

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
AUGUST 7, 2017

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:00 p.m., Monday, August 7<sup>th</sup>, 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 Neal Carstensen and City Clerk Joan Taylor. Also in attendance were EDA Director Cathy Anderson, County Commissioner John Berends, Mary Anderson and Advocate Tribune News Reporter Noah Lusti.

MINUTES: M/S NORDAUNE/GALOW TO APPROVE THE MINUTES OF THE JULY 17<sup>TH</sup> REGULAR MEETING. Motion carried unanimously by those present.

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

PERSONNEL: At this time Mayor Smiglewski welcomed the new Finance Director Neal Carstensen.

CHILD CARE: EDA Director Anderson was in attendance to update council regarding the progress of the Child Care Committee and to request permission to open a bank account at the Granite Falls Bank to accept donations from the public to help with the opening of a center-based child care facility. Following discussion Nordaune introduced a resolution authorizing the opening of an account to accept donations.

RESOLUTION NO. 17-105

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF DAYCARE  
DONATION BANK ACCOUNT

WHEREAS, due to the daycare crisis in Granite Falls, it has been recommended to establish a donation fund to help with the daycare situation;  
and

WHEREAS, it has been requested to set up a bank account at the Granite Falls Bank to collect donations to assist with center-based day care.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the city to establish a donation fund bank account on behalf of daycare in Granite Falls.

Adopted by the City Council this 7<sup>th</sup> day of August, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

WHITEWATER PARK PROJECT: Following discussion regarding the Whitewater Park Project, Nordaune introduced a resolution and moved it adoption authorizing execution of a proposal received from Barr Engineering in the amount of \$4,000 which would allow Barr to contact appropriate personnel within the FERC to request an informal conference call to discuss the potential regulatory impacts on the Granite Falls dam of proceeding with either of the two conceptual project alternatives being consider relative to the Whitewater Park Project.

RESOLUTION NO. 17-106

RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING SERVICES

WHEREAS, a proposal has been submitted by Barr Engineering Co. in an amount not to exceed \$4,000 to contact appropriate personnel within the FERC to request an informal conference call to discuss the potential regulatory impacts of proceeding with either of the two conceptual project alternatives being consider relative to the Whitewater Park Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from Barr Engineer Co. in an amount not to exceed \$4,000 to discuss with FERC the alternatives to the Whitewater Park Project and how it impacts the Granite Falls dam.

Adopted by the City Council this 7<sup>th</sup> day of August, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

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

AIRPORT: Upon the recommendation of the Airport Commission, Nordaune introduced the following resolution and moved its adoption allowing Ron Fagen to place a vintage WWII water tower at the airport and allowing him to dig a well to use of irrigation.

RESOLUTION NO. 17-107

RESOLUTION APPROVING PLACING VINTAGE WATER TOWER  
AND WELL AT AIRPORT

WHEREAS, the Airport Commission at its July 18<sup>th</sup> meeting recommended council approval for Ron Fagen to place a vintage WWII water tower at the airport and to dig a well for irrigation.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing Ron Fagen to place the vintage WWII water tower and well at the airport.

Adopted by the City Council this 7<sup>th</sup> day of August, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

Also upon the recommendation of the Airport Commission, Nordaune introduced the following resolution and moved its adoption, authorizing execution of Change Order No. 1 to the contract with Duininck, Inc. which will cover additional costs for labor to strip and stockpile the full depth of the reclamation material on the apron, excavate 6" of subgrade material and backfill with 12" of reclaim material in the amount of \$36,001.90.

RESOLUTION NO. 17-108

RESOLUTION AUTHORIZING EXECUTION OF  
CHANGE ORDER NO. 1 – RUNWAY RECLAMATION PROJECT

WHEREAS, pursuant to Resolution No. 16-127 council accepted the bid submitted by Duininck, Inc. in the total amount of \$795,702.23 for the Runway Reclamation Project; and

WHEREAS, Duininck, Inc. has submitted Change Order #1 to cover additional labor to strip and stockpile the full depth of the reclamation material on the apron, excavate 6" of subgrade material and backfill with 12" of reclaim material in the amount of \$36,001.90.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of Change Orders #1 to cover additional costs for labor as referenced above in the amount of \$36,001.90.

Adopted by the City Council this 7<sup>th</sup> day of August, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

REPORTS: The following reports were acknowledged at this time: Building Inspector, Fire Department, Kilowatt Community Center Board, Planning Commission, Public Works, Utilities Commission and Street Committee.

HAZARDOUS BUILDING: Upon the recommendation of the building inspector, Nordaune introduced the following resolution and moved its adoption ordering the inspection of a structure located 535 9<sup>th</sup> Avenue pursuant to Minnesota Statute 463.15.

