

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
FEBRUARY 20, 2018

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:00 p.m., Tuesday, February 20<sup>th</sup>, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Nordaune and Scott Peterson. Council Member absent: Joe Fagnano. Staff present: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Joan Taylor. Also in attendance were Assistant Police Chief Mitch Brovold along with concerned citizens regarding intersection signage and Advocate Tribune News Editor Alex Sina.

MINUTES: M/S NORDAUNE/GALOW TO APPROVE THE MINUTES OF THE FEBRUARY 5<sup>th</sup> 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.

POLICE DEPARTMENT: Assistant Chief Mitch Brovold was in attendance to request authorization to purchase a used 2016 or 2017 police squad to replace the vehicle which was damaged in the accident on February 3<sup>rd</sup>. Following discussion Galow introduced a resolution authorizing the Police Department to purchase a used police vehicle for an amount not to exceed \$16,000.

RESOLUTION NO. 18-23

RESOLUTION AUTHORIZING PURCHASE OF USED  
POLICE SQUAD CAR

WHEREAS, on February 3, 2018 the 2014 Ford police squad car was involved in an accident and was totaled; and

WHEREAS, the insurance company has paid the city \$18, 254.15 for damages to this vehicle; and

WHEREAS, it has been recommended to purchase a used 2016/2017 police squad to replace this vehicle.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving the purchase of a used police squad in an amount not to exceed \$16,000.

Adopted by the City Council this 20<sup>th</sup> day of February, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

INTERSECTION SIGNAGE: Numerous residents were in attendance to share their concerns regarding the uncontrolled intersection of 2<sup>nd</sup> Street and 6<sup>th</sup> Avenue. Following discussion M/S NORDAUNE/GALOW TO MAKE THAT INTERSECTION A FOUR-WAY STOP AND TO ADD A STOP SIGN ON THE NORTHWEST CORNER OF 2<sup>ND</sup> STREET AND 7<sup>TH</sup> AVENUE. Motion carried unanimously by those present.

PUBLIC HEARING: A duly advertised hearing for the proposed electric, water and sewer rate adjustments was called to order by Mayor Smiglewski at 7:25 p.m. At this time it was decided to postpone the hearing on the electrical rates but to hold the hearing on the adjustments to the availability charges for water and sewer services. Following discussion the public hearing was closed at 7:31 p.m.

Following the hearing Nordaune introduced a resolution and moved its adoption increasing the availability charge for water service from \$7 per month to \$7.25 per month; and the sewer service availability charge from \$16.00 per month to \$16.75 per month.

RESOLUTION NO. 18-24

RESOLUTION INCREASING WATER & SEWER  
MONTHLY AVAILABILITY CHARGE  
EFFECTIVE WITH BILLS DUE MAY 15, 2018

WHEREAS, in order to cover debt service the Utilities Commission has recommended adjustments to the monthly availability charge for water and sewer services as follows:

	<u>Current</u>	<u>Proposed</u>
Water Availability Rate	\$ 7.00	\$ 7.07
Sewer Availability Rate	\$16.00	\$16.61

WHEREAS, said adjustments to the availability charge for water and sewer recommended begin with the utility bills due May 15, 2018.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving an increase of \$.25 to the availability charge for water service beginning with bills due May 15, 2018 and an increase of \$.75 to the availability charges for sewer

services beginning with the bills due May 15, 2018, which will then be as follows:

	<u>Current</u>	<u>Adjusted</u>
Water Availability Rate	\$ 7.00	\$ 7.25
Sewer Availability Rate	\$16.00	\$ 16.75

Adopted by the City Council this 20<sup>th</sup> day of February, 2018.

David Smiglewski  
Mayor

ATTEST:  
Joan M. Taylor  
City Clerk

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

ELECTRIC RATE: Galow introduced the following resolution and moved its adoption calling for a public hearing to be held on March 19<sup>th</sup> at 7:15 p.m. to solicit input relative to recommended changes in the electrical rates.

RESOLUTION NO. 18-25

RESOLUTION CALLING HEARING ON  
PROPOSED ELECTRICAL RATE ADJUSTMENT

WHEREAS, pursuant to Resolution No. 17-3, council accepted a proposal from Missouri River Energy Services to complete an electric rate study; and

WHEREAS, upon review of the rate study completed by Missouri River Energy Services, it has been determined that the current electrical rates are not paying for the city's rising operating costs and monthly power cost adjustments; and

WHEREAS, Missouri River Energy Services has recommended a 2% increase over the city's present electrical rates beginning with the utility bills due June 15, 2018 and a 2% increase in electrical rates beginning with the utility bills due February 15, 2019.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for a public hearing to be held at 7:15 p.m. Monday, March 19, 2018 to solicit public input relative to changes in the electrical rates as stated above.

Adopted by the City Council this 20<sup>th</sup> day of February, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

REPORTS: The following reports were acknowledged at this time: EDA Board, Finance, Police Chief and Granite Falls Historical Society.

ACCOUNTS RECEIVABLE: Following discussion and upon recommendation of the city auditors, Nordaune introduced the following resolution and moved its adoption to discontinue active collection of certain accounts receivable and upon the request of the EDA Board to add to this list two loans to CEIT in the amount of \$162,824.41.

RESOLUTION NO. 18-26

RESOLUTION DISCONTINUING ACTIVE COLLECTION  
OF CERTAIN ACCOUNTS RECEIVABLE

WHEREAS, the city auditors have recommended that the city discontinue active collection of certain final utility accounts.

