

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
AUGUST 21, 2017

A regular session of the Granite Falls City Council was called to order by Councilman DuWayne Galow at 7:00 p.m., Monday, August 21st, in the Council Chambers of City Hall. Council Members present: Sarina Otaibi, Steve Nordaune, Joe Fagnano and Scott Peterson. Council Member absent: Mayor Smiglewski. Staff present: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Joan Taylor. Also in attendance were EDA Director Cathy Anderson, Fire Chief Craig Opdahl, Firemen Holdyn Sand and Nate Fromm along with additional firemen, Jim Ford and Advocate News Reporter Noah Lusti.

MINUTES: M/S NORDAUNE/PETERSON TO APPROVE THE MINUTES OF THE AUGUST 7th 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.

FIRE FIGHTER RECOGNITION: Fire Chief Opdahl recognized two firefighters, Holdyn Sand and Nate Fromm for completing Firefighter Training #1 & #2 and presented them with their black helmets.

REPORT: The EDA Board report was acknowledged at this time.

CHILDCARE: Following review of a sample Center-Based Child Care Community Support letter that the Childcare Committee would like to send to local area residents, Fagnano introduced a resolution and moved its adoption approving the donation request letter to be sent.

RESOLUTION NO 17-111

RESOLUTION APPROVING CENTER-BASED CHILDCARE COMMUNITY
SUPPORT LETTER

WHEREAS, the Child Care Committee is recommending a donation request letter be sent to all local residents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the Center-Based Community Support letter as submitted.

Adopted by the City Council this 21st day of August, 2017

DuWayne Galow
Councilman

ATTEST:

Joan M. Taylor
City Clerk

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

PALMER PLACE PARKING: Following discussion M/S NORDAUNE/FAGNANO ALLOWING THE PLACEMENT OF "NO PARKING" SIGNS ALONG THE WEST SIDE OF MOONEY CIRCLE AND PALMER PLACE AS REQUESTED. Motion carried unanimously by those present.

SKYVIEW ESTATES: The EDA Board at its August 14th meeting recommended council approve an application for a rental rehabilitation deferred loan in the amount of \$300,000 to the Minnesota Housing Finance Agency to finance repairs and rehabilitation of Skyview Estates. Following discussion Nordaune introduced a resolution and moved its adoption authorizing the EDA to apply for the loan as requested.

RESOLUTION NO. 17-112

RESOLUTION AUTHORIZING SUBMITTAL OF LOAN APPLICATION
TO MINNESOTA HOUSING FINANCE AGENCY

WHEREAS, the EDA Board at its August 14th meeting is recommending an application be submitted for a Rental Rehabilitation Deferred Loan on behalf of the EDA to the Minnesota Housing Finance Agency in the amount of \$300,000 to help with repairs and rehabilitation to Skyview Estates.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving submittal of the loan application to Minnesota Housing Finance Agency for a Rental Rehabilitation Deferred Loan in the amount of \$300,000 to complete rehabilitation and repairs to Skyview Estates.

Adopted by the City Council this 21st day of August, 2017.

DuWayne Galow
Councilman

ATTEST:

Joan M. Taylor
City Clerk

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

REPORTS: The Hospital Board report and Park Board report were acknowledged at this time:

PICKLEBALL: Jim Ford was in attendance to request permission to add permanent pickleball markings to the softball field and KCC tennis courts. Following discussion M/S NORDAUNE/FAGNANO AUTHORIZING THE PAINTING OF PERMANENT

PICKLEBALL LINES ON THE SOFTBALL FIELD AND KCC TENNIS COURTS CONTINGENT UPON APPROVAL BY THE SCHOOL DISTRICT. Motion carried unanimously by those present.

MEMORIAL PARK: NORDAUNE/OTAIBI TO ALLOW GRANITE FALLS LUTHERAN CHURCH VOLUNTEERS TO CLEAN UP THE BIKE TRAIL AT MEMORIAL PARK. Motion carried unanimously by those present.

REPORTS: The following reports were acknowledged at this time: Planning Commission, Police Chief, Street Department and Granite Falls Historical Society.

BOARD APPOINTMENTS: Scott Tedrick's name was submitted for consideration for appointment to the Library Board.

WESTERN PRAIRIE WATERS: Nordaune introduced the following resolution and moved its adoption authorizing a contribution to Western Minnesota Prairie Waters Convention and Visitors Bureau for 2018 in the amount of \$1,250.

RESOLUTION NO. 17-113

RESOLUTION AUTHORIZING CONTRIBUTION TO
WESTERN MINNESOTA PRAIRIE WATERS
REGIONAL TOURISM PROGRAM

WHEREAS, Western Minnesota Prairie Waters Regional Tourism Program has requested a commitment from the city for its cooperative advertising and promotion of the five county region; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing a donation of \$1,250 for 2018 to Western Minnesota Prairie Waters Regional Tourism Program.

Adopted by the City Council this 21st day of August, 2017.

DuWayne Galow
Councilman

ATTEST:

Joan M. Taylor
City Clerk

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

VOLSTEAD HOUSE: Due to additional work requested on the Volstead House, Nordaune introduced the following resolution and moved its adoption extending the final completion date from July 31st to August 31, 2017 for the repairs.

RESOLUTION NO. 17-114

RESOLUTION EXTENDING COMPLETION DATE
VOLSTEAD HOUSE PORCH & ROOF REPAIR

WHEREAS, pursuant to Resolution No. 17-94 council authorized extending the final completion date for the Volstead House repairs from June 30th until July 31st; and

WHEREAS, due to additional repairs authorized to the porch floor and handicapped ramp, Barn Restoration has requested an additional extension for final completion until August 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the change in completion date for the repairs to the porch floor and handicapped ramp at the Volstead House to August 31, 2017.

Adopted by the City Council this 21st day of August, 2017.

DuWayne Galow
Councilman

ATTEST:

Joan M. Taylor
City Clerk

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

AIRPORT MAINTENANCE: Nordaune introduced the following resolution and moved its adoption authorizing execution of the Grant Agreement for Airport Maintenance and Operation with the Minnesota Department of Transportation for State Fiscal Years 2018 and 2019.

RESOLUTION NO. 17-115

AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
AIRPORT MAINTENANCE AND OPERATION GRANT CONTRACT

It is resolved by the City of Granite Falls as follows:

1. That the state of Minnesota Agreement No. 1028937 ,
"Grant Agreement for Airport Maintenance and Operation," at the
Granite Falls Municipal Airport is accepted.

2. That the Mayor and City Manager are

authorized to execute this Agreement and any amendments on behalf of the

City of Granite Falls .

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF YELLOW MEDICINE

I certify that the above Resolution is a true and correct copy of the Resolution

adopted by the City of Granite Falls at an authorized meeting

held on the 21st day of August, 2017 as

shown by the minutes of the meeting in my possession.

Signature _____
Clerk

CORPORATE SEAL /or/ _____
Notary Public

My Commission Expires _____

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

DRIVER'S EXAM STATION: Nordaune introduced the following resolution and moved its adoption to renew the Lease Agreement with the Department of Public Safety for use of the City Council Chambers at City Hall the second and fourth Wednesdays of each month commencing October 1, 2017 through September 30, 2019 to be used as a driver examination station for the sum of \$500 per year.

RESOLUTION NO. 17-116

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO
LEASE AGREEMENT WITH DEPARTMENT OF PUBLIC SAFETY

WHEREAS, pursuant to Resolution No. 14-131 council approved renewal of the Lease Agreement with the Department of Public Safety for the use of the Council Chambers at City Hall the second and fourth Wednesdays of each month between the hours of 8:00 a.m. and 4:00 p.m., except holidays, commencing October 1, 2014 running through September 30, 2017, to be used as a driver examination station for the sum of \$500 per year; and

WHEREAS, the Department of Public Safety desires a two-year renewal of said agreement for a beginning October 1, 2017 through September 30, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing the Mayor and City Manager to execute a Lease Agreement PS0318 for the use of the Council Chambers at City Hall the second and fourth Wednesdays of each month between the hours of 8:30 a.m. and 4:30 p.m., except holidays, commencing October 1, 2017, and continuing through September 30, 2019 to be used as a driver examination station for the sum of \$500 per year.

Adopted by the city council this 21st day of August, 2017.

DuWayne Galow
Councilman

ATTEST:

Joan M. Taylor
City Clerk

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

STREET COMMITTEE: Upon the recommendation of the Street Committee, Nordaune introduced the following resolution and moved its adoption calling for quotes for the installation of a handicapped accessible entrance at Dallas II.

RESOLUTION NO. 17-117

RESOLUTION CALLING FOR QUOTES FOR INSTALLATION OF
HANDICAPPED RAMP ENTRANCE TO DALLAS II

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for quotes for the installation of a handicapped ramp entrance to Dallas II; said quotes to be considered by council at its September 5th meeting.

Adopted by the City Council this 21st day of August, 2017.

DuWayne Galow
Councilman

ATTEST:

Joan M. Taylor
City Clerk

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

EDA: Upon the recommendation of the EDA Board, Nordaune introduced the following resolution and moved its adoption awarding five separate Façade Revitalization Grants as shown below:

- Granite Fall Vet Clinic – in an amount up to \$1,425
- Lavin Chiropractic – in an amount up to \$6,000
- Luepke Used Care Sales – in an amount up to \$4 ,000
- Grinder Café – in an amount up to \$2,750
- Jakes Pizza – in an amount up to \$3,750

RESOLUTION NO. 17-118

RESOLUTION AWARDING FAÇADE REVITALIZATION GRANTS

WHEREAS, pursuant to Resolution No. 14-183 council established the Façade Revitalization Grant Program; and

WHEREAS, after review of the applications received the EDA Board is recommending awarding five grants as follows:

- Granite Fall Vet Clinic – in an amount up to \$1,425
- Lavin Chiropractic – in an amount up to \$6,000
- Luepke Used Care Sales – in an amount up to \$4 ,000
- Grinder Café – in an amount up to \$2,750
- Jakes Pizza – in an amount up to \$3,750

NOW, THEREFORE, BE IT RESOVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, awarding five Façade Revitalization Grants in the amounts as shown above.

Adopted by the City Council this 21st day of August, 2017.

DuWayne Galow
Councilman

ATTEST:

Joan M. Taylor
City Clerk

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

SALVATION ARMY HEATSHARE: Nordaune introduced the following resolution and moved its adoption authorizing execution of an agreement with the Salvation Army to continue participation in the HeatShare Program effective September 1, 2017 through August 31, 2018.

RESOLUTION NO. 17-119

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SALVATION
ARMY
TO CONTINUE PARTICIPATION IN HEATSHARE PROGRAM

WHEREAS, pursuant to Resolution No. 93-133, council authorized execution of an agreement with the Salvation Army to administer its HeatShare program which furnishes financial assistance to special needs residents with payment of residential energy bills through the combined efforts of the Granite Falls Municipal Utilities and the Salvation Army; and

WHEREAS, in future years council authorized execution of agreements with the Salvation Army to continue participating in the HeatShare Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of an agreement with the Salvation Army to continue participation in the HeatShare Program as administered by the Salvation Army, effective September 1, 20017 to August 31, 2018.

Adopted by the City Council this 22nd day of August, 2017.

DuWayne Galow
Councilman

ATTEST:

Joan M. Taylor
City Clerk

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

2017 UTILITY IMPROVEMENTS: Council was advised that the watermain loop at the intersection of 3rd Street and 8th Avenue is complete and the sanitary sewer replacement began on Monday.

AIRPORT RUNWAY PROJECT: Staff advised council that this project has been delayed a couple of days due to the weather.

SUNDAY LIQUOR: Liquor Store Manager Lynette Bakker has seen no adverse response to not being open for Sunday liquor sales.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN at 7:45 p.m.

