

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
OCTOBER 17, 2016

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:30 p.m., Monday, October 17th, in the Council Chambers of City Hall. Council Members present: Steve Nordaune, Joe Fagnano and Scott Peterson. Members absent: DuWayne Galow, Sarina Otaibi and Steve Schaub. Staff present: City Manager Crystal Johnson, Finance Director Mike Betker and City Clerk Joan Taylor. Also in attendance were Water Plant Superintendent Mike Makarrall, Steph Fry and Advocate Tribune News Editor Caitlyn Mahium.

MINUTES: M/S NORDAUNE/FAGNANO TO APPROVE THE MINUTES OF THE OCTOBER 3RD REGULAR MEETING. Motion carried unanimously by those present.

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

SENIOR CENTER: New Senior Advocate Steph Fry was in attendance to introduce herself to council.

REPORTS: The following reports were acknowledged at this time: Building Inspector, EDA Board, Hospital Board, Police Chief and Library Board.

WATER TREATMENT PLANT: Upon the recommendation of the Utilities Commission, Nordaune introduced the following resolution and moved its adoption calling for bids for the purchase of two liquid propane generators for the Water Treatment Plant.

RESOLUTION NO. 16-156

RESOLUTION CALLING FOR BIDS
FOR PURCHASE AND INSTALLATION OF TWO GENERATORS –
WATER TREATMENT PLANT

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the purchase and installation of:

One (1) Liquid Propane 140 kW Standby Power Generator, and

One (1) Liquid Propane 30 kW Standby Power Generator

for the Water Treatment Plant.

Adopted by the City Council this 17th day of October, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

Nordane also introduced the following resolution and moved its adoption waiving calling for quotes and accepting the quote received from Midwest Overhead Crane Corp. at a cost not to exceed \$6,238.44 for repair of the crane at the Hydroelectric Plant.

RESOLUTION NO. 16-157

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE
FOR REPAIR OF CRANE – HYDROELECTRIC PLANT

WHEREAS, the Utilities Commission is recommending the repair of the Hydroelectric Plant crane which opens and closes the in-flow gates into turbines 1 & 2; and

WHEREAS, it being in the best interest of the city to expedite the repair of the crane it has been recommended that council waive calling for quotes and accept the quote received from Midwest Overhead Crane Corp. in the estimated amount of \$6,238.44.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from Midwest Overhead Crane Corp. in the estimated amount of \$6,238.44 to repair the Hydroelectric Plant crane.

Adopted by the City Council this 17th day of October, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

CITY-OWNED PROPERTY: Council reviewed correspondence received from Palmer's Creek Wind Farm requesting to purchase a city-owned piece of land adjacent to the parcel they recently purchased from Chippewa County. Following discussion Nordane introduced a resolution authorizing the sale of this property to Palmer's Creek Wind Farm in the amount of \$500 with the wind farm being responsible for all costs incurred with the sale.

RESOLUTION NO. 16-158

RESOLUTION AUTHORIZING SALE OF CITY OWNED LAND

WHEREAS, Palmer Creek Wind Farm has requested to purchase city-owned property described as follows:

Lots 1 and 1A of Pillsbury’s Subdivision and Amend Block 1-5 as shown in the recorded plat entitled Chippewa County Highway Right-of-Way Plat 5-1; and

WHEREAS, Palmer Creek Wind Farm has offered the city \$500 for the purchase of these lots.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the sale of city owned property located in Chippewa County known as Lots 1 and 1A of Pillsbury’s Subdivision and Amend Block 1-5 as shown in the recorded plat entitled Chippewa County Highway Right-of-Way Plat 5-1 in the amount of \$500 to expand the property recently purchased from Chippewa County. It is further understood that all legal expenses are the responsibility of Palmer Creek Wind Farm.

Adopted by the City Council this 17th day of October, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

ASSESSMENT HEARING: Upon the recommendation of City Engineer Berryman, Nordaune introduced a resolution and moved its adoption calling for the final assessment hearing for the 2016 Street and Utility Improvements.

