

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
JUNE 19, 2017

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:00 p.m., Monday, June 19th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Joe Fagnano and Scott Peterson. Council Member absent: Steve Nordaune and Steve Schaub. Staff present: City Manager Crystal Johnson and City Clerk Joan Taylor. Also in attendance were EDA Director Cathy Anderson, Krisit Fernholtz from the RDC, Tom Whitlock from Damon Farber, Todd Hagen from Ehlers and Advocate Tribune News Reporter Noah Lusti.

MINUTES: M/S GALOW/PETERSON TO APPROVE THE MINUTES OF THE JUNE 5th REGULAR MEETING. Motion carried unanimously by those present.

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

SMALL CITIES GRANT: EDA Director Cathy Anderson and Kristi Fernholtz were in attendance to review with council the possibility of submitting an application for a Small Cities Grant. Following discussion M/S FAGNANO/PETERSON AUTHORIZING THE EDA AND RDC TO BEGIN PRELIMINARY WORK REGARDING THE GRANT APPLICATION. Motion carried unanimously by those present.

REPORTS: The EDA Board report was acknowledged at this time. EDA Director Anderson also updated council relative to the last Whitewater Park Task Force meeting.

MEMORIAL PARK: Tom Whitlock and Kristi Fernholtz reviewed with council the decisions made by the Memorial Park Task Committee and the improvements recommended for Phase 2 of the project. The recommended improvements for Phase 2 are relocation and improvements to the RV camping sites, picnic shelter, playground and other site improvements, rustic gravel trails through prairie to overlook, directional signage, and ecological restoration. The total estimated cost for Phase 2 is \$791,483.76 with a potential 15% match of \$118,723 from the city.

Following discussion Galow introduced a resolution and moved its adoption authorizing execution of a contract with the Regional Development Commission for professional services relative to the grant application for Phase 2 repairs.

RESOLUTION NO. 17-85

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR PROFESSIONAL SERVICES FOR PHASE 2 –
MEMORIAL PARK GRANT APPLICATION

WHEREAS, the Upper Minnesota Valley Regional Development Commission has submitted a proposal to provide professional services to assist the city with a grant from the Greater Minnesota Regional Parks and Trails Commission administered through the Department of Natural Resources in the amount of \$5,700 and \$200 for mileage and supplies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of a contract with Upper Minnesota Valley Regional Development Commission in an amount not to exceed \$5,900 to provide services to assist with grant writing for Phase 2 Memorial Park Improvements.

Adopted by the City Council this 19th day of June, 2017.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

PRE-SALE BOND REPORT: Todd Hagen from Ehlers was in attendance to present a pre-sale bond report with respect to the 2017 Utility Improvements. Following discussion Galow introduced a resolution calling for the sale of \$1,025,000 General Obligation Bonds, Series 2017A; said sale to take place on July 20th.

Resolution No. 17-86

Council Member Galow introduced the following resolution and moved its adoption:

Resolution Providing for the Sale of
\$1,025,000 General Obligation Bonds, Series 2017A

- A. WHEREAS, the City Council of the City of Granite Falls, Minnesota has heretofore determined that it is necessary and expedient to issue the City's \$1,025,000 General Obligation Bonds, Series 2017A (the "Bonds"), to finance the construction of the 2017 Utility Improvements (I&I Removal) in the City; and
- B. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Granite Falls, Minnesota, as follows:

1. Authorization; Findings. The City Council hereby authorizes Ehlers to assist the City for the sale of the Bonds.
2. Meeting; Proposal Opening. The City Council shall meet at 7:00 p.m. on July 17, 2017, for the purpose of approving the sale of the Bonds and establishing a pricing committee. The pricing committee shall meet at 2:00 p.m. on July 20, 2017, or a later date set by City staff, for the purpose of considering proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by City Council Member Fagnano and, after full discussion thereof and upon a vote being taken thereon, the following City Council Members voted in favor thereof: Galow, Otaibi, Smiglewski, Fagnano and Peterson.

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Dated this 19th day of June, 2017.

City Clerk

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

Upon the recommendation of our bond consultants, Peterson introduced the following resolution and moved its adoption authorizing the city to enter into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority relative to this bond sale.

Resolution No. 17-87

Council Member Peterson introduced the following resolution and moved its adoption:

Resolution Authorizing the City to Enter into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority

A. WHEREAS, the City Council of the City of Granite Falls, Minnesota (the "City") proposes to issue its General Obligation Bonds (the "Bonds"), the proceeds of which will be used to finance the costs of construction, improvement or rehabilitation of water, sanitary sewer, and storm sewer facilities; and

B. WHEREAS, the City Council hereby determines it is in the best interests of the City to apply to the Minnesota Public Facilities Authority (the "Authority") for credit enhancement of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Granite Falls, Minnesota, as follows:

1. Approval of the Authority's Credit Enhancement Program Agreement. The Authority's Credit Enhancement Program Agreement (the "Agreement") is hereby approved, the same being before the City Council and made a part of this resolution by reference.
2. Authorization to Sign Agreement and Related Forms. The Mayor and the City Clerk are authorized to sign the Agreement on the City's behalf and to execute any other related forms prescribed by the Authority with respect to the Agreement.
3. Agreement to Comply with Minnesota Statutes, Section 446A.086. The City is entering into the Agreement with the Authority pursuant to Minnesota Statutes, Section 446A.086 (the "Act") and the City hereby agrees to comply with and be bound by the provisions of the Act.
4. Submission of the Agreement. The Mayor and City Clerk are hereby authorized to submit, on the City's behalf, the Agreement to the Authority, together with the nonrefundable application fee in the amount of \$500.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Otaibi and, after full discussion thereof and upon a vote being taken thereon, the following Council Members voted in favor thereof: Galow, Otaibi, Smiglewski, Fagnano and Peterson.

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Dated this 19th day of June, 2017.

City Clerk

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

REPORTS: The Hospital Board report and Police Chief's report were acknowledged at this time:

APPOINTMENTS: M/S GALOW/FAGNANO TO APPOINT KAREN SCHULTZ TO THE HOSPITAL BOARD. Motion carried unanimously by those present.

SALE OF CITY OWNED PROPERTY: Council reviewed a request received from John Kosak to purchase a portion of property adjacent to the Kilowatt Community Center for the amount of \$100. Following discussion Fagnano introduced a resolution and moved its adoption selling a small portion of land to Mr. Kosak in order for him to be able

to construction a garage for the amount of \$100 contingent upon an agreement to pay all closing costs and ½ the cost of a survey.

RESOLUTION NO. 17-88

RESOLUTION AUTHORIZING SALE OF CITY-OWNED LAND

WHEREAS, John Kosak has requested to purchase from the city a portion of property adjacent to his residence located at 391 5th Avenue for the amount of \$100; and

WHEREAS, the legal description of property to be purchased will be described following a survey of the area.

NOW, THEREFOR, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the sale of that portion of property requested by Mr. Kosak for \$100 contingent upon Mr. Kosak agreeing to pay all closing costs and ½ of the fee for the survey.

Adopted by the City Council this 19th day of June, 2017.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

SUNDAY OFF SALE LIQUOR: Council discussed the issue of having the Riverside Bottle Shop open on Sundays after July 1st. It was the decision of council not to open at this time and allow the manager to decide in the future if she would like to be open.

NUISANCE STRUCTURE: Council was advised the structure located a 124 Fromm Circle has now been demolished.

FIRE HALL/ELECTRIC DEPT. BUILDING: Following discussion with the county it was determined the ownership of property on which the Fire Hall and the Electric Department are located are not owned by the city. M/S GALOW/PETERSON TO HAVE CITY ATTORNEY HOLMSTROM REVIEW AND CORRECT THIS MATTER. Motion carried unanimously by those present.

ADJOURN: M/S/P PETERSON/FAGNANO TO ADJOURN at 8:15 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total AD DEPARTMENT:	50.00
Total ADVOCATE-TRIBUNE:	5,314.58
Total AFFILIATED MED CENTER:	50.80
Total AMERICAN WELDING & GAS INC:	268.93
Total ARNESON DISTRIBUTING INC.:	118.40
Total ARTIC GLACIER INC:	349.72
Total ARTISAN BEER COMPANY:	94.00
Total AUS FLOORS & MORE:	4,938.50
Total AUS, NANCY:	100.00
Total BACKES TECHNOLOGY SERVICES INC:	14,266.52
Total BEVERAGE WHOLESALERS:	196.10
Total BNSF RAILWAY COMPANY:	712.87
Total BOLTON & MENK INC:	2,500.00
Total BREAKTHRU BEVERAGE:	1,130.41
Total BROVOLD, MITCHELL:	17.10
Total CENTRAL MN MUNICIPAL POWER:	116,171.17
Total CENTURYLINK:	1,843.89
Total CHAPPELL CENTRAL:	908.87
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	125.07
Total COLLECTION BUREAU:	50.00
Total CREATIVE FORMS & CONCEPT:	419.33
Total CROWLEY,JIM:	175.00
Total DAN'S SHOP INC:	4,000.15
Total DEBLIECK, WAYNE:	10.00
Total DEPARTMENT OF ENERGY:	12,697.28
Total ENSTAD, MICHAEL:	210.00
Total FARMERS UNION OIL CO.:	5,306.83

