S ELECTRIC MOTOR CO	AIRPORT COOLER RENTAL	60.01
DAVIS TYPEWRITER CO	PD OFFICE SUPPLIES	42.49
DEPARTMENT OF ENERGY	PURCHASE POWER	17,919.80
ECONOMART	WATER PLANT SUPPLIES	100.96
FARMERS COOP OIL CO OF ECHO	FUEL	2,489.79
FARMERS UNION OIL CO.	#33 FUEL	499.90
G & K SERVICES	RUGS/TOWELS;/KCC	202.35
GEMPLER'S	GLOVES	154.60
GILLUND ENTERPRISES	SHOP SUPPLIES	98.02
GOPHER STATE ONE-CALL	37 LOCATES	53.65
GRAHAM TIRE	TIRES/CROWN VIC/PD	399.50
GRANITE FALLS BANK	INT PHASE III	4,115.94
GRANITE TRUE VALUE	#28 DISHWASHER	1,991.09
GRAYBAR ELECTRIC CO., INC.	INVENTORY	751.34
GRAYMONT CAPITAL INC	LIME	3,162.60
GREAT PLAINS GAS CO.	KCC	2,151.91
H & H CONSTRUCTION	FLOOD MIT. LIGHT POLE	300.00
HAUGEN/DEAN	ENERGY STAR REBATE	50.00
HAWKINS INC	WWTP CHEMICALS	595.23
HD SUPPLY FACILITIES MAINT.	KCC SHOWER CURTAIN	186.95
HILLYARD-HUTCHINSON	KCC GLOVES	351.16
HOERNEMANN/PAUL	CABLE SERVICE	255.00
HUBERT/ROBERT	PARK MAINT	1,375.00
JOHNSON BROS WHOLESALE LIQUOR	LIQUOR	2,858.63
KDV	PROFESSIONAL SERVICES	1,288.00
KIWANIS CLUB	2010-2011 EDA DUES	100.00
KOTEK/NICOLLE	YOGA KCC	80.00
KRANITZ/FRANK	WORK @ SENIOR CITZ CENTR	325.00
LEE/DAVID	METER READINGS	1,088.00
LEE/LARRY	BCBS CREDIT NO RENEW	260.00
LEE'S AUTO & DIESEL	SQUAD 2/MOUNT TIRES ECT	126.00
LIGHT FUND	EDA	27.47
LOCATORS & SUPPLIES	SAFETY VESTS	204.70
LOCHER BROTHERS	BEER	7,329.30
MADISON BOTTLING CO.	BEER/MISC	12,929.70
MARTIN MARIETTA AGGREGATES	HVY RAINS 2ND TIME	2,916.61
MARTIN TRUCKING	FREIGHT	395.50

MEDIACOM	FIRE DEPT INTERNET	31.97
MICROBIOLOGICS	WWTP SUPPLIES	106.98
MINNESOTA VALLEY TECH. INC	JOANS COMP SPAM ACCNT	90.00
MN DEPT OF ECONOMIC SECURITY	L.CHERVENY UNEMPLOYMENT	295.48
MN VALLEY COOPERATIVE	PUMPHOUSE UTILITIES	1,348.75
MN VALLEY TESTING LAB, INC.	WATER TESTING	30.00
NORDIC FIBERGLASS INC	HIGH SCHOOL	396.74
NORTH CENTRAL LABORATORIES	WWTP SUPPLIES	165.61
O & S CONSTRUCTION	WORK @ HIGH SCHOOL	880.00
OFFICE DEPOT	INK CART	19.81
OFFICE PEEPS	WWTP	161.87
PETTY CASH	FLOOD MTG LUNCHES	107.94
PHILLIPS WINE & SPIRITS CO.	LIQUOR	843.10
PIONEERLAND LIBRARY SYSTEM	4TH QTR	19,451.50
PREFERRED CONTROLS INC	WATER PLANT/MODEM	85.38
PROACTION SAFETY & SALES	NEW SQUAD/LOCKBOX	107.84
PROTECTION SYSTEMS INC	KCC HOOD REPAIRS/INSPEC	8.21
RECREATION SUPPLY COMPANY	KCC/FLOATIE & ROPE	81.46
RYER PLUMBING & HEATING	REPAIR STOOL #17	70.00
SAND/KRIS	BLDG MAINT	375.00
SANDRY/JESSE	BCBS CREDIT NO RENEW	239.84
SAWMILL/THE	KCC SUPPLIES	92.67
SCHWAN'S SALES ENT.	KCC	48.46
SERVICE TECH & SUPPLY	KCC REPAIR FENCE	45.00
SMITH/DENNIS	RTAP CONF EXPS	285.40
SNORTUM'S LANDSCAPE & DESIGN	TRICOUNTY SPRINKLER	146.86
STRAND BOOK STORE	BOOKS	133.45
SUPER AMERICA	BUS DIESEL	268.95
SVOBODNY/LAURIE	NOTARY FILING FEE	20.00
T.A. LAURITSEN SEPTIC & DRAIN	JET VAC FOOTBALL FIELD	665.00
TIMM/DEREK	EDA MOWING	295.00
TREVINO/CLAUDIA	ZUMBA CLASSES/KCC	40.00
UNIVAR USA INC	SODA ASH	5,864.40
UPS	PAGER SHIPPING	12.15
US BANK	PRINC 02 ELEC REV	64,751.25
WBM WINE & SPIRITS	LIQUOR	1,334.77
WEST CENTRAL SANITATION	PARK	584.96
XCEL ENERGY	FACILITY CHARGE	1,171.94
YELLOW MEDICINE EAST	KNAPPER 1/4 CONTRACT	20,322.02
ZEP	KCC CLEANING	288.87

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Final Totals... 296,816.66