101-0260-00-08	\$ 174.31	109-0160-00-05	\$ 362.71
101-0270-00-02	\$ 425.23	109-0480-00-05	\$ 516.95
101-0410-00-09	\$ 556.17	109-0480-00-08	\$ 351.17
101-0430-00-17	\$ 166.43	112-0930-00-03	\$ 296.04
101-0480-00-08	\$ 98.66	112-1100-00-02	\$ 446.43
102-0260-00-02	\$ 258.79	112-1100-00-03	\$ 243.78
102-0560-00-01	\$ 441.95	112-1140-00-01	\$ 1,015.15
102-0740-00-03	\$ 151.74	112-1230-00-02	\$ 243.49
104-0420-00-10	\$ 3,850.93	112-1240-00-03	\$ 82.00
105-0080-00-09	\$ 1,955.07	112-1240-00-04	\$ 20.91
105-0110-00-06	\$ 276.62	112-1290-00-05	\$ 78.16
105-0155-00-07	\$ 23.56	112-1370-00-11	\$ 72.80
105-0200-00-02	\$ 278.80	112-1430-00-04	\$ 3.17
105-0300-00-02	\$ 217.92	112-1430-00-05	\$ 79.84
105-0380-00-06	\$ 324.08	112-1440-00-12	\$ 114.32
105-0510-00-04	\$ 93.69	112-1470-00-04	\$ 224.73
105-0640-00-01	\$ 175.24	113-0140-00-02	\$ 111.30

105-0770-00-04	\$ 1,380.54	113-0140-00-04	\$ 43.78
105-0810-00-11	\$ 188.15	114-0060-00-05	\$ 161.74
106-0370-00-06	\$ 299.81	114-0242-00-07	\$ 29.71
106-0500-00-07	\$ 833.77	114-0245-00-02	\$ 29.79
107-0025-00-15	\$ 242.23	114-0258-00-03	\$ 25.85
107-0300-00-02	\$ 1,076.02	117-0540-00-02	\$ 2.13
107-0320-00-04	\$ 185.15	210-0350-00-02	\$ 636.80
107-1000-00-05	\$ 12.71	210-0360-00-02	\$ 135.50
108-0100-00-02	\$ 206.16	210-0440-00-04	\$ 2,665.12
108-0100-00-03	\$ 164.61	211-0040-00-03	\$ 436.20
108-0590-00-04	\$ 555.11	211-0330-00-04	\$ 633.05
108-0770-00-05	\$ 244.48	211-0330-00-05	\$ 212.54
108-0880-00-03	\$ 6.82	211-0390-00-02	\$ 75.64
108-0900-00-05	\$ 36.79	211-0550-00-08	\$ 461.69
108-0940-00-07	\$ 50.96	211-0570-00-09	\$ 73.91
108-0960-00-05	\$ 74.28	215-0600-00-20	\$ 569.76
108-0970-00-04	\$ 34.79	215-0600-00-21	\$ 980.97
108-0980-00-03	\$ 132.32	215-0960-00-04	\$ 126.99
108-1000-00-06	\$ 63.14	215-0960-00-05	\$ 547.76
108-1100-00-11	\$ 178.87	215-1010-00-03	\$ 500.23

215-1080-00-05	\$ 388.95	211-0140-00-02	\$ 479.84
215-1150-00-01	\$ 185.22	211-0140-00-03	\$ 138.68
215-1210-00-02	\$ 199.91	215-0600-00-26	\$ 1,058.14
215-1210-00-08	\$ 103.68	215-0830-00-16	\$ 130.94
215-1290-00-07	\$ 183.46	215-0830-00-17	\$ 1,161.03
215-1310-00-02	\$ 43.36	215-0970-00-01	\$ 1,398.02
216-0060-00-04	\$ 192.53	215-1010-00-06	\$ 117.98
216-0160-00-08	\$ 35.06	215-1170-00-04	\$ 198.65
216-0440-00-03	\$ 333.53	215-1210-00-09	\$ 280.79
216-0610-00-08	\$ 174.46	215-1290-00-09	\$ 314.43
216-0655-00-03	\$ 35.55	215-1320-00-06	\$ 117.58
216-0655-00-05	\$ 45.81	216-0050-00-05	\$ 1,471.24
216-0655-00-07	\$ 206.48	216-0060-00-05	\$ 170.42
216-0710-00-11	\$ 144.90	101-0260-00-10	\$ 119.24
216-1076-00-06	\$ 39.39	101-0280-00-02	\$ 1,035.16
101-0190-00-01	\$ 4.00	101-0300-00-03	\$ 1,000.85
101-0410-00-13	\$ 279.01	101-0410-00-14	\$ 201.62
101-0480-00-13	\$ 308.42	103-0070-00-02	\$ 73.41
102-0560-00-03	\$ 866.12	103-0250-00-04	\$ 550.91
103-0070-00-01	\$ 177.90	105-0030-00-08	\$ 142.88
104-0310-00-04	\$ 1,137.08	105-0043-00-03	\$ 273.00
105-0041-00-03	\$ 241.11	105-0150-00-09	\$ 680.85

