

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
FEBRUARY 21, 2017

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:00 p.m., Tuesday, February 21<sup>st</sup>, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Nordaune, Steve Schaub, Joe Fagnano and Scott Peterson. Staff present: City Manager Crystal Johnson and City Clerk Joan Taylor. Also in attendance were EDA Director Cathy Anderson, Electrical Superintendent Perry Peterson, Transit Coordinator Dennis Smith and Advocate Tribune News Editor Caitlyn Mahium.

MINUTES: M/S NORDAUNE/SCHAUB TO APPROVE THE MINUTES OF THE FEBRUARY 6<sup>th</sup> REGULAR MEETING. Motion carried unanimously.

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

REPORTS: The Airport Commission report was acknowledged at this time.

EDA: The new EDA Director Cathy Anderson was in attendance to introduce herself to council and give the EDA Board report. Council was asked to have two members join the Whitewater Park Steering Committee. Council will consider appointment to this committee at its next meeting.

REPORTS: The Fire Department, Hospital Board and Planning Commission reports were acknowledged at this time.

TRANSIT ADVISORY COMMITTEE: Transit Coordinator Dennis Smith was in attendance to discuss the meeting of the Transit Advisory Committee. The committee is recommending an increase in fares beginning July 1, 2017 at follows:

	<u>Current Fares</u>	<u>Proposed Fares</u>
One Ride	\$2.00	\$2.00
Senior Pass (monthly)	\$23.00	\$28.00
Adult Pass (monthly)	\$28.00	\$33.00
Family Pass	\$60.00	\$70.00
Student Pass (monthly)	\$23.00	\$28.00
Summer Youth Pass	\$35.00	\$40.00
Punch Ticket (20 rides)	\$38.00	\$38.00

Following discussion Nordaune introduced a resolution and moved its adoption approving the increase in fares of Heartland Express as recommended beginning July 1, 2017.

RESOLUTION NO. 17-19

RESOLUTION APPROVING FARE INCREASE  
GRANITE FALLS HEARTLAND EXPRESS

WHEREAS, pursuant to Resolution No. 09-72 the following transit fares were approved.

One Ride	\$2.00
Senior Pass (monthly)	\$23.00
Adult Pass (monthly)	\$28.00
Family Pass	\$60.00
Student Pass (monthly)	\$23.00
Summer Youth Pass	\$35.00
Punch Ticket (20 rides)	\$38.00

WHEREAS, it has been recommended to increase the transit fares to the following beginning July 1, 2017:

One Ride	\$2.00
Senior Pass (monthly)	\$28.00
Adult Pass (monthly)	\$33.00
Family Pass	\$70.00
Student Pass (monthly)	\$28.00
Summer Youth Pass	\$40.00
Punch Ticket (20 rides)	\$38.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, increasing the Granite Falls Heartland Express fares as stated above beginning July 1, 2017.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

REPORTS: The Police Chief's report was acknowledged at this time.

STREET DEPARTMENT: Following discussion Norduane introduced a resolution and moved its adoption accepting the state bid for the purchase of a 2017 F-150 pickup truck for the Street Department. This new truck will replace the 1995 Ford pickup.

RESOLUTION NO. 17-20

RESOLUTION ACCEPTING STATE BID FOR PURCHASE OF PICKUP TRUCK  
STREET DEPARTMENT

WHEREAS, the Public Works Director Anderson is recommending that a pickup truck be purchased to replace the 1995 Ford pickup truck; and

WHEREAS, it has been recommended to accept the state bid for the purchase of this vehicle from Midway Ford Commercial Fleet & Government Sales in the amount of \$23,262.76.

WHEREAS, there was \$25,000 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 Ford F-150 Regular Cab pickup truck for the Street Department in the amount of \$23,262.76.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

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.

