

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JANUARY 17, 2017

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:00 p.m., Tuesday, January 17th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Nordaune, Joe Fagnano and Scott Peterson. Council Member absent: Steve Schaub. Staff present: City Manager Crystal Johnson, Finance Director Mike Betker and City Clerk Joan Taylor. Also in attendance were KDD Director Nick Richter, City Engineer Dave Berryman, and Advocate Tribune News Editor Caitlyn Mahium.

MINUTES: M/S NORDAUNE/PETERSON TO APPROVE THE MINUTES OF THE JANUARY 3rd REGULAR MEETING. Motion carried unanimously by those present.

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

STREET COMMITTEE: City Engineer Berryman was in attendance to discuss with council the recommendations of the Street Committee and the proposed Capital Improvement Plan. Following discussion Galow introduced a resolution and moved its adoption ordering the preparation of a preliminary report on the proposed 2017 Street/Utility Improvements.

RESOLUTION NO. 17-6

RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to complete the following street/utility improvements:

- 8th Avenue – Between 2nd Street and Prentice Street
- 15th Avenue – Between 7th Street and 9th Street
- Alley East of Prentice – Plug old services lines
- Various Manhole Rehabilitations

and to assess the benefited property for all or a portion of the cost of the improvements, pursuant to Minnesota Statutes, Chapter 429.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, that the proposed improvements, called 2017 Street/Utility Improvements be referred to the city engineer for study and that that person is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the

improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

Adopted by the City Council this 17th day of January, 2017.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

KCC: Nick Richter was in attendance to request council approval to move forward on making the Kilowatt Community Center a 24 hour/7 day a week facility. Following discussion Peterson introduced a resolution and moved its adoption calling for quotes for the security equipment necessary to make the facility available 24 hours a day.

RESOLUTION NO. 17-7

RESOLUTION CALLING FOR QUOTES TO SECURE
KILOWATT COMMUNITY CENTER AS 24-HOUR FACILITY

WHEREAS, the Kilowatt Community Center Board is recommending the KCC become a 24-hour/7-day a week facility.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for quotes to purchase and install security needed to make the Kilowatt Community Center a 24-hour/7-day a week facility.

Adopted by the City Council this 17th day of January, 2017.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

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

DEER DEPREDATION: Council reviewed a report from Assistant Police Chief Brovold relative to the special permit archery hunt held within the city limits in 2016. Ten permits were issued and a total of five deer were harvested. Following discussion, M/S NORDAUNE/PETERSON TO OFFER THE ARCHERY DEER HUNT IN 2017. Motion carried unanimously.

MNVCLP: M/S GALOW/NORDAUNE TO APPOINT CITY MANAGER JOHNSON AS THE VOTING DELEGATE AND MAYOR SMIGLEWSKI AS AN ALTERNATE VOTING DELEGATE TO THE MINNESOTA VALLEY COOPERATIVE LIGHT & POWER ASSOCIATION. Motion carried unanimously by those present.

STREET DEPARTMENT: Following discussion Nordaune introduced a resolution accepting the state bid for the purchase of a new plow truck to replace the 1997 GMC plow truck as follows:

State Truck Center (Single Axle Cab & Chassis)	\$74,487.00
Townmaster (Accessories)	<u>\$93,992.00</u>
TOTAL	\$168,479.00

(price includes \$7,000 trade-in of the 1997 GMC)

RESOLUTION NO. 17-8

RESOLUTION ACCEPTING STATE BID FOR PURCHASE OF PLOW TRUCK
STREET DEPARTMENT

WHEREAS, the Public Works Director Anderson is recommending that a plow truck be purchased to replace the 1997 GMC plow truck; and

WHEREAS, it has also been recommended to accept the state bid for the purchase of this vehicle as follows:

State Truck Center (Single Axle Cab & Chassis)	\$74,487.00
Townmaster (Accessories)	<u>\$93,992.00</u>
TOTAL	\$168,479.00

(price includes \$7,000 trade-in of the 1997 GMC)

WHEREAS, there was \$145,998 in the 2017 Capital Improvement Budget for replacement of this vehicle.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the state bid for the purchase of a 2017

Freightliner 108SD and accessories in the total amount of \$168,479 for the Street Department.

Adopted by the City Council this 17th day of January, 2017.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

ANNEXATION: Fagnano introduced the following resolution and moved its adoption authorizing execution of the Resolution for Orderly Annexation between the City of Granite Falls and Minnesota Falls Township contingent upon agreement with Minnesota Falls Township and first publication of a Notice of Intent to Annex.

RESOLUTION NO. 17-9

RESOLUTION AUTHORIZING EXECUTION OF
ORDERLY ANNEXATION

WHEREAS, the city wishes to annex 5.76 acres of land adjacent to the parcel of land recently annexed for Pioneer Public TV; and

WHEREAS, this parcel lies within Minnesota Falls Township.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the Resolution of Orderly Annexation Between the City of Granite Falls and Minnesota Falls Township Pursuant to Minnesota Statute §414.0325 contingent upon agreement with Minnesota Falls Township and publication of the Notice of Intent to Include Property.