105-0150-00-07	\$ 311.78	105-0160-00-06	\$ 827.83
105-0620-00-09	\$ 117.00	105-0620-00-11	\$ 159.14
105-0840-00-02	\$ 1,158.40	107-0025-00-22	\$ 504.83
105-0860-00-08	\$ 217.97	107-0300-00-03	\$ 251.45
105-0910-00-01	\$ 604.34	107-0300-00-05	\$ 120.00
108-0100-00-05	\$ 257.97	107-0430-00-10	\$ 4,397.24
108-0590-00-09	\$ 591.19	107-0600-00-02	\$ 144.26
108-0900-00-07	\$ 159.10	108-0100-00-06	\$ 77.47
108-0910-00-10	\$ 407.36	108-0100-00-07	\$ 155.17
108-0970-00-06	\$ 58.40	108-0930-00-17	\$ 10.25
108-0970-00-07	\$ 65.95	108-0950-00-13	\$ 91.80
108-0980-00-06	\$ 106.98	108-0980-00-07	\$ 83.23
108-1120-00-02	\$ 1,947.12	112-1240-00-06	\$ 123.87
109-0160-00-13	\$ 1,040.76	112-1430-00-08	\$ 186.11
109-0210-00-06	\$ 580.11	113-0100-00-05	\$ 351.10
112-0930-00-04	\$ 111.90	114-0060-00-11	\$ 268.46
112-1100-00-04	\$ 456.95	120-0420-00-03	\$ 3,255.94
112-1150-00-02	\$ 1,848.48	210-0090-00-05	\$ 88.80
112-1280-00-09	\$ 176.49	210-0350-00-07	\$ 165.99
112-1360-00-04	\$ 180.54	211-0310-00-02	\$ 26.46
112-1450-00-01	\$ 27.09	211-0330-00-07	\$ 186.27
112-1470-00-05	\$ 180.36	211-0350-00-04	\$ 969.93
113-0100-00-01	\$ 630.59	211-0370-00-02	\$ 872.33
113-0670-00-02	\$ 311.25	211-0370-00-03	\$ 1,106.21
113-0670-00-04	\$ 385.24	215-0600-00-29	\$ 549.49
114-0160-00-07	\$ 239.31	215-0600-00-30	\$ 511.29
114-0243-00-07	\$ 172.72	215-0600-00-31	\$ 573.57
114-0253-00-06	\$ 66.34	215-0820-00-03	\$ 369.12
210-0350-00-04	\$ 1,193.99	215-0890-00-05	\$ 74.40
215-0890-00-08	\$ 513.82	215-0580-00-11	\$ 107.54
215-0940-00-07	\$ 148.32	215-0600-00-32	\$ 2,039.65
215-1210-00-10	\$ 495.70	215-0940-00-10	\$ 310.48
215-1320-00-08	\$ 747.04	215-0960-00-12	\$ 76.73
216-0050-00-06	\$ 122.20	215-0960-00-13	\$ 143.61
216-0640-00-12	\$ 39.73	215-1020-00-10	\$ 157.94
216-1068-00-08	\$ 25.24	215-1290-00-14	\$ 47.53
216-1074-00-10	\$ 61.44	216-0100-00-06	\$ 969.47
101-0300-00-04	\$ 783.89	216-0100-00-07	\$ 781.14
101-0440-00-11	\$ 394.77	216-0531-00-06	\$ 1.46
103-0080-00-03	\$ 1,328.42	216-0640-00-16	\$ 37.57
104-0160-00-02	\$ 1,640.82	101-0440-00-12	\$ 273.88
104-0420-00-12	\$ 379.07	102-0480-00-02	\$ 704.54
105-0048-00-07	\$ 0.72	104-0410-00-02	\$ 348.57
105-0150-00-10	\$ 3,713.22	105-0030-00-10	\$ 1,212.29
105-0155-00-10	\$ 76.36	105-0280-00-05	\$ 959.51
105-0180-00-02	\$ 1,362.60	105-0280-00-06	\$ 1.13