RESOLUTION NO. 17-21

IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF GRANITE FALLS AND MINNESOTA FALLS TOWNSHIP PURSUANT TO MINNESOTA STATUTES §414.0325

WHEREAS, on February 2, 2017, a Notice of Intent to

Include Property in an orderly annexation area was published pursuant to the requirements of Minnesota Statutes §414.0325, Subd. 1(b); and

WHEREAS, the City of Granite Falls and Minnesota Falls Township jointly agree to designate and request the immediate annexation of the following described land located within Minnesota Falls Township to the City of Granite Falls, County of Yellow Medicine, Minnesota:

**see attached;** and

WHEREAS, the City of Granite Falls and Minnesota Falls Township are in agreement as to the orderly annexation of the unincorporated land described; and

WHEREAS, Minnesota Statutes §414.0325 provides a procedure whereby the City of Granite Falls and Minnesota Falls Township may agree on a process of orderly annexation of a designated area; and

WHEREAS, THE City of Granite Falls and Minnesota Falls Township have agreed to all of the terms and conditions for the annexation of the above described land; and the signatories hereto agree that no alteration of the designated area is appropriate and no consideration by the Chief Administrative Law Judge is necessary. The Chief Administrative Law Judge may review and comment, but shall within 30 days order the annexation in accordance with the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED, jointly by the city council of the City of Granite Falls and the Township Board of Minnesota Falls Township as follows:

1. Property. The following described land is subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and that the parties hereto designate the area for orderly annexation; and agree that the land be immediately annexed:

**see attached.**

2. Acreage/Population/Usage. That the orderly annexation area consists of approximately 5.76 acres. The population in the area is 0. The land use type is state highway and county roadway.

3. Jurisdiction. That Minnesota Falls Township and the City of Granite Falls, by submission of this joint resolution to the municipal boundary adjustment unit of the Office of Administrative Hearings, confer jurisdiction upon the Chief Administrative Law Judge so as to accomplish said orderly annexation in accordance with the terms of this resolution.

4. Municipal Reimbursement. Please refer to Minnesota Statutes §414.036.

A. There shall be no reimbursement to the Minnesota Falls Township for lost taxes as the property does not generate taxes and is tax exempt, the same being public roadway right-of-way.

B. Assessments and Debt. There are no assessments or debt against the proposed annexation property.

5. Review and Comment. The City of Granite Falls and Minnesota Falls Township agree that upon receipt of this resolution, passed and adopted by each party, the Chief Administrative Law Judge may review and comment, but shall within 30 days order the annexation in accordance with the terms of the resolution.

Adopted by affirmative vote of all the members of the Minnesota Falls Township Board this day of \_\_\_\_\_ 2017.

Minnesota Falls Township

By: Wes Erickson  
Its: Chairman

ATTEST:

By: Ryan Fromm  
Its: Township Clerk

Adopted by affirmative vote of the city council of the City of Granite Falls, Minnesota, this 21<sup>st</sup> day of February, 2017.

City of Granite Falls, Minnesota

By: David Smiglewski  
Its: Mayor

And: Crystal Johnson  
Its: City Manager

ATTEST:

By: Joan Taylor, City Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_ 2017.

dme\greg\gf\pioneer public tv\annexation

Legal Description - 5.76 Acres -Annexation Parcel

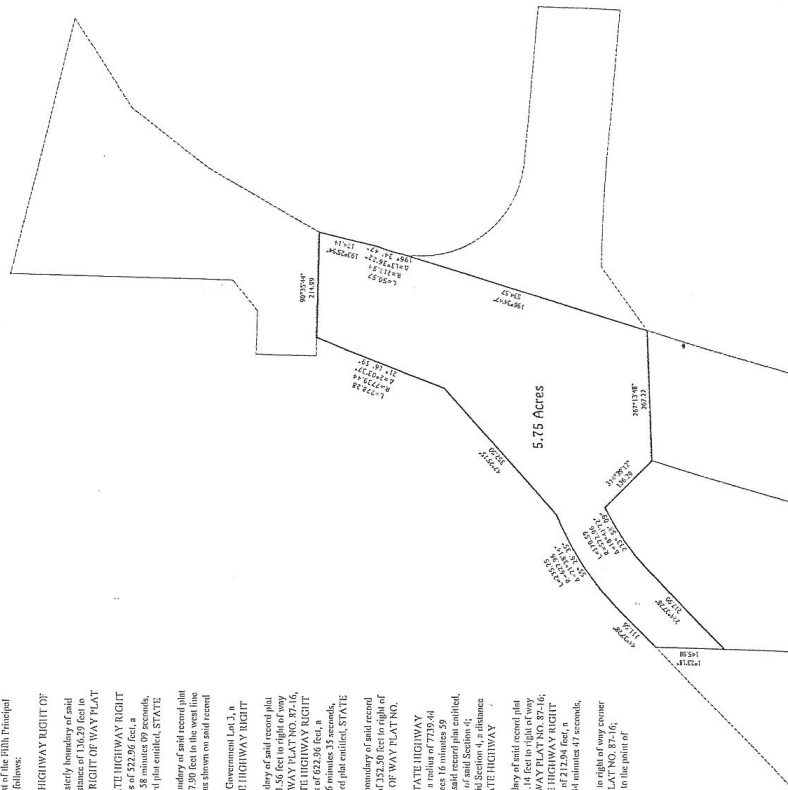
That part of the record plat entitled STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, on file in the office of the Yellow Medicine County Recorder, Section 4, Township 115 North, Range 39 West of the Fifth Principal Meridian, Minnesota Falls Township, Yellow Medicine County, Minnesota, described as follows:

- Beginning at right of way corner B3, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
- thence on an assumed azimuth of 314 degrees 39 minutes 12 seconds, along the westerly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, a distance of 136.29 feet to right of way corner B4, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
- thence southwesterly, along the southerly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, on a curve concave to the southeast, which has a radius of 522.96 feet, a central angle of 18 degrees 41 minutes 22 seconds, a chord azimuth of 233 degrees 58 minutes 09 seconds, and an arc distance of 170.59 feet to right of way corner B5, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
- thence on an azimuth of 224 degrees 37 minutes 28 seconds, along the southerly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, a distance of 217.90 feet to the west line of Government Lot 3 of said Section 4, which point is also right of way corner B6, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
- thence on an azimuth of 1 degree 23 minutes 18 seconds, along the west line of said Government Lot 3, a distance of 145.98 feet to the northerly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
- thence on an azimuth of 44 degrees 37 minutes 28 seconds, along the northerly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, a distance of 111.56 feet to right of way corner B11; as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16,
- thence northeasterly, along the northerly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, on a curve concave to the southeast, which has a radius of 622.96 feet, a central angle of 21 degrees 38 minutes 14 seconds, a chord azimuth of 55 degrees 26 minutes 35 seconds, and an arc distance of 235.26 feet to right of way corner B12, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
- thence on an azimuth of 47 degrees 25 minutes 15 seconds, along the northwesterly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, a distance of 352.50 feet to right of way corner B13, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
- thence northeasterly, along the northwesterly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, on a curve concave to the southeast, which has a radius of 7739.44 feet, a central angle of 2 degrees 03 minutes 37 seconds, a chord azimuth of 21 degrees 16 minutes 59 seconds, and an arc distance of 278.28 feet to right of way corner B14, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, which is on the north line of said Section 4;
- thence on an azimuth of 90 degrees 35 minutes 44 seconds, along the north line of said Section 4, a distance of 214.99 feet to right of way corner B25, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
- thence on an azimuth of 193 degrees 25 minutes 54 seconds, along the easterly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, a distance of 124.14 feet to right of way corner B26, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
- thence southwesterly, along the easterly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, on a curve concave to the southeast, which has a radius of 212.94 feet, a central angle of 13 degrees 36 minutes 22 seconds, a chord azimuth of 196 degrees 34 minutes 47 seconds, and an arc distance of 50.57 feet;

-thence on an azimuth of 196 degrees 34 minutes 47 seconds a distance of 534.57 feet to right of way corner B32, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;

-thence on an azimuth of 267 degrees 13 minutes 48 seconds a distance of 267.22 feet to the point of beginning.