DuWayne Galow
Councilman

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total ABDO EICK & MEYERS:	2,300.00
Total ADVOCATE-TRIBUNE:	786.81
Total ALMICH'S MARKET:	29.81
Total AMERICAN WELDING & GAS INC:	843.79
Total ARNESON DISTRIBUTING INC.:	360.00
Total ARTIC GLACIER INC:	189.52
Total ARTISAN BEER COMPANY:	219.50
Total AUS, NANCY:	100.00
Total BATTERIES PLUS:	148.06
Total BEHAVIORAL FORENSIC SERVICES:	375.00
Total BENNETT & BENNETT TRANS. INC.:	270.63
Total BEVERAGE WHOLESALERS:	243.52
Total BISBEE PLUMBING & HEATING:	91.63
Total BOLTON & MENK INC:	1,250.00
Total BORDER STATES ELECTRIC SUPPLY:	2,157.51
Total BREAKTHRU BEVERAGE:	1,484.14
Total BSN SPORTS:	222.29
Total CARTER, DARRELL:	214.83
Total CENEX CREDIT CARD:	32.51
Total CENGAGE LEARNING-GALE:	247.60
Total CENTRAL MN MUNICIPAL POWER:	171,153.13
Total CENTURY FENCE COMPANY:	140.00
Total CENTURLINK:	1,843.47
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNH CAPITAL:	40.00
Total COALITION OF GREATER MN CITIES:	250.00
Total DAN'S SHOP INC:	60.92
Total DUININCK BROS. INC.:	147,932.15
Total FARMERS UNION OIL CO.:	5,813.26
Total G & K SERVICES:	182.53
Total GILLOTT, JADE:	75.00
Total GRANITE FALLS BANK:	4,071.72
Total GRANITE FALLS CONSTRUCTION CO:	493.75
Total GRANITE FALLS HEALTH:	273.99
Total GRANITE FALLS KILOWATT BASEBALL:	300.00
Total GRANITE FALLS, CITY OF:	121.57
Total GRANITE LANDSCAPES:	640.00
Total GRANITE TRUE VALUE:	179.80
Total GREAT PLAINS GAS CO.:	1,692.20
Total HAWKINS INC:	1,236.94
Total HILLYARD-HUTCHINSON:	61.38
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	400.00
Total IMS PLUMBING LLC:	100.00
Total INDUSTRIAL HYGIENE CONSULTING CORP:	2,500.00
Total JOHNSON BROS WHOLESALE LIQUOR:	7,016.83
Total JOHNSON, CRYSTAL:	124.12
Total KARIAN-PETERSON:	600.00
Total KEELER-AUS, RAE ANN:	650.00
Total KEEPRS:	352.03
Total KISSINGER & FELLMAN P.C.:	2,756.00
Total KNAPPER, AMBER:	23.92
Total LEE'S AUTO & DIESEL:	324.60
Total LEWIS, DAN:	310.27
Total LIGHT FUND:	23.13
Total LOCATORS & SUPPLIES:	103.14
Total LOCHER BROTHERS:	16,139.00
Total MADISON BOTTLING CO.:	11,721.00
Total MADISON NATIONAL LIFE:	199.08
Total MARCO TECHNOLOGIES LLC:	495.57
Total MARTIN MARIETTA AGGREGATES:	689.10

Total MARTIN TRUCKING:	397.80
Total MEDIACOM:	63.01
Total MEIER ELECTRIC INC:	456.96
Total MEYER'S REPAIR & TOWING INC:	390.00
Total MID-AMERICAN RESEARCH CHEMICAL:	95.12
Total Minnesota Management & Budget:	47.63
Total MINNESOTA VALLEY TECH. INC:	348.50
Total MN FALLS DEMOLITION LANDFILL:	160.00
Total MN MUNICIPAL UTILITIES ASSN:	4,384.11
Total MN VALLEY COOPERATIVE:	1,120.50
Total MN VALLEY TESTING LAB INC.:	551.00
Total MOTOROLA:	34,544.64
Total MUNICIPAL EMERGENCY SERVICES:	1,458.66
Total NELSON OYEN TORVIK:	308.50
Total NORDAUNE, JOHN:	1,260.00
Total O & S CONSTRUCTION:	206.25
Total OFFICE DEPOT:	147.31
Total OFFICE PEEPS:	71.15
Total PAUSTIS & SONS:	382.00
Total PHILLIPS WINE & SPIRITS CO.:	6,258.78
Total PICT, DAN:	24.00
Total PIONEERLAND LIBRARY SYSTEM:	23,060.38
Total PLUNKETS PEST CONTROL INC:	500.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RANEY, JULIE:	175.00
Total RECREATION SUPPLY COMPANY:	83.21
Total RENTAL RESEARCH SERVICES:	31.50
Total SAND, HOLDYN:	75.00
Total SAWMILL, THE:	945.58
Total SCHRUPP, JAMES:	183.73
Total SOUTHERN WINE & SPIRITS OF MN:	2,867.83
Total SW CORRIDOR TRANSPORTATION COALITION:	1,000.00
Total T & R ELECTRIC:	5,283.36
Total TACTICAL SOLUTIONS:	141.00
Total TIMM, DEREK:	3,025.00
Total TJOSVOLD EQUIPMENT INC:	896.59
Total TOSTENSON SEPTIC LLC:	525.00
Total UNIVAR USA INC:	2,260.50
Total UPS:	15.87
Total USA BLUEBOOK:	113.61
Total USC PROPANE:	114.75
Total VARIETY FOODS LLC:	211.35
Total VERIZON WIRELESS:	5,647.84
Total VIKING COCA-COLA BOTTLING CO.:	126.25
Total VISA:	2,593.93
Total WILLIE'S KORNER STORE:	364.99
Total XCEL ENERGY:	1,346.20
Total YELLOW MEDICINE EAST:	318.75
Total YMC ATTORNEY:	95.25
Grand Totals:	<u>503,043.50</u>