105-0280-00-03	\$ 1,672.98	105-0590-00-01	\$ 1,084.47
105-0740-00-07	\$ 496.08	105-0660-00-09	\$ 603.61
105-0770-00-06	\$ 571.13	105-0880-00-02	\$ 3,633.40
106-0080-00-06	\$ 545.97	106-0370-00-10	\$ 550.89
108-0590-00-11	\$ 706.27	107-0140-00-06	\$ 2,182.24
108-0770-00-16	\$ 873.64	107-0190-00-04	\$ 603.67
108-0880-00-10	\$ 14.27	107-0340-00-14	\$ 208.56
108-0900-00-10	\$ 72.33	108-0100-00-10	\$ 163.09
108-0930-00-21	\$ 32.86	108-0890-00-05	\$ 41.73
108-0930-00-22	\$ 20.39	108-0910-00-12	\$ 162.73
108-0990-00-06	\$ 128.96	108-0930-00-25	\$ 243.56
109-0090-00-01	\$ 1,155.25	108-0950-00-14	\$ 198.74
109-0210-00-07	\$ 329.77	108-0960-00-09	\$ 351.92
109-0490-00-12	\$ 599.90	108-0960-00-11	\$ 12.09
109-0660-00-06	\$ 301.66	108-0960-00-12	\$ 24.96
109-0660-00-07	\$ 484.63	108-0980-00-13	\$ 272.88
112-1320-00-09	\$ 112.43	108-0990-00-07	\$ 795.34
113-0090-00-06	\$ 230.56	109-0050-00-03	\$ 0.18
113-0100-00-06	\$ 149.58	109-0130-00-02	\$ 938.14
113-0100-00-08	\$ 353.93	109-0130-00-04	\$ 630.86
113-0320-00-02	\$ 652.37	109-0200-00-01	\$ 518.41
114-0060-00-13	\$ 456.03	109-0610-00-06	\$ 418.53
114-0243-00-11	\$ 432.42	112-0240-00-05	\$ 644.31
117-0370-00-05	\$ 211.96	112-0930-00-06	\$ 2,437.49
117-0510-00-06	\$ 63.91	112-1100-00-07	\$ 1,209.29
211-0180-00-05	\$ 770.94	112-1230-00-04	\$ 98.48
211-0370-00-05	\$ 119.96	113-0100-00-09	\$ 1,313.61
211-0370-00-06	\$ 802.44	114-0244-00-03	\$ 274.52
211-0550-00-10	\$ 261.73	114-0252-00-07	\$ (0.65)
215-0200-00-02	\$ 1,739.27	114-0256-00-11	\$ 77.89
215-0324-00-02	\$ 166.56	117-0020-00-08	\$ 86.54
215-0570-00-10	\$ 382.49	117-0140-00-03	\$ 136.50
215-0570-00-11	\$ 84.79	117-0350-00-03	\$ 67.79
215-0580-00-10	\$ 1,873.60	117-0520-00-03	\$ 182.36
121-0055-00-03	\$ 256.59	112-1440-00-18	\$ 111.16
211-0140-00-07	\$ 324.09	113-0100-00-11	\$ 563.28
211-0250-00-11	\$ 100.00	113-0100-00-12	\$ 154.05
211-0250-00-12	\$ 76.96	113-0840-00-03	\$ 458.68
211-0400-00-17	\$ 939.69	114-0050-00-03	\$ 124.53
211-0550-00-11	\$ 316.75	114-0248-00-05	\$ 79.06
215-0940-00-11	\$ 297.90	117-0230-00-09	\$ 77.17
215-1020-00-11	\$ 49.10	210-0020-00-02	\$ 1,312.76
215-1180-00-10	\$ 549.60	210-0440-00-10	\$ 465.07
215-1210-00-12	\$ 797.05	211-0180-00-09	\$ 604.02
215-1290-00-15	\$ 73.41	211-0400-00-19	\$ 1,243.88
215-1370-00-03	\$ 792.61	211-0530-00-08	\$ 1,175.87

216-0670-00-09	\$ 990.01	215-0650-00-02	\$ 1,496.04
216-0670-00-10	\$ 663.97	215-0940-00-12	\$ 393.20
216-1074-00-12	\$ 225.86	215-1010-00-08	\$ 21.64
216-1078-00-02	\$ 97.24	215-1210-00-16	\$ 459.86
101-0440-00-14	\$ 391.63	215-1290-00-17	\$ 82.37
101-0480-00-19	\$ 1,604.48	215-1320-00-15	\$ 382.07
101-0480-00-21	\$ 497.86	216-0050-00-09	\$ 1,011.40
102-0710-00-03	\$ 708.22	216-0140-00-06	\$ 212.30
104-0420-00-14	\$ 42.54	216-0240-00-01	\$ 233.22
105-0620-00-15	\$ 31.23	216-0600-00-06	\$ 1,543.49
105-0640-00-11	\$ 31.39	216-1068-00-10	\$ 20.61
105-0790-00-06	\$ 1,427.68	216-1077-00-10	\$ 12.27
105-0790-00-07	\$ 307.72	216-1200-00-01	\$ 305.43
106-0370-00-12	\$ 543.73	101-0430-00-19	\$ 297.28
106-0500-00-15	\$ 166.73	101-0520-00-04	\$ 83.15
107-0190-00-06	\$ 1,032.33	102-0690-00-01	\$ 48.16
107-0320-00-11	\$ 881.33	105-0120-00-02	\$ 56.95
107-0340-00-16	\$ 174.67	105-0170-00-11	\$ 60.75
108-0040-00-03	\$ 915.80	105-0200-00-08	\$ 2,639.20
108-0590-00-15	\$ 593.22	105-0240-00-09	\$ 187.92
108-0840-00-01	\$ 1,129.47	105-0280-00-07	\$ 3,217.06
108-0930-00-27	\$ 56.04	105-0490-00-01	\$ 64.66
108-0930-00-28	\$ 17.69	105-0640-00-12	\$ 856.68
108-0950-00-15	\$ 474.86	105-0760-00-06	\$ 1,203.04
108-0980-00-14	\$ 273.88	105-0770-00-09	\$ 81.31
108-0980-00-15	\$ 73.38	105-0780-00-09	\$ 1,091.86
108-1000-00-13	\$ 433.50	105-0880-00-06	\$ 524.75
109-0040-00-01	\$ 1,105.67	107-0025-00-25	\$ 1,917.13
109-0130-00-06	\$ 973.04	107-0290-00-01	\$ 34.07
109-0150-00-02	\$ 336.07	107-0290-00-02	\$ 35.40
109-0160-00-15	\$ 1,185.38	107-0640-00-01	\$ 36.71
109-0610-00-07	\$ 372.52	107-0900-00-03	\$ 436.84
109-0660-00-09	\$ 330.54	108-0510-00-02	\$ 47.13
109-0660-00-10	\$ 430.57	108-0880-00-15	\$ 108.85
109-0660-00-11	\$ 77.69	108-0880-00-16	\$ 89.77
112-0440-00-02	\$ 1,124.44	108-0930-00-30	\$ 117.91
112-0600-00-06	\$ 295.82	108-0990-00-09	\$ 416.89
112-1100-00-09	\$ 652.30	108-1060-00-03	\$ 570.43
112-1240-00-07	\$ 221.71	108-1120-00-05	\$ 1,467.00
109-0050-00-04	\$ 112.38	215-0600-00-36	\$ 3,179.35
109-0050-00-05	\$ 76.21	215-0690-00-03	\$ 70.31
109-0150-00-04	\$ 1,329.24	215-0830-00-19	\$ 524.40
112-0600-00-08	\$ 338.48	215-0950-00-05	\$ 880.15
112-0910-00-05	\$ 1,274.36	215-0950-00-06	\$ 54.68
112-1240-00-08	\$ 57.75	215-0960-00-14	\$ 131.83
112-1260-00-09	\$ 21.28	215-1010-00-10	\$ 301.05