RESOLUTION NO. 16-159

RESOLUTION CALLING FINAL ASSESSMENT HEARING FOR
2016 STREET/UTILITY IMPROVEMENT PROGRAM

WHEREAS, the city clerk having been directed to prepare a proposed assessment of the costs for the 2016 Street and Utility Improvements;

Utility Improvements:

- Alley between 7th Avenue and 8th Avenue West of Prentice Street

- 6th Street from Highway 212 to 12th Avenue

Street & Utility Improvements:

- 2nd Street from 8th Avenue to 9th Avenue
- 10th Avenue from Granite Street to 7th Street
- Lincoln Street, East Park Street to Jefferson Avenue
- 7th Avenue from 7th Street to 8th Street
- 13th Avenue, Granite Street to 4th Street
- 8th Avenue, 9th Street to 11th Street
- 9th Street, Trunk Highway 212 to 15th Avenue

Additional Street and Utility Projects.

- Minnesota Avenue from Baldwin Street to Washington Street
- Miscellaneous Sanitary Sewer Manhole Replacement
- Repair of Cross-Connection near old City Hall site
- 4th Street from 8th Avenue to 9th Avenue
- 11th Street from Trunk Highway 212 to 12th Avenue
- 11th Avenue from 9th Street to 11th Street
- Kilowatt Community Center parking lot
- Alley behind Prentice Street near 7th Avenue
- 11th Street from 10th Avenue to 11th Avenue

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 21st day of November, 2016, 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 before December 31, 2016. 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 17th day of October, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

TAX FORFEITED LANDS: Nordaune introduced the following resolution and moved its adoption to approve the Chippewa County Board’s classification and sale of tax forfeited land on parcel #40-033-0220.

RESOLUTION NO. 16-160

RESOLUTION APPROVING CHIPPEWA COUNTY
BOARD’S CLASSIFICATION OF TAX-FORFEITED LANDS

WHEREAS, a Certificate of County Board of Classification of Forfeited Lands As Provided By Chapter 386, Laws 1935, as amended, has been received from the Chippewa County Auditor certifying that certain parcels of land have been classified by the Chippewa County Board as non-conservation lands, from the list of lands forfeited to the State of Minnesota for non-payment of taxes as provided by Minnesota Statutes 1945, Section 282.01, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the Chippewa County Board’s classification of tax-forfeited lands and authorizing the sale of the following described parcel of land located in Chippewa County.

Parcel #40-033-0220 Proper Address: Lots 9 and 10 Excluding South 4 ' of Lot 10, County Subdivision of Blocks 2 & 3 in Baldwins Addition (661 Center Street)

Adopted by the City Council this 17th day of November, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

2016 STREET/UTILITY IMPROVEMENTS: Council reviewed an update received from City Engineer Amborn concerning the 2016 Street and Utility Improvements.

WWTP: Council also discussed the update received from Ron LaFond relative to the Wastewater Treatment Plant Improvements Phase One. Following discussion Fagnano introduced a resolution and moved its adoption authorizing execution of Change Order #3 to the project which will extend substantial completion from October 28, 2016 until January 15, 2017.

RESOLUTION NO. 16-161

RESOLUTION AUTHORIZING EXECUTION OF
CHANGE ORDER NO. 3 – WASTEWATER TREATMENT PLANT IMPROVEMENTS
PHASE 1

WHEREAS, pursuant to Resolution No. 16-43 council accepted the bid submitted by KHC Construction, Inc. in the total amount of \$513,000 including Alternative #1 and #2 for the Wastewater Treatment Plant, Phase 1 Improvements; and

WHEREAS, pursuant to Resolution No. 16-105 council authorized execution of Change Orders #1 and #2 for repairs in the total amount of \$30,354.03; and

WHEREAS, KHC Construction, Inc. has requested an extension of the substantial completion date from October 28, 2016 to January 15, 2017, due to the lead time for the Submittal Process of the Controls Systems & fabrication and delivery of equipment after engineering approvals.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Orders #3 changing the substantial completion date from October 28, 2016 to January 15, 2017.

Adopted by the City Council this 17th day of November, 2016.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for the Granite Falls Lions Club to hold its yearly calendar sales. This application was acknowledged with no waiting period.

