

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
OCTOBER 2, 2017

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:00 p.m., Monday, October 2nd, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Joe Fagnano and Scott Peterson. Council Member Absent: Steve Nordaune. Staff present: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Joan Taylor. Also in attendance were EDA Director Cathy Anderson, Andy Berg from Abdo, Eick & Meyer, Lisa Graphenteen from Southwest MN Housing Partnership, Aaron Backman from the Highway 23 Coalition of Greater Minnesota Cities and Advocate Tribune News Reporter Kyle Klausing.

MINUTES: M/S PETERSON/FAGNANO TO APPROVE THE MINUTES OF THE SEPTEMBER 18TH REGULAR MEETING. Motion carried unanimously by those present.

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

2016 AUDIT: Andy Berg from Abdo, Eick & Meyer, the city's auditors, was in attendance to present the 2016 Audit.

HOUSING: EDA Director Cathy Anderson and Lisa Graphenteen from the Southwest Minnesota Housing Partnership were in attendance to discuss partnering with the city regarding potential options. Following discussion it was the consensus of council to move forward with the study.

HWY 23 COALITION: Aaron Backman from the Minnesota Highway 23 Coalition was in attendance to discuss the objectives of the coalition and inquire if the city would consider joining the coalition. Following discussion it was the consensus of council to review this further at the next meeting.

REPORT: The Finance Report was acknowledged at this time.

FIRE DEPARTMENT: The Fire Department report was acknowledged at this time. Staff advised council that the FEMA grant application for fire department equipment has been approved in the sum of \$83,332.

REPORTS: The Kilowatt Community Center Board, Public Works and Utilities Commission reports were acknowledged at this time.

APPOINTMENTS: M/S GALOW/PETERSON TO APPOINT BRANDON PARLIAMENT TO THE AIRPORT COMMISSION. Motion carried unanimously by those present.

CGMC: Fagnano introduced the following resolution and moved its adoption approving participation in the Coalition of Greater Minnesota Cities' Environmental Action Fund for 2018 in the amount of \$979.

RESOLUTION NO. 17-139

RESOLUTION AUTHORIZING ASSESSMENT TO FUND
COALITION OF GREATER MINNESOTA CITIES' ENVIRONMENTAL ACTION FUND

WHEREAS, the Coalition of Greater Minnesota Cities has asked for a voluntary member assessment to be used to participate in rulemaking and legal challenges to unscientific and unnecessary regulations; and

WHEREAS, the city's assessment for 2018 would be a \$.35 per capita or \$979.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing a voluntary member assessment in the amount of \$979 to the Coalition of Greater Minnesota Cities Environmental Action Fund.

Adopted by the City Council this 2nd day of October, 2017.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

UNITED WAY: Following discussion, it was the consensus of council to table discussion regarding a donation to the United Way Campaign.

LIVING AT HOME/BLOCK NURSE PROGRAM: Galow introduced the following resolution and moved its adoption approving a donation to the Living at Home/Block Nurse Program for 2018 in the amount of \$1,000.

RESOLUTION NO. 17-140

RESOLUTION APPROVING \$1,000 DONATION
TO LIVING AT HOME/BLOCK NURSE PROGRAM

WHEREAS, Mary Ims, Program Director, requested a donation from the City of Granite in continuing support of the Granite Falls Living at Home/Block Nurse Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation to the Granite Falls Living at Home/Block Nurse Program in the amount of One Thousand Dollars (\$1,000) for calendar year 2018.

Adopted by the City Council this 2nd day of October, 2017.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

HEART2HEART CAFÉ: Following discussion concerning this donation request, it was the consensus of council as a grant was already received for this program for 2017, to reconsider this at a later date if an additional grant is not received.

HANDICAPPED DOOR: At the September 18th meeting council called for quotes for the purchase and installation of a handicapped door at Dallas II. The following quote from French Glass & Specialty, Inc. was the only quote received

Exterior Entrance Without Powered Door Operator	\$6,465
Exterior Entrance With Powered Door Operator	\$8,865

Following discussion regarding the air pressure problems within this building, Galow introduced a resolution accepting the quote from French Glass without the powered door operator in the amount of \$6,465.

RESOLUTION NO. 17-141

RESOLUTION ACCEPTING QUOTE FOR PURCHASE AND INSTALLATION OF
HANDICAPPED DOOR TO DALLAS II

WHEREAS, pursuant to Resolution No. 17-138 council solicited quotes for the installation of a handicapped door to Dallas II; and

WHEREAS, a quote from French Glass & Specialty, Inc. was the only quote received as follows:

Exterior Entrance Without Powered Door Operator	\$6,465
Exterior Entrance With Powered Door Operator	\$8,865

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from French Glass & Specialty, Inc. in the amount of \$6,465 for the purchase and installation of a handicapped door without the powered door operator at Dallas II.

Adopted by the City Council this 2nd day of October, 2017.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

MEMORIAL PARK: Following council discussion it was the decision of council not to send out a donation request letter regarding improvements to Memorial Park.

SENIOR CENTER CUSTODIAL SERVICES: Staff advised council that Steph Fry has resigned her position as Senior Coordinator and also her contract for Senior Center custodial services. It was the decision of council and staff to combine these two contracts into one contract when hiring a replacement.

STREET VACATION: This matter was tabled until a later date.

2016 UTILITY IMPROVEMENTS: Council reviewed an update relative to the 2017 Utility Improvement Projects.

PEDESTRIAN BRIDGE: Staff advised council that a demonstration of the new lights suggested for the Pedestrian Bridge will be scheduled within the near future.