112-1320-00-14	\$ 287.13	215-1020-00-12	\$ 103.20
112-1430-00-14	\$ 276.08	215-1160-00-19	\$ 41.24
112-1440-00-20	\$ 358.91	215-1180-00-13	\$ 199.31
113-0090-00-07	\$ 2,153.56	215-1220-00-08	\$ 602.53
113-0100-00-14	\$ 84.01	215-1320-00-16	\$ 422.87
113-0110-00-03	\$ 997.92	215-1320-00-18	\$ (6.36)
113-0130-00-02	\$ 688.62	215-1350-00-05	\$ 2,441.10
114-0160-00-10	\$ 1,164.01	216-0013-00-03	\$ 170.93
114-0243-00-14	\$ 71.31	216-0090-00-05	\$ 983.44
114-0254-00-07	\$ 281.11	216-0090-00-06	\$ 12.85
117-0090-00-01	\$ 25.37	216-0150-00-11	\$ 79.02
117-0300-00-02	\$ 9.08	216-0170-00-06	\$ 372.44
117-0360-00-04	\$ 57.52	216-0555-00-01	\$ 51.97
117-0400-00-04	\$ 43.91	216-0610-00-12	\$ 150.01
117-0440-00-07	\$ 373.22	216-1060-00-07	\$ 42.76
121-0030-00-03	\$ 108.44	216-1070-00-08	\$ 51.15
121-0040-00-04	\$ 499.35	216-1070-00-09	\$ 9.08
121-0040-01-03	\$ 21,452.89	216-1071-00-12	\$ 595.62
211-0170-00-05	\$ 673.56	216-1072-00-13	\$ 19.97
211-0180-00-10	\$ 953.57	216-1077-00-12	\$ 9.08
211-0550-00-14	\$ 327.15	216-1078-00-05	\$ 46.75
211-0550-00-15	\$ 559.80	2010 CEIT Loan	\$ 160,874.72
2012 CEIT Loan	\$ 1,949.69		

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, discontinuing active collection efforts of the above listed utility accounts in the total amount of \$394,364.53.

Adopted by the City Council this 5<sup>th</sup> day of February, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

**BONDS:** The city's bond consultants recommends council adopt a resolution that would allow for the city to get reimbursed for costs related to projects that council has authorized where outside funding sources will be used. Following discussion Nordaune introduced a resolution and moved its adoption establishing procedures relating to compliance with reimbursement bond regulations under the IRS code.

## RESOLUTION NO. 18-27

RESOLUTION ESTABLISHING PROCEDURES  
RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND  
REGULATIONS UNDER THE INTERNAL REVENUE CODE

BE IT RESOLVED by the City Council (the "Council") of the City of Granite Falls, Minnesota (the "City"), as follows:

Recitals.

The Internal Revenue Service has issued Treasury Regulations, Section 1.150-2 (as the same may be amended or supplemented, the "Regulations"), dealing with "reimbursement bond" proceeds, being proceeds of bonds used to reimburse the City for any project expenditure paid by the City prior to the time of the issuance of those bonds.

The Regulations generally require that the City (as the issuer of or the primary obligor under the bonds) make a declaration of intent to reimburse itself for such prior expenditures out of the proceeds of subsequently issued bonds, that such declaration be made not later than 60 days after the expenditure is actually paid, and that the bonding occur and the written reimbursement allocation be made from the proceeds of such bonds within 18 months after the later of (1) the date of payment of the expenditure or (2) the date the project is placed in service (but in no event more than 3 years after actual payment).

The City heretofore implemented procedures for compliance with the predecessor versions of the Regulations and desires to amend and supplement those procedures to ensure compliance with the Regulations.

The City's bond counsel has advised the City that the Regulations do not apply, and hence the provisions of this Resolution are intended to have no application, to payments of City project costs first made by the City out of the proceeds of bonds issued prior to the date of such payments.

Official Intent Declaration. The Regulations, in the situations in which they apply, require the City to have declared an official intent (the "Declaration") to reimburse itself for previously paid project expenditures out of the proceeds of subsequently issued bonds. The Council hereby authorizes the Finance Director to make the City's Declarations or to delegate from time to time that responsibility to other appropriate City employees. Each Declaration shall comply with the requirements of the Regulations, including without limitation the following:

Each Declaration shall be made not later than 60 days after payment of the applicable project cost and shall state that the City reasonably expects to reimburse itself for the expenditure out of the proceeds of a bond issue or similar borrowing. Each Declaration may be made substantially in the form of

the Exhibit A which is attached to and made a part of this Resolution, or in any other format which may at the time comply with the Regulations.

Each Declaration shall (1) contain a reasonably accurate description of the "project," as defined in the Regulations (which may include the property or program to be financed, as applicable), to which the expenditure relates and (2) state the maximum principal amount of bonding expected to be issued for that project.

Care shall be taken so that the City, or its authorized representatives under this Resolution, not make Declarations in cases where the City doesn't reasonably expect that reimbursement bonds will be issued to finance the subject project costs, and the City officials are hereby authorized to consult with bond counsel to the City concerning the requirements of the Regulations and their application in particular circumstances.

The Council shall be advised from time to time on the desirability and timing of the issuance of reimbursement bonds relating to project expenditures for which the City has made Declarations.

Reimbursement Allocations. If the City is acting as the issuer of the reimbursement bonds, the designated City officials shall also be responsible for making the "reimbursement allocations" described in the Regulations, being generally written allocations that evidence the City's use of the applicable bond proceeds to reimburse the original expenditures.

Effect. This Resolution shall amend and supplement all prior resolutions and/or procedures adopted by the City for compliance with the Regulations (or their predecessor versions), and, henceforth, in the event of any inconsistency, the provisions of this Resolution shall apply and govern.

Adopted by the City Council of the City of Granite Falls, Minnesota on the 20<sup>th</sup> day of February, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

#### **CERTIFICATION**

The undersigned, being the duly qualified and acting Finance Director of the City of Granite Falls, Minnesota, hereby certifies the following:

The foregoing is true and correct copy of a Resolution on file and of official, publicly available record in the offices of the City, which Resolution relates to procedures of the City for compliance with certain IRS Regulations on reimbursement bonds. Said Resolution was duly adopted by the governing

body of the City (the "Council") at a regular meeting of the Council held on \_\_\_\_\_. The Council meeting was duly called, regularly held, open to the public, and held at the place at which meetings of the Council are regularly held. Councilmember \_\_\_\_\_ moved the adoption of the Resolution, which motion was seconded by Councilmember \_\_\_\_\_. A vote being taken on the motion, the following members of the Council voted in favor of the motion to adopt the Resolution:

\_\_\_\_\_ and the following voted against the same:

Whereupon said Resolution was declared duly passed and adopted. The Resolution is in full force and effect and no action has been taken by the Council which would in any way alter or amend the Resolution.

WITNESS MY HAND officially as the Finance Director of the City of Granite Falls, Minnesota, on \_\_\_\_\_.

\_\_\_\_\_  
Finance Director  
City of Granite Falls, Minnesota

EXHIBIT A  
Declaration of Official Intent

The undersigned, being the duly appointed and acting Finance Director of the City of Granite Falls, Minnesota (the "City"), pursuant to and for purposes of compliance with Treasury Regulations, Section 1.150-2 (the "Regulations"), under the Internal Revenue Code of 1986, as amended, hereby states and certifies on behalf of the City as follows:

1. The undersigned has been and is on the date hereof duly authorized by the City Council of the City to make and execute this Declaration of Official Intent (the "Declaration") for and on behalf of the City.

This Declaration relates to the following project, property or program (the "Project") and the costs thereof to be financed:

The City reasonably expects to reimburse itself for the payment of certain costs of the Project out of the proceeds of a bond issue or similar borrowing (the "Bonds") to be issued after the date of payment of such costs. As of the date hereof, the City reasonably expects that \$\_\_\_\_\_ is the maximum principal amount of the Bonds which will be issued to finance the Project.

Each expenditure to be reimbursed from the Bonds is or will be a capital expenditure or a cost of issuance, or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Regulations.

As of the date hereof, the statements and expectations contained in this Declaration are believed to be reasonable and accurate.

Date: \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Finance Director  
City of Granite Falls, Minnesota

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

**PUBLIC ACCESS COORDINATOR:** Council reviewed a request from Paul Hoernamann to renew his contract for cable access coordinator services for 2018 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, Galow introduced a resolution and moved its adoption renewing the contract with Paul Hoernamann as stated above.

RESOLUTION NO. 18-28

RESOLUTION RENEWING CONTRACT FOR  
PUBLIC ACCESS COORDINATOR SERVICES – 2018

WHEREAS, Paul Hoernamann provided public access coordinator services for city in 2017; 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 2018 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 2018 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 2018 as per the terms of said contract.

Adopted by the City Council this 20<sup>th</sup> day of February, 2018.

David Smiglewski  
Mayor

ATTEST:  
 Joan M. Taylor  
 City Clerk

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

WATER TOWER PAINTING: Pursuant to Resolution No. 17-161 council called for bids for the painting of the city’s two water towers. The following bids have been received.

Painting of Water Tower	East Tower	West Tower	Total	Logo
Elevation Coating LLC St. Cloud, MN	\$42,250.00	\$48,875.00	\$91,125.00	\$15,000 (both)
Color Dynamics LLC Burlington, ND	\$64,000.00	\$90,000.00	\$154,000.00	\$13,000.00

TMI Coatings, Inc. St. Paul, MN	\$58,000.00	\$67,000.00	\$125,000.00	\$14,500.00
Champion Tank Services Elko, MN	\$54,000.00	\$145,000.00	\$199,000.00	\$14,000.00
Maguire Iron, Inc. Sioux Falls, SD	\$64,300.00	\$101,900.00	\$166,200.00	\$25,000 (both)

Following discussion, Galow introduced a resolution and moved its adoption accepting the low bid received from Elevation Coating, LLC for the two water towers with logos.