RESOLUTION NO. 17-109

RESOLUTION ORDERING INSPECTION OF  
STRUCTURE PER MINNESOTA STATUTE 463.15

WHEREAS, it has been reported to the City Council that the structure located at 535 9<sup>th</sup> Avenue Drive may be a hazardous building due to disrepair and inadequate maintenance and constitutes a fire hazard or a hazard to public safety or health.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, ordering the city building inspector and, if necessary, the State Fire Marshall or Fire Chief to make an inspection of said building and make a report of said inspection within thirty (30) days hereof to the City Council for purposes of making findings and determination of whether or not said building constitutes a "hazardous building" within the meaning of Minnesota Statutes 463.15.

Adopted by the City Council this 7<sup>th</sup> day of August, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

**VOLSTEAD HOUSE:** Following review of the proposal received from LSEngineering to provide architectural and engineering services in the amount of \$4,800 to complete construction documents, review shop drawings and a site visit for the additional repairs needed at the Volstead House, Galow introduced a resolution and moved its adoption authorizing execution of the proposal.

RESOLUTION NO. 17-110

RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING SERVICES –  
VOLSTEAD HOUSE REPAIRS PHASE II

WHEREAS, during the repair of the porch and roof at the Volstead House it was determined that the floor of the porch and the handicapped ramp were in need of repair; and

WHEREAS, a proposal has been submitted by LSEngineering, Inc. to provide architectural and engineering services in the amount of \$4,800 to complete construction documents, review shop drawings and a site visit.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from LSEngineering, Inc. in an amount not to exceed \$4,800 to provide architectural and engineering services relative to repairs to the porch floor and handicapped ramp at the Volstead House.

Adopted by the City Council this 7<sup>th</sup> day of August, 2017.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

**MEETINGS & EVENTS:** Council was advised that an Open House has been planned at the new Justice Center for Thursday, August 17<sup>th</sup> from 4:00 p.m. to 7:00 p.m.

**BONDS:** Council reviewed the Sale Day Report received relative to the sale of bonds for the 2017 Utility Improvements. The low bidder was Northland Securities at a true interest rate of 2.9261%.

VERIZON WIRELESS: Staff advised council that the Lease Agreement has been sent to Verizon for review.

MEMORIAL PARK: Council was advised that the grant application for Phase II repairs has been submitted.

BRIDGE LIGHTING PROJECT: Council reviewed correspondence relative to the Pedestrian Bridge Lighting Project.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN at 7:50 p.m.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

**BILLS PAID:**

Total 2XL CORPORATION:	122.14
Total ADVOCATE-TRIBUNE:	15.00
Total ALEX AIR APPARATUS:	820.00
Total ARNESON DISTRIBUTING INC.:	170.00
Total ARTIC GLACIER INC:	364.12
Total AUS FLOORS & MORE:	267.19
Total BALFANY, EMILY:	14.50
Total BARN RESTORATION SPECIALIST CORP:	10,710.00
Total BENNETT & BENNETT TRANS. INC.:	658.01
Total BEVERAGE WHOLESALERS:	125.80
Total BIG SKY REAL ESTATE LLC:	7,306.38
Total BORDER STATES ELECTRIC SUPPLY:	134.01
Total BREAKTHRU BEVERAGE:	3,573.82
Total BUCHHOLZ, GENE:	1,260.00
Total CENTURY FENCE COMPANY:	8,874.00
Total CENTURLINK:	146.43
Total CHAPPELL CENTRAL:	247.84
Total CITIZENS ALLIANCE BANK:	60.00
Total CNH CAPITAL:	90.02
Total COCARD:	89.94
Total COLLECTION BUREAU:	50.00
Total DAKOTA MAILING AND SHIPPING EQUIP.:	266.40
Total DAMON FABER ASSOCIATES:	2,798.25
Total DAVE'S ELECTRIC MOTOR CO:	21.60
Total DAVID DROWN ASSOCIATES INC:	13,000.00
Total DEPARTMENT OF ENERGY:	15,791.81
Total DEPARTMENT OF HUMAN SERVICES:	2,723.45
Total DUININCK BROS. INC.:	29,714.85
Total DUNN RITE POOL PRODUCTS:	88.12
Total EAGLE ENGRAVING INC:	151.68
Total EARL F. ANDERSEN:	340.45
Total ELLINGBOE, BRAD:	100.00
Total FARMERS UNION OIL CO:	3,430.31
Total FERGUSON WATERWORKS SUPPLY:	1,706.62
Total FIRE-CATT LLC:	2,034.95
Total FRY, STEPHANIE:	475.00
Total G & K SERVICES:	325.36