- Legal Description: 5.76 Acres**  
 This part of the STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, on file in the office of the Yellow Medicine County Recorder, Section 4, Township 14 North, Range 10 West, Meridian, Minnesota Falls Township, Yellow Medicine County, Minnesota, is described as follows:
- thence on a curved boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, on a curve concave to the southwest, which has a radius of 1620 feet in the center of the curve, a central angle of 180 degrees and a chord distance of 170.59 feet to right of way corner B4, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
  - thence northwesterly, along the southeasterly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, on a curve concave to the southwest, which has a radius of 1620 feet in the center of the curve, a central angle of 180 degrees and a chord distance of 170.59 feet to right of way corner B4, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
  - thence on an azimuth of 224 degrees 37 minutes 28 seconds, along the northerly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, a distance of 217.99 feet to the point of beginning of Government Lot 3 of said Section 4, which point is also right of way corner B6, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
  - thence on an azimuth of 145.98 feet in the northerly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
  - thence on an azimuth of 64 degrees 27 minutes 28 seconds, along the northerly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, a distance of 111.56 feet to right of way corner B11, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
  - thence northwesterly, along the northerly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, on a curve concave to the southwest, which has a radius of 623.06 feet in the center of the curve, a central angle of 21 degrees 35 minutes 14 seconds, a chord distance of 132.50 feet to right of way corner B11, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
  - thence on an azimuth of 47 degrees 25 minutes 15 seconds, along the northwesterly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, a distance of 332.50 feet to right of way corner B11, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
  - thence northwesterly, along the northwesterly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, on a curve concave to the southwest, which has a radius of 7739.44 feet in the center of the curve, a central angle of 2 degrees 03 minutes 37 seconds, a chord distance of 7739.44 feet to right of way corner B14, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, which is the north line of said Section 4, a distance of 7739.44 feet to right of way corner B25, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
  - thence on an azimuth of 193 degrees 25 minutes 54 seconds, along the easterly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, a distance of 124.14 feet to right of way corner B32, as shown on said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16;
  - thence northwesterly, along the northerly boundary of said record plat entitled, STATE HIGHWAY RIGHT OF WAY PLAT NO. 87-16, on a curve concave to the southwest, which has a radius of 1186.47 feet in the center of the curve, a central angle of 13 degrees 36 minutes 22 seconds, a chord distance of 267.22 feet to the point of beginning, a distance of 534.57 feet;
  - thence on an azimuth of 267 degrees 13 minutes 48 seconds a distance of 267.22 feet to the point of beginning.



With second by Schaub, the resolution was adopted unanimously.

SOLAR BILLBOARD: Council reviewed the site selected for placement of the solar billboard. Following discussion Galow introduced a resolution and moved its adoption approving the site selected in Highland Park for the solar billboard.

RESOLUTION NO. 17-22

RESOLUTION AUTHORIZING SITE SELECTION FOR  
SOLAR BILLBOARD PROJECT

WHEREAS, pursuant to Resolution No. 16-184 council authorized the city of participate in the "Billboard Project" through CMPAS; and

WHEREAS, Electrical Superintendent Peterson has suggested a site located in Highland Park for the placement of this solar billboard.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the site as suggested by Electrical Superintendent Peterson.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

WATER DEPARTMENT: Following discussion Nordaune introduced a resolution and moved its adoption accepting the proposal from Maguire Iron, Inc. to complete repairs and OSHA upgrades needed at the west water tower.

RESOLUTION NO. 17-23

RESOLUTION ACCEPTING QUOTE FOR  
REPAIR OF WEST WATER TOWER

WHEREAS, pursuant to Resolution No. 16-86 council accepted a proposal from Maguire Iron, Inc. to clean and inspect the city's three water towers; and

WHEREAS, after inspection of the west water tower it was found that repairs were needed along with OSHA safety and sanitary upgrades; and

WHEREAS, Maguire Iron, Inc. has proposed to complete the repairs and



WHEREAS, it being in the best interest of the city to complete the repairs and upgrades on a timely basis, the Water Plant Superintendent is recommending acceptance of this proposal received from Maguire Iron, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from Maguire Iron, Inc. in the amount of \$98,050 for the repairs and upgrades to the west water tower.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

PUBLIC ACCESS COORDINATOR: Council reviewed a request from Paul Hoernamann to renew his contract for cable access coordinator services for 2017 at the same amount of One Hundred Fifteen Dollars (\$115.00) per week plus Twenty Five Dollars (\$25.00) per council meeting or special meetings when requested Following discussion, Nordaune introduced a resolution and moved its adoption renewing the contract with Paul Hoernamann as stated above.

RESOLUTION NO. 17-24

RESOLUTION RENEWING CONTRACT FOR  
PUBLIC ACCESS COORDINATOR SERVICES – 2017

WHEREAS, Paul Hoernamann provided public access coordinator services for city in 2016; and

WHEREAS, Paul Hoernamann has requested renewal of said contract, in writing, pursuant to the renewal option in above-referenced contract in the amount of One Hundred Fifteen Dollars (\$115.00) per week plus Twenty Five Dollars (\$25.00) per council meeting or special meetings when requested for 2017 as per the terms of said contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, renewing the Public Access Coordinator Services Contract for 2017 with Paul Hoernamann in the amount of One Hundred Fifteen Dollars (\$115.00) per week plus Twenty Five Dollars (\$25.00) per council meeting or special meetings when requested for 2017 as per the terms of said contract.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

DONATION: Schaub introduced the following resolution and moved its adoption approving a \$100 donation to the Yellow Medicine County Fair.