PERSONNEL: M/S NORDAUNE/PETERSON AUTHORIZING STAFF TO FILL THE OPEN POSITION IN THE WATER DEPARTMENT.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN AT 8:22 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total ABDO EICK & MEYERS:	13,610.00
Total ADVOCATE-TRIBUNE:	97.00
Total AFFILIATED MED CENTER:	651.30
Total ALMICH'S MARKET:	20.57
Total ALPHA WIRELESS:	28.50
Total AMERICAN ENGINEERING TESTING:	124.50
Total AMERICAN WELDING & GAS INC:	68.95
Total ARNESON DISTRIBUTING INC.:	103.00
Total ARTIC GLACIER INC:	146.20
Total AURILIUS, JUSTIN:	36.63
Total AUS FLOORS & MORE:	912.13
Total AUS, NANCY:	100.00
Total BAKER BROS. CONSTRUCTION INC.:	2,280.00
Total BENTAAS, JUSTIN:	40.50
Total BOLTON & MENK INC:	27,600.00
Total BOND TRUST SERVICES CORP:	76,882.50
Total BORDER STATES ELECTRIC SUPPLY:	2,805.47
Total BREAKTHRU BEVERAGE:	4,373.56
Total CENTRAL MN MUNICIPAL POWER:	130,255.88
Total CENTURYLINK:	1,843.15
Total CHAPMAN METERING LLC:	38.46

Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	224.51
Total CONVENTION & VISITORS BUREAU:	1,222.56
Total COOKE CO., J.P.:	57.50
Total DAN'S SHOP INC:	22.25
Total DAVE'S ELECTRIC MOTOR CO:	39.90
Total DEPARTMENT OF ENERGY:	17,919.80
Total ELLINGBOE, BRAD:	425.00
Total FRENCH GLASS & SPECIALTY:	85.00
Total G & K SERVICES:	214.61
Total GALLS INC.:	50.40
Total GRANITE FALLS AUTO PARTS:	477.19
Total GRANITE FALLS BANK:	4,071.71
Total GRANITE TRUE VALUE:	1,631.04
Total GREAT PLAINS GAS CO.:	2,160.39
Total HAWKINS INC:	195.11
Total HD SUPPLY WATERWORKS:	226.69
Total HENLE PRINTING COMPANY:	1,082.21
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	12,338.50
Total JERVE, JEFFREY:	67.89
Total JESERITZ, TANYA:	50.00
Total JOHNSON BROS WHOLESALE LIQUOR:	7,354.38
Total KEELER-AUS, RAE ANN:	650.00
Total KRANITZ, FRANK:	325.00
Total LEE'S AUTO & DIESEL:	65.00
Total LOCATORS & SUPPLIES:	221.10
Total LOCHER BROTHERS:	6,030.95
Total MADISON BOTTLING CO.:	9,254.40
Total MARCO TECHNOLOGIES LLC:	169.61
Total MARSHALL MUNICIPAL UTILITIES:	4,226.12
Total MARSHALL NORTHWEST PIPE:	70.82
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Total MARTIN TRUCKING:	906.60
Total MINNESOTA VALLEY TECH. INC:	278.85
Total MN MUNICIPAL UTILITIES ASSN:	4,384.11
Total MN VALLEY COOPERATIVE:	1,129.03
Total MN VALLEY TESTING LAB INC.:	540.50
Total MUNICIPAL EMERGENCY SERVICES:	175.00
Total OFFICE DEPOT:	267.50
Total PACIFIC & MAINE:	409.75
Total PAUSTIS & SONS:	1,175.01
Total PEDERSON, JOHN:	35.99
Total PETTY CASH:	118.39
Total PHILLIPS WINE & SPIRITS CO.:	3,336.70
Total PLUNKETS PEST CONTROL INC:	500.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total REZNECHEK, DONALD:	686.76
Total SAWMILL, THE:	140.63
Total SCHEFFLER, CARRIE:	44.83
Total SMITH, DENNIS:	7.78
Total SOINE, CURT:	31.43
Total SOUTHERN WINE & SPIRITS OF MN:	2,760.20
Total STREICH, LISA:	60.00
Total SW-WC SERVICE COOPERATIVES:	23,500.66
Total TIMM, DEREK:	3,052.50
Total TOSTENSON SEPTIC LLC:	525.00
Total TROY'S ELECTRIC COMPANY:	196.50
Total UPS:	54.05
Total USC PROPANE:	837.00
Total VERIZON WIRELESS:	6,470.99
Total VIKING COCA-COLA BOTTLING CO.:	137.00
Total WEST CENTRAL COMMUNICATIONS:	667.00
Total WEST CENTRAL SANITATION:	602.62
Total WILLIE'S KORNER STORE:	239.68

Total WINE MERCHANTS:	192.00
Total XCEL ENERGY:	1,319.80
Total XEROX CORPORATION:	65.64
Total YELLOW MEDICINE CO. AUDITOR:	3,460.89
Total ZEE MEDICAL SERVICES:	59.99
Total ZIEGLER INC.:	10,593.13
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Grand Totals:	407,890.37
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