Total FASTENAL COMPANY:	4.24
Total FORUM COMMUNICATIONS COMPANY:	275.00
Total G & K SERVICES:	107.39
Total GEMPLER'S:	137.79
Total GRANITE FALLS BANK:	3,971.72
Total GRANITE FALLS CONSTRUCTION CO:	100.00
Total GRANITE FALLS, CITY OF:	1,603.83
Total GRANITE TRUE VALUE:	3,943.53
Total GRAYMONT CAPITAL INC:	4,106.07
Total GREAT PLAINS GAS CO.:	3,506.24
Total H & H CONSTRUCTION:	312.50
Total HAWKINS INC:	1,072.60
Total HELPSYSTEMS LLC:	4,620.00
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	680.00
Total JERVE, JEFFREY:	209.64
Total JOHNSON BROS WHOLESALE LIQUOR:	7,879.72
Total KEELER-AUS, RAE ANN:	650.00
Total KNUTSON, TYLER:	30.00
Total L3 COM MOBILE VISION INC:	40.95
Total LEE'S AUTO & DIESEL:	625.18
Total LIGHT FUND:	126.10
Total LOCHER BROTHERS:	9,690.59
Total MADISON BOTTLING CO.:	10,447.05
Total MARCO TECHNOLOGIES LLC:	279.38
Total MARSHALL INDEPENDENT:	219.72

Total MARTIN MARIETTA AGGREGATES:	741.30
Total MARTIN TRUCKING:	671.80
Total MEDIACOM:	63.01
Total MEYER'S REPAIR & TOWING INC:	22.50
Total MINNESOTA VALLEY TECH. INC:	45.00
Total MN DEPT OF HEALTH-WATER:	1,974.98
Total MN VALLEY COOPERATIVE:	1,113.68
Total MN VALLEY TESTING LAB INC.:	542.50
Total NORTHERN BUSINESS PRODUCTS:	39.78
Total OFFICE DEPOT:	14.24
Total PHILLIPS WINE & SPIRITS CO.:	6,405.60
Total PITNEY BOWES INC.:	317.22
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RASKE, JOSH:	42.14
Total RUNNINGS SUPPLY INC:	32.04
Total SAWMILL, THE:	98.59
Total SCHINDLER ELEVATOR CORP:	57.23
Total SHERWIN-WILLIAMS:	785.78
Total SMIGLEWSKI, DAVID:	448.02
Total SOUTHERN WINE & SPIRITS OF MN:	1,243.69
Total SQUEAKY CLEAN CAR WASH INC:	69.70
Total SVOBODNY, JENNIFER:	2,167.00
Total SW-WC SERVICE COOPERATIVES:	37,965.00
Total TIMM, DEREK:	4,702.50
Total TJOSVOLD EQUIPMENT INC:	8,500.00
Total TOSTENSON SEPTIC LLC:	525.00
Total UHL CO:	1,301.00
Total UNIVAR USA INC:	2,449.74
Total UPS:	30.37
Total USC PROPANE:	2,433.36
Total VELDE, CAROL:	312.50
Total VIKING COCA-COLA BOTTLING CO.:	64.40
Total VOS CONSTRUCTION:	25,000.00
Total WEST CENTRAL COMMUNICATIONS:	150.00
Total WEST CENTRAL SANITATION:	603.46
Total WILKENING, GREG:	75.00
Total WINE MERCHANTS:	120.00
Total XCEL ENERGY:	1,346.20
Total XEROX CORPORATION:	47.52
Total ZEE MEDICAL SERVICES:	159.55

Total ZEMPEL DECORATING:	700.00
Total ZUMHOFFE, STEVEN K.:	740.00
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Grand Totals:	336,494.52
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