Total GEISLINGER & SON'S INC:	41,478.97
Total GENESIS LAMP CORP:	263.14
Total GILLESPIE, MARY:	240.00
Total GOPHER STATE ONE-CALL:	35.10
Total GRANITE FALLS AUTO PARTS:	359.56
Total GRANITE FALLS, CITY OF:	43.50
Total GRANITE FLORAL:	74.09
Total GRANITE TRUE VALUE:	1,374.85
Total GRAYMONT CAPITAL INC:	4,270.51
Total H & H CONSTRUCTION:	35.00
Total HAWKINS INC:	2,971.31
Total HD SUPPLY WATERWORKS:	251.07
Total HEARTLAND PAYMENT SYSTEMS:	117.93
Total HENLE PRINTING COMPANY:	1,811.97
Total HILLYARD-HUTCHINSON:	241.50
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	260.00
Total HORIZON COMMERCIAL POOL SUPPLY:	154.65
Total JIM'S CLOTHING & SPORTING GOOD:	214.21
Total JOHN DEERE FINANCIAL:	64.03
Total JOHNSON BROS WHOLESALE LIQUOR:	5,039.73
Total KESTELOOT ENTERPRISES INC:	120.78
Total LIGHT FUND:	37,333.49
Total LINCOLN PIPESTONE RURAL WATER:	350.20
Total LOCHER BROTHERS:	9,826.60
Total LS ENGINEERS:	8,800.00
Total MADISON BOTTLING CO.:	13,470.80
Total MARCO TECHNOLOGIES LLC:	87.30
Total MARSHALL NORTHWEST PIPE:	40.49
Total MEDIACOM:	63.01
Total MN DEPT OF HEALTH-WATER:	55.00
Total MN DEPT OF REVENUE:	30,329.00
Total MN MUNICIPAL BEVERAGE ASSOC.:	1,200.00
Total MN NCPERS-496000:	48.00
Total MN VALLEY TESTING LAB INC.:	866.00
Total MONEY MOVERS:	35.00
Total MONTEVIDEO PUBLIC LIBRARY:	250.00
Total MVTV:	338.75
Total NALCO CHEMICAL CO.:	225.35
Total NELSON OYEN TORVIK:	212.50
Total NORTHERN BUSINESS PRODUCTS:	225.15
Total OFFICE DEPOT:	331.41
Total OFFICE OF MN.IT SERVICES:	102.18
Total OLSON SANITATION INC:	102.31
Total ONYX ELECTRONICS:	634.65
Total PETERSON, BRENDA:	750.00
Total PHILLIPS WINE & SPIRITS CO.:	3,664.67
Total POSTMASTER:	400.00
Total PRAXAIR INC:	2,323.20
Total PROJECT TURNABOUT:	250.00
Total RECREATION SUPPLY COMPANY:	240.54
Total RODEBERG & BERRYMAN INC.:	13,986.19
Total ROUNDLAKE VINEYARDS & WINERY:	288.00
Total RUPP, GERALD:	630.00
Total SAWMILL, THE:	660.60
Total SCHINDLER ELEVATOR CORP:	460.74
Total SINA, ALEXANDER:	80.00
Total SMIGLEWSKI, DAVID:	366.58
Total SOUTHERN WINE & SPIRITS OF MN:	1,670.62
Total SUNBRITE CLEANING SERVICE:	420.42
Total SW-WC SERVICE COOPERATIVES:	37,965.00
Total SYRING, MELISSA:	1,995.10
Total TERRA TECH:	88.40
Total THE HOMESTORE DESIGN CENTER:	4,962.42
Total TITAN MACHINERY:	1,223.27
TOTAL FILTRATION SYSTEM:	204.08
Total TROY'S ELECTRIC COMPANY:	2,496.00
Total US BANK:	1,576.12
Total USA BLUEBOOK:	277.54

Total VERIZON WIRELESS:	5,242.34
Total VESSCO INC.:	2,628.56
Total VIKING COCA-COLA BOTTLING CO.:	202.35
Total VISA:	3,712.40
Total VOS CONSTRUCTION:	5,690.00
Total WESCO RECEIVABLES CORP:	519.41
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Total WEST CENTRAL SANITATION:	621.85
Total WILLIE'S KORNER STORE:	9.50
Total WOODS, KEITH:	250.00
Total XEROX CORPORATION:	66.80
Total XPRESS BILL PAY:	150.05
Total YELLOW MEDICINE CO. AUDITOR:	3,863.91
Total YELLOW MEDICINE EAST:	1,406.51
Total ZEA, GARY & SHARON:	525.00
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Grand Totals:	374,540.31
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