RESOLUTION NO. 16-25

RESOLUTION APPROVING \$100 DONATION  
TO YELLOW MEDICINE COUNTY FAIR

WHEREAS, Yellow Medicine County Fair Association requested a donation from the City of Granite Falls for the Yellow Medicine County Fair.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation to the Yellow Medicine County Fair Association in the amount of One Hundred (\$100) Dollars.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

PART-TIME POLICE OFFICERS & SECRETARY: Nordaune introduced the following resolution and moved its adoption to adjust the hourly wages for the part-time police officers by 02% for 2017, 2.5% for 2018 and 3% 2019.

RESOLUTION 17-26

RESOLUTION APPROVING SALARY ADJUSTMENTS  
OF PART-TIME POLICE OFFICERS FOR 2017, 2018 & 2019

WHEREAS, the Wage & Salary Committee has recommended an increase in the hourly wage for the Police Department part-time police officers of 2% in 2017, 2.5% in 2018 and 3% in 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adjusting the hourly wage of part-time police officers as stated above.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

CUSTODIAL SERVICES – SENIOR CENTER: Following discussion it was decided to call for quotes for the custodial services for the Senior Center; said quotes to be due by March 16 at 2:00 p.m. to be considered by council at its March 20<sup>th</sup> meeting.

RESOLUTION NO. 17-27

RESOLUTION CALLING FOR BIDS FOR CUSTODIAL  
SERVICES SENIOR CENTER

WHEREAS, others have expressed interest in the custodial service contract at the Senior Center.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for custodial services for the Senior Center; with bids to be received by 2:00 p.m., Thursday, March 16<sup>th</sup> to be considered at the March 20<sup>th</sup> meeting.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Galow, the resolution was adopted unanimously.

AIRPORT: Fagnano introduced the following resolution and moved its adoption accepting the offer received from Hollis Weber to cut and bail the grass areas adjacent to the runway for the 2017 growing season.

RESOLUTION NO. 17-28

RESOLUTION ACCEPTING OFFER FOR  
CUTTING & BAILING GRASS AREAS - AIRPORT

WHEREAS, Hollis Weber has submitted an offer to cut and bail the grass areas outside of the 125' setback from the airport runway centerline and is proposing to make a \$125 donation towards airport maintenance; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting Hollis Weber's offer to cut and bail the grass areas adjacent to the airport runway during the 2017 growing season.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

SALE OF CITY-OWNED PROPERTY: Following discussion Nordaune introduced a resolution and moved its adoption amending Resolution No. 17-11 changing the Lots to be purchased by Van Diest Supply Company to 11, 12, 13 & 14, Granite Falls Industrial Park along with the agreement that the city will pay for fill to bring the lot to grade at a cost not to exceed \$50,000.

RESOLUTION NO. 17-29

AMEND RESOLUTION NO. 17-11 SALE OF CITY-OWNED LAND

WHEREAS, pursuant to Resolution No. 17-11 council authorized the sale of Lots 10, 11 & 12, Granite Falls Industrial Park to Van Diest Supply Company in the amount of \$1; and

WHEREAS, to accommodate the sale of one parcel to another business in the Industrial Park Van Diest Supply Company has requested to purchase Lots 11, 12, 13 & 14, Granite Falls Industrial Park for the amount of \$1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, amending Resolution No. 17-11 authorizing the sale of Lots 11, 12, 13 & 14, Granite Falls Industrial Park to Van Diest Supply Company for \$1 with the agreement the city will add fill to bring the lot up to grade at a cost not to exceed \$50,000.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

SPECIAL USE PERMIT: Upon the recommendation of the Planning Commission, Nordaune introduced the following resolution and moved its adoption approving the Special Use Permit application submitted by Van Diest Supply Company which will allow for the storage of flammable material in an I 1 (Limited Industry) Zoning District.