ADJOURN: M/S/P PETERSON/OTAIBI TO ADJOURN at 8:17 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	122.24
Total ADVOCATE-TRIBUNE:	1,831.80
Total AEM FINANCIAL SOLUTIONS LLC:	4,114.99
Total AFFILIATED MED CENTER:	50.80
Total ARTIC GLACIER INC:	138.83
Total ARTISAN BEER COMPANY:	47.00
Total AUTOMATIC SYSTEMS CO:	4,786.00
Total AVFUEL CORP,DEPT 135-01:	14,890.03
Total BACKES TECHNOLOGY SERVICES INC:	162.50

Total BAKER BROS. CONSTRUCTION INC.:	1,710.00
Total BARGEN INC:	2,215.00
Total BARN RESTORATION SPECIALIST CORP:	17,670.00
Total BEVERAGE WHOLESALERS:	161.20
Total BG AMUNDSON CONSTRUCTION:	9,865.00
Total BISBEE PLUMBING & HEATING:	17,700.00
Total BORDER STATES ELECTRIC SUPPLY:	465.23
Total BREAKTHRU BEVERAGE:	1,211.16
Total CARSTENSEN, NEAL:	900.07
Total CENTURYLINK:	146.64
Total CHIPPEWA COUNTY:	18,009.49
Total CITIZENS ALLIANCE BANK:	30.00
Total CIVIC SYSTEMS:	2,500.00
Total CNH CAPITAL:	66.72
Total COALITION OF GREATER MN CITIES:	979.00
Total COCARD:	117.53
Total COLLECTION BUREAU:	70.00
Total CORE & MAIN:	163.50
Total DAN'S SHOP INC:	14.47
Total DEPARTMENT OF HUMAN SERVICES:	2,723.45
Total DUJININCK BROS. INC.:	210,446.97
Total EARL F. ANDERSEN:	226.85
Total FARM & HOME PUBLISHERS LTD:	53.80
Total FRY, STEPHANIE:	475.00
Total G & K SERVICES:	149.18
Total GF LIVING @ HOME BLOCK NURSE:	1,000.00
Total GRANITE FALLS HEALTH:	207.33
Total HAPPE, LAWRENCE:	1,000.00
Total HEARTLAND PAYMENT SYSTEMS:	72.10
Total HILLYARD-HUTCHINSON:	56.93
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	484.45
Total HULS BROS TRUCKING INC:	27,094.00
Total IMS PLUMBING LLC:	253.75
Total ISFELD, TAMARA:	1,438.30
Total JEFFERSON FIRE & SAFETY:	1,050.00
Total JOHNSON BROS WHOLESALE LIQUOR:	9,039.87
Total KOERLIN, KEITH:	75.00
Total LARSON, LAURIE:	53.90
Total LEAGUE OF MINNESOTA CITIES:	180.00
Total LIGHT FUND:	34,334.62
Total LOCHER BROTHERS:	13,521.45
Total MADISON BOTTLING CO.:	10,586.65
Total MARCO TECHNOLOGIES LLC:	86.42
Total MINNESOTA VALLEY TECH. INC:	90.00
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Total MN CITY MANAGEMENT ASSN:	55.00
Total MN DEPT OF REVENUE:	30,329.00
Total MN NCPERS-496000:	48.00
Total MN STATE FIRE CHIEFS ASSN:	264.00
Total MN TRANSPORTATION ALLIANCE:	110.00
Total MN VALLEY TESTING LAB INC.:	739.50
Total MONEY MOVERS:	32.75
Total MONTEVIDEO PUBLISHING:	100.40
Total NELSON INTERNATIONAL:	131.95
Total NORTH CENTRAL BUS & EQUIPMENT:	76.46
Total OFFICE DEPOT:	119.29
Total OFFICE PEEPS:	200.15
Total PETERSON, BRENDA:	750.00
Total PHILLIPS WINE & SPIRITS CO.:	4,099.48
Total POSITIVE PROMOTIONS INC:	290.60
Total POSTMASTER:	1,650.00
Total RODEBERG & BERRYMAN INC.:	19,470.11
Total ROUNDLAKE VINEYARDS & WINERY:	225.00
Total SENTRY SYSTEMS INC:	106.93
Total SHRED-IT USA:	44.90
Total SINA, ALEXANDER:	20.00
Total SOUTHERN WINE & SPIRITS OF MN:	7,149.11
Total STANTEC CONSULTING SERVICES:	330.00

Total SYN-TECH SYSTEMS INC:	1,675.00
Total SYRING, MELISSA:	1,200.00
Total THEIN WELL CO. INC.:	275.00
Total THIELEN BUS LINES INC:	715.00
Total UNITED STATES TREASURY:	56.42
Total UNIVERSITY OF MINNESOTA:	85.00
Total UPS:	39.19
Total US BANK:	1,737.11
Total VIKING COCA-COLA BOTTLING CO.:	169.50
Total VISA:	3,334.30
Total WATERBALANCE & OPERATIONS LLC:	422.50
Total WESCO RECEIVABLES CORP:	519.41
Total WEST CENTRAL COMMUNICATIONS:	1,236.00
Total WILLMAR FORKLIFT INC:	135.00
Total WINE MERCHANTS:	72.00
Total WOODS, KEITH:	250.00
Total XPRESS BILL PAY:	142.75
Total YELLOW MEDICINE CO. AUDITOR:	3,992.00
Total ZEP:	107.99
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Grand Totals:	497,601.02
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