RESOLUTION NO. 18-29

RESOLUTION ACCEPTING BID FOR PAINTING OF WATER TOWERS

WHEREAS, pursuant to Resolution No. 17-161 council called for bids calling for bids for painting of the city’s two water towers; and

WHEREAS, bids were due to be received by 2:00 p.m. Thursday, February 15<sup>th</sup> and the following bids were received

Painting of Water Tower	East Tower	West Tower	Total	Logo
Elevation Coating LLC St. Cloud, MN	\$42,250.00	\$48,875.00	\$91,125.00	\$15,000 (both)
Color Dynamics LLC Burlington, ND	\$64,000.00	\$90,000.00	\$154,000.00	\$13,000.00
TMI Coatings, Inc. St. Paul, MN	\$58,000.00	\$67,000.00	\$125,000.00	\$14,500.00
Champion Tank Services Elko, MN	\$54,000.00	\$145,000.00	\$199,000.00	\$14,000.00
Maguire Iron, Inc. Sioux Falls, SD	\$64,300.00	\$101,900.00	\$166,200.00	\$25,000 (both)

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the bid received from the Elevation Coating, LLC for painting of both water towers and a logo on each for a total amount of \$106,125.

Adopted by the City Council this 20<sup>th</sup> day of February, 2018.

David Smiglewski  
Mayor

ATTEST:  
Joan M. Taylor  
City Clerk

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

AIRPORT: Nordaune 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 2018 growing season.

RESOLUTION NO. 18-30

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 2018 growing season.

Adopted by the City Council this 20<sup>th</sup> day of February, 2018.

David Smiglewski  
Mayor

ATTEST:  
Joan M. Taylor  
City Clerk

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

GREATER MINNESOTA PARKS AND TRAILS: Norduane introduced the following resolution and moved its adoption supporting bonding money for parks and trails.

RESOLUTION NO. 18-31

A RESOLUTION IN SUPPORT OF BONDING MONEY FOR PARKS AND TRAILS

WHEREAS, parks and trails are an essential part of the City of Granite Falls; and

WHEREAS, parks and trails play a vital role in building healthy communities and in attracting much-needed younger workers and families and retaining retirees; and

WHEREAS, recreational opportunities draw in tourists from around the state, region and nation and recreational spending is a major contributor to state and local economies; and

WHEREAS, according to a George Mason University study, local and regional parks in Minnesota generated an estimated \$2.8 billion in direct, indirect and induced economic activity in Minnesota; and

WHEREAS, parks and trails recreation grants under Minnesota Stat. 85.019 could help the City of Granite Falls by continuing future improvements to Memorial Park pursuant to our Master Plan; and

WHEREAS, many important projects in greater Minnesota do not qualify for funding under the Legacy Amendment and must look instead to the 85.019 programs for funding; and

WHEREAS, the Greater Minnesota Parks and Trails worked diligently to persuade the Department of Natural Resources to included a request for bonding funding for these grant programs in its initial agency capital investment request which the Governor did not include in his final recommendation; and



WHEREAS, the Greater Minnesota Parks and Trails worked diligently to persuade the Department of Natural Resources to make a request for a grant from the Legislative Citizens Commission for Minnesota Resources that was included in the LCCMR's recommendation to the legislature.

NOW, THEREFORE, BE IT RESOLVED that the City of Granite Falls supports an appropriation of \$2.5 million each in general obligation bonds in 2018 for the Outdoor Recreation and Local Trails Connections grant programs and urges adoption of this proposal by the House (HF 1270 – Rep. Posten) and Senate (SF 689 Sen. Ruud); and

BE IT FURTHER RESOLVED that the City of Granite Falls supports the adoption by the Legislature of the LCCMR's recommendation that \$ 2 million of the Environmental and Natural Resources Trust fund be dedicated to these programs; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the following: Senators Dahms and Lang, Rep. Local Representatives Swedzinski and Torkelson, Speaker of the House Rep. Kurt Daudt, Senate Majority Leader Sen. Paul Gazelka, House Capital Investment Chair Rep. Dean Urdahl, Senate Capital Investment Chair Sen. David Senjem, House Environment Finance Chair Daniel Fabian, Senate Environment Finance Chair Bill Ingebritgsen, and Governor Mark Dayton.

Passed and adopted by the City of Granite Falls this 20<sup>th</sup> day of 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

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

**ORDINANCE: M/S NORDAUNE/PETERSON TO HAVE THE FIRST READING OF AN ORDINANCE OF THE CITY OF GRANITE FALLS, MINNESOTA REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES, AND DECLARING AN EMERGENCY. Motion carried unanimously by those present.**

**HAZARDOUS BUILDING:** Staff advised council that following an inspection of the structure located at 535 9<sup>th</sup> Avenue Building Inspector Darin Haslip will be filing an inspection report for council review. Staff will be working with the owner to see what potential there is to save the structure.

BRIDGE LIGHTING: Council was advised that a meeting has been scheduled for March 8<sup>th</sup> at 8:00 p.m. to view what is proposed for lighting the Pedestrian Bridge.