Adopted by the City Council this 17th day of January, 2017

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

AIRPORT: Council discussed the replacement of the gate at the airport which was damaged by the wind storm this summer. Following discussion it was the consensus of council to obtain more information as to the necessity of the gate.

EQUINE CENTER: Nordaune introduced the following resolution and moved its adoption authorizing a donation of \$1,000 to the Lee Mar Ranch Equine Center.

RESOLUTION NO. 17-10

RESOLUTION APPROVING DONATION
TO LEE-MAR RANCH EQUINE CENTER, INC.

WHEREAS, the Lee-Mar Ranch Equine Center has requested a donation for the Equine Center in the amount of \$1,000 for calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation of \$1,000 for calendar year 2017 to the Lee-Mar Ranch Equine Center, Inc.

Adopted by the City Council this 17th day of January, 2017.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

WWTP: Council reviewed an update received relative to the Wastewater Treatment Plant Improvements, Phase 1.

ADJOURN: M/S/P NORDAUNE/GALOW TO ADJOURN at 7:36 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	122.14
Total ADVOCATE-TRIBUNE:	2,792.75
Total ALMICH'S MARKET:	34.00
Total ALPHA WIRELESS:	78.50
Total AMERICAN WELDING & GAS INC:	74.67
Total ARTIC GLACIER INC:	55.18
Total AUS, NANCY:	220.00
Total BATTERIES PLUS:	107.28
Total BEVERAGE WHOLESALERS:	141.10
Total BOND TRUST SERVICES CORP:	756,869.38
Total BREAKTHRU BEVERAGE:	2,730.68
Total CENTRAL MN MUNICIPAL POWER:	119,817.80
Total CHAMBER OF COMMERCE:	225.00
Total CITIZENS ALLIANCE BANK:	46,970.35
Total CIVIC SYSTEMS:	4,104.00
Total CNH CAPITAL:	807.39
Total CONVENTION & VISITORS BUREAU:	1,031.55
Total DENNIS LEWISON AGENCY:	2,550.00
Total DEPARTMENT OF ENERGY:	29,338.04
Total EAGLE ENGRAVING INC:	93.02
Total ECR SOFTWARE CORPORATION:	799.86
Total FARMERS UNION OIL CO.:	6,178.12
Total G & K SERVICES:	281.55
Total GRAINGER INC, WW:	20.79
Total GRANITE FALLS AUTO PARTS:	945.05
Total GRANITE FALLS BANK:	93,909.22
Total GRANITE FLORAL:	66.00
Total HAWKINS INC:	1,302.37
Total HOERNEMANN, PAUL:	255.00
Total IVERSON, DALLAS:	8.99
Total JEFFERSON FIRE & SAFETY:	1,400.00
Total JOHNSON BROS WHOLESALE LIQUOR:	3,744.66
Total KESTELOOT ENTERPRISES INC:	863.68
Total KHC CONSTRUCTION INC:	125,029.33
Total KORTHUIS JEWELRY & GIFTS:	6.00
Total LEAGUE OF MINNESOTA CITIES:	125.00
Total LEE MAR RANCH EQUINE CENTER:	1,000.00
Total LIGHT FUND:	322.23
Total LOCHER BROTHERS:	4,994.33
Total MADDEN GALANTER HANSON LLP:	71.01
Total MADISON BOTTLING CO.:	8,050.25
Total MADISON NATIONAL LIFE:	199.08
Total MALMQUIST, KIM:	150.00
Total MARTIN TRUCKING:	601.40
Total MEDIACOM:	63.01
Total MINNESOTA PUMP WORKS:	1,462.46
Total MINNESOTA VALLEY TECH. INC:	77.67
Total MN DEPUTY REGISTRARS ASSN:	190.00
Total MN DPT OF PUBLIC SAFETY:	25.00
Total MN MUNICIPAL UTILITIES ASSN:	9,452.11
Total MN TRANSPORTATION ALLIANCE:	303.00
Total MN VALLEY COOPERATIVE:	1,319.72

Total MN VALLEY TESTING LAB INC.:	184.50
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Total NORMAN, BRIAN:	75.00
Total OFFICE DEPOT:	129.05
Total OFFICE PEEPS:	1.77
Total PHILLIPS WINE & SPIRITS CO.:	3,191.09
Total POSTMASTER:	.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RECREATION SUPPLY COMPANY:	16.23
Total SMIGLEWSKI, DAVID:	65.37
Total SOUTHERN WINE & SPIRITS OF MN:	1,622.00
Total STAR TRIBUNE:	394.16
Total STENGEL, ROB:	772.20
Total STREICH, LISA:	80.00
Total SUNBRITE CLEANING SERVICE:	2,505.12
Total SW-WC SERVICE COOPERATIVES:	37,364.50
Total T & L WELDING:	80.00
Total UPS:	52.13
Total VARIETY FOODS LLC:	204.30
Total VIKING COCA-COLA BOTTLING CO.:	156.25
Total WEST CENTRAL SANITATION:	331.81
Total XCEL ENERGY:	1,319.80
Total XEROX CORPORATION:	76.57
Total YELLOW MEDICINE CO HWY DEPT:	1,856.00
Total ZEE MEDICAL SERVICES:	107.50
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Grand Totals:	1,282,125.58
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