RESOLUTION NO. 17-30

RESOLUTION APPROVING SPECIAL USE PERMIT ALLOWING  
FOR STORAGE OF FLAMMABLE MATERIAL IN AN  
I 1 (LIMITED INDUSTRY) ZONING DISTRICT

WHEREAS, the Planning Commission, by motion, following a public hearing held on February 14, 2017, recommended that the Granite Falls City Council grant a Special Use Permit to Van Diest Supply Company that would allow for the storage of flammable materials in I 1 (Limited Industry) Zoning District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, granting a Special Use Permit to Van Diest Supply Company allowing for the storage of flammable materials to be located on Lots 11, 12, 13 & 14, Granite Falls Industrial Park.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Galow, the resolution was adopted unanimously.

AFSCME: Upon the recommendation of the Wage & Salary Committee, Nordaune introduced the following resolution and moved its adoption to enter into a 3-year contract with AFSCME Council 65.

RESOLUTION NO. 17-31

RESOLUTION APPROVING UNION CONTRACT PROPOSAL  
BETWEEN THE CITY OF GRANITE FALLS AND AFSCME COUNCIL 65

WHEREAS, AFSCME Council 65 and the Wage and Salary Committee have reached an agreement for a three-year contract for the years beginning January 1, 2017 through December 31, 2019; and

WHEREAS, included in the three-year agreement, among other items, is the following:

- Salary adjustments will be 2% for 2017; 2.5% 2018 and 3% for 2019;
- Electrical Department workers will get 8 hours of pay for being on-call;
- Increase in compensatory time maximum accrued to 120 hours.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the three-year contract with AFSCME Council 65 and authorizing the Mayor and City Manager to execute said contract.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Schaub, the resolution was adopted unanimously.

CITY CLERK: Also upon the recommendation of the Wage & Salary Committee Nordaune introduced the following resolution and moved its adoption to enter into a 3-year contract with the City Clerk.

RESOLUTION NO. 17-32

RESOLUTION APPROVING CITY CLERK CONTRACT FOR 2017 - 2019

WHEREAS, the Wage and Salary Committee and the City Clerk have reached an agreement for a three-year contract for the years beginning January 1, 2017 and December 31, 2019; and

WHEREAS, included in the three-year contract, among other items, are the following:

- Salary adjustments will be 2% for 2017; 2.5% 2018 and 3% for 2019;
- Increase in compensatory time maximum accrued to 120 hours;
- If employee decides to enroll in Medicare in lieu of insurance benefit a payment of \$300 per month will be paid into employee's ICMA account.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the three-year contract with the City Clerk and authorizing the Mayor and the City Manager to execute said contract.

Adopted by the City Council this 21<sup>st</sup> day of February, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Peterson, the resolution was adopted unanimously.

**ORDINANCE: M/S FAGNANO/GALOW TO HAVE THE FIRST READING OF AN ORDINANCE AMENDING CITY CODE CHAPTER 115 BY AMENDING ORDINANCE 131, CURFEW; MINORS BY AMENDING SECTION 131.99 PROVIDING PENALTY FOR VIOLATION. Motion carried unanimously.**

**STREET COMMITTEE:** Council reviewed a draft copy of the proposed revised special assessment policies and procedures. Council will review the policy and further discussion will be held at the next meeting.

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

**MEAL ALLOWANCE:** Council discussed revising the meal allowance provided for employees while they travel. It was decided to obtain more information relative to what other cities do and discuss this matter further at a later meeting.

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

ADJOURN: M/S/P NORDAUNE/SCHAUB TO ADJOURN at 8:05 p.m.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

BILLS PAID:

Total ADAMS MOTOR CO:	253.38
Total ADVOCATE-TRIBUNE:	1,435.70
Total ALEX AIR APPARATUS:	575.00
Total AMERICAN WELDING & GAS INC:	272.62
Total ARNESON DISTRIBUTING INC.:	469.00
Total ARTISAN BEER COMPANY:	47.00
Total AUS, NANCY:	100.00
Total BACHMAN PRINTING:	398.12
Total BEVERAGE WHOLESALERS:	168.00
Total BIG SKY REAL ESTATE LLC:	7,306.38
Total BOLTON & MENK INC:	1,250.00
Total BORDER STATES ELECTRIC SUPPLY:	2,294.95
Total BREAKTHRU BEVERAGE:	6,720.53
Total CENTRAL MN MUNICIPAL POWER:	129,707.31
Total CENTURYLINK:	1,835.02
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	104.00
Total CONVENTION & VISITORS BUREAU:	915.15
Total CRIME STOPPERS OF MN:	150.00
Total DAN'S SHOP INC:	9.40
Total DAVE'S ELECTRIC MOTOR CO:	31.92
Total EXCEL OVERHEAD DOOR:	253.00
Total FARMERS COOPERATIVE ELEV. CO.:	133.20
Total FARMERS UNION OIL CO:	3,280.75
Total FARMERS UNION OIL CO.:	6,800.70
Total FINKEN, JIM:	139.10
Total FRIESE, CHAD:	80.00
Total FRY, STEPHANIE:	325.00
Total G & K SERVICES:	180.88
Total GRAINGER INC, WW:	31.79
Total GRANDVIEW WINERY:	132.00
Total GRANITE FALLS BANK:	4,071.74
Total GRANITE TRUE VALUE:	1,376.21
Total GREAT PLAINS GAS CO.:	9,442.82
Total HACH COMPANY:	48.94
Total HAWKINS INC:	3,277.95
Total HOERNEMANN, PAUL:	255.00



Total JOHNSON BROS WHOLESALE LIQUOR:	15,719.73
Total JT SERVICES:	389.98
Total KEELER-AUS, RAE ANN:	650.00
Total KRANITZ, FRANK:	338.50
Total LA CONSTRUCTION & DESIGN INC:	315.50
Total LEAGUE OF MN CITIES INS TRUST:	61,070.00
Total LEE'S AUTO & DIESEL:	311.40
Total LIBERTY OFFICE PRODUCTS:	295.00
Total LOCATORS & SUPPLIES:	372.28
Total LOCHER BROTHERS:	9,770.22
Total MADDEN GALANTER HANSON LLP:	83.40
Total MADISON BOTTLING CO.:	7,575.20
Total MADISON NATIONAL LIFE:	199.08
Total MARCO TECHNOLOGIES LLC:	167.80
Total MARTIN MARIETTA AGGREGATES:	189.80
Total MARTIN TRUCKING:	408.60

Total MINNESOTA VALLEY SERVICES LLC:	2,671.88
Total MINNESOTA VALLEY TECH. INC:	266.90
Total MN DEPT OF HEALTH-WATER:	1,923.00
Total MN DPT OF PUBLIC SAFETY:	100.00
Total MN GOVT FINANCE OFFCRS ASSN:	60.00
Total MN STATE FIRE DEPT ASSOCIATION:	187.00
Total MN VALLEY COOPERATIVE:	1,076.03
Total MN VALLEY TESTING LAB INC.:	314.00
Total MONSON, DEBRA:	30.00
Total MUNICIPAL EMERGENCY SERVICES:	2,579.77
Total NIELSEN, BETSY:	87.00
Total OFFICE DEPOT:	69.91
Total OFFICE OF MN.IT SERVICES:	64.55
Total OFFICE PEEPS:	69.34
Total PAR PIPING & FABRICATION:	150.00
Total PAUSTIS & SONS:	120.00
Total PETERSON, PERRY:	206.93
Total PHILLIPS WINE & SPIRITS CO.:	7,005.45
Total PICHT'S BODY SHOP:	88.42
Total PIERCE MFG:	4,105.50
Total PRAXAIR INC:	2,193.75
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RECREATION SUPPLY COMPANY:	10.11
Total SEACHANGE PRINTING & MARKETING:	227.31
Total SOUTHERN WINE & SPIRITS OF MN:	2,592.53
Total STREICH, LISA:	80.00
Total SW COLLISION & GLASS LLC:	182.06
Total TDS MEDIA DIRECT INC:	175.00
Total TREASURER STATE OF MINNESOTA:	15.00
Total UPS:	27.87
Total VERIZON WIRELESS:	6,244.53
Total VIKING COCA-COLA BOTTLING CO.:	186.50
Total VISA:	4,188.01
Total WEST CENTRAL COMMUNICATIONS:	1,565.00
Total WEST CENTRAL FIREFIGHTERS:	55.00
Total WEST CENTRAL SANITATION:	332.29
Total WINE MERCHANTS:	360.00
Total XCEL ENERGY:	1,346.20
Total YELLOW MEDICINE CO HWY DEPT:	2,240.00
Total YELLOW MEDICINE CO. AUDITOR:	3,150.00
Total ZEE MEDICAL SERVICES:	44.60

Grand Totals:	333,636.86
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