FIBER OPTIC PROJECT: Staff advised council of a proposed fiber optic project for the city.

UTILITY PROPERTY VALUATION: Council also reviewed correspondence received from the Coalition of Utility Cities regarding the status of utility property valuation reform.

CLOSED MEETING: At 8:32 p.m. Mayor Smiglewski closed the public meeting pursuant to Minnesota Statutes 13D.04 to go into closed session to consider the sale of properties.

RE-OPENED: Mayor Smiglewski re-opened the meeting at 8:52 p.m.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN at 8:54 p.m.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	123.17
Total ADVOCATE-TRIBUNE:	1,303.60
Total AFFILIATED MED CENTER:	103.65
Total ALMETEK INDUSTRIES INC:	103.76
Total ALMICH'S MARKET:	302.29
Total AMERICAN WELDING & GAS INC:	80.39
Total ANDERSON, CHRIS:	75.00
Total AUS CARPET CLEANING SERVICE:	300.00
Total AUS, NANCY:	100.00
Total BAKKEN, MARK:	175.00
Total BEVERAGE WHOLESALERS:	123.00
Total BISBEE PLUMBING & HEATING:	452.33
Total BREAKTHRU BEVERAGE:	2,128.72
Total CARLSON, MARNIE:	160.00
Total CENTRAL MN MUNICIPAL POWER:	130,395.39
Total CENTURYLINK:	1,837.95
Total CHAPPELL CENTRAL:	148.00
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CONVENTION & VISITORS BUREAU:	962.67
Total DAKOTA SUPPLY GROUP:	744.00
Total DAN'S SHOP INC:	12.07
Total DAVE'S ELECTRIC MOTOR CO:	23.94

Total DEPARTMENT OF ENERGY:	21,941.87
Total DERK'S WINDOWS:	415.00
Total EXCEL OVERHEAD DOOR:	763.00
Total FASTENAL COMPANY:	67.59
Total G & K SERVICES:	66.47
Total GOLDEN RULE CREATIONS:	267.23
Total GOPHER:	58.50
Total GRAINGER INC, WW:	149.04
Total GRANITE FALLS BANK:	4,071.71
Total GRANITE FALLS HEALTH:	40.00
Total GRANITE FALLS, CITY OF:	16.00
Total GRANITE TRUE VALUE:	170.60
Total GREAT PLAINS GAS CO.:	8,934.79
Total HALDEMAN-HOMME INC:	425.00
Total HAWKINS INC:	2,910.19
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	1,476.40
Total JEFFERSON FIRE & SAFETY:	130.90
Total JOHNSON BROS WHOLESALE LIQUOR:	5,338.19
Total KEELER-AUS, RAE ANN:	800.00
Total LAVIN DESINGS, BETSY:	1,836.00
Total LAVIN FAMILY CHIROPRACTIC CENTER INC:	50.00
Total LEAGUE OF MN CITIES INS TRUST:	68,265.00
Total LIGHT FUND:	366.86
Total LOCHER BROTHERS:	6,360.50
Total MADISON BOTTLING CO.:	5,450.19
Total MARCO TECHNOLOGIES LLC:	341.12
Total MARTIN TRUCKING:	566.80
Total MEIER ELECTRIC INC:	339.80
Total MEYER'S REPAIR & TOWING INC:	2,397.31
Total MINNESOTA VALLEY TECH. INC:	123.50
Total MN DEPT OF HEALTH-WATER:	32.00
<hr/>	
Total MN DEPT OF PUBLIC SAFETY:	100.00
Total MN MULTI HOUSING ASSOCIATION:	85.00
Total MN REGION V EMERGENCY MGMT ASSN:	15.00
Total MN VALLEY COOPERATIVE:	1,675.13
Total MN VALLEY TESTING LAB INC.:	317.00
Total NORTHERN BUSINESS PRODUCTS:	115.75
Total OAKRIDGE CABINET CO:	50.00
Total OFFICE DEPOT:	79.50
Total PETERSON, PERRY:	249.72
Total PHILLIPS WINE & SPIRITS CO.:	2,060.95
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total SAWMILL, THE:	52.10
Total SOUTHERN WINE & SPIRITS OF MN:	1,663.85
Total STENGEL, ROB:	402.30
Total SW-WC SERVICE COOPERATIVES:	38,191.50
Total T.A. LAURITSEN SEPTIC & DRAIN:	500.00
Total TAYLOR, JOAN:	43.06
Total TDS MEDIA DIRECT INC:	185.00
Total THERAPEUTIC MESSAGE CENTER ON PRENTICE:	441.80
Total TREASURER STATE OF MINNESOTA:	15.00
Total TROY'S ELECTRIC COMPANY:	522.00
Total UTILITY CONSULTANTS INC:	60.00
Total VERIZON WIRELESS:	7,518.23
Total VIKING COCA-COLA BOTTLING CO.:	126.70
Total WAYNE'S STANDARD:	325.00
Total WEBER CONSTRUCTION:	980.00
Total WEST CENTRAL COMMUNICATIONS:	112.50
Total WEST CENTRAL SANITATION:	419.90
Total WINE MERCHANTS:	156.00

Total XCEL ENERGY:	1,373.12
Total XEROX CORPORATION:	86.49
Total YELLOW MEDICINE CO HWY DEPT:	<u>2,208.00</u>
 Grand Totals:	 <u>339,665.45</u>