

OFFICIAL CITY COUNCIL PROCEEDINGS  
REGULAR SESSION  
MARCH 19, 2018

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:00 p.m., Monday, March 19<sup>th</sup>, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Sarina Otaibi, Steve Nordaune, Joe Fagnano and Scott Peterson. Staff present: City Manager Crystal Johnson and Finance Director Neal Carstensen. Also in attendance were EDA Director Cathy Anderson, Police Chief Brian Struffert, Duane Mead, KCC Director Nick Richter, Mike Amborn, Mary Grey and Advocate Tribune News Reporter Alex Sina.

MINUTES: M/S NORDAUNE/GALOW TO APPROVE THE MINUTES OF THE MARCH 5<sup>th</sup> REGULAR MEETING. Motion carried unanimously.

BILLS: M/S NORDAUNE/PETERSON TO APPROVE BILLS PRESENTED FOR PAYMENT. Motion carried unanimously.

POLICE REPORT: Police Chief Struffert was in attendance to present an award to Duane Mead for his help in assisting Police Chief Struffert in controlling and securing an out-of-control juvenile prisoner.

BERT RANEY PARKING: Mary Grey was in attendance to request a “No Parking During School Hours” sign be placed to the north side of 7<sup>th</sup> Avenue between 4<sup>th</sup> Street and Kilowatt Drive. Following discussion M/S NORDAUNE/OTAIBI TO PLACE “NO PARKING DURING SCHOOL HOURS” SIGN ALONG THE NORTH SIDE OF 7<sup>TH</sup> AVENUE BETWEEN 4<sup>TH</sup> STREET AND KILOWATT DRIVE AND THE SCHOOL WILL MAKE KILOWATT DRIVE JUST NORTH OF 7<sup>TH</sup> AVENUE A DROP-OFF ZONE. Motion carried unanimously.

BARBER CIRCLE/DANIELS DRIVE: City Engineer Mike Amborn was in attendance to review the proposed construction of Barber Circle and Daniels Drive. Following discussion, Galow introduced a resolution accepting the engineering report and calling for a public hearing on the proposed improvement to be set for Monday, April 2<sup>nd</sup> at 7:15 p.m.

RESOLUTION NO. 18-38

RESOLUTION ACCEPTING REPORT AND CALLING FOR HEARING ON  
PROPOSED BARBER CIRCLE & DANIELS DRIVE IMPROVEMENTS

WHEREAS, pursuant to Resolution No. 18-37 a report has been prepared by the city engineer with reference to the proposed construction of Barber Circle and Daniels Drive to include development of Barber Circle & Daniels Drive areas located in the Highland Park 4<sup>th</sup> Addition. The improvement

would require street construction, sanitary sewer, watermain and storm sewer.

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvements; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA,

1. The council will consider the improvements in accordance with the report and the assessment of abutting or affected areas for all or a portion of the cost of the improvements pursuant to Minnesota Statutes Chapter 429 at an estimated total cost of the improvements of \$588,000.

2. A public hearing shall be held on such proposed improvements on the 2<sup>nd</sup> day of April, 2018 in the Council Chambers of City Hall at 7:15 p.m., and the clerk shall give mailed and published notice of such hearing and improvements as required by law.

Adopted by the City Council this 19<sup>th</sup> day of March, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

**PUBLIC HEARING:** A duly advertised hearing for the proposed electric rate adjustments was called to order by Mayor Smiglewski at 7:45 p.m. Following discussion the public hearing was closed at 7:48 p.m.

Following the public hearing, Nordaune introduced the following resolution and moved its adoption adopting the proposed electrical rate of 2% effective with the utility bills due June 15, 2018 and 2% effective with the utility bills due February 15, 2018.

RESOLUTION NO. 18-39

RESOLUTION ADOPTING THE ELECTRIC RATE SCHEDULE  
EFFECTIVE WITH UTILITY BILLS DUE  
JUNE 15, 2018 & FEBRUARY 15, 2019

WHEREAS, pursuant to Resolution No. 17-3 council accepted a proposal from Missouri River Energy Services to complete an Electric Rate Study; and

WHEREAS, the Electric Rate Study was presented to council at its January 16, 2018 meeting; and

WHEREAS, the Electric Rate Study recommended consideration of a two-stepped increase in the electrical rates with the first adjustment of 2% to become effective with the utility bills due June 15, 2018 with the second adjustment of 2% to become effective with the utility bills due February 15, 2019; and

WHEREAS, pursuant to Resolution No. 18-25 council did advertise in the Granite Falls Advocate Tribune on March 7, 2018, for a public hearing to be held Monday, March 19, 2018, at 7:30 p.m. to obtain input from citizens regarding the above-referenced adjustment to the electrical rates.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, adopting the proposed electrical rate of 2% effective with the utility bills due June 15, 2018 and 2% effective with the utility bills due February 15, 2018.

Adopted by the City Council this 19<sup>th</sup> day of May, 2018.

David Smiglewski  
Mayor

ATTEST:  
Joan M. Taylor  
City Clerk

With second by Galow, the resolution was adopted unanimously.

KCC: KCC Director Richter was in attendance to recommend council consider calling for bids for the replacement of the slide in the pool area. Following discussion Nordaune introduced a resolution and moved its adoption calling for bids for the replacement of the slide at the KCC.

RESOLUTION NO. 18-40

RESOLUTION CALLING FOR BIDS FOR REPLACEMENT  
OF SLIDE AT THE KILOWATT COMMUNITY CENTER

WHEREAS, the Kilowatt Community Center Board is recommending the replacement of the slide in the pool area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the replacement of the slide in the pool area of the Kilowatt Community Center; said bids to be considered by council at a date to be determined.

Adopted by the City Council this 19<sup>th</sup> day of March, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Galow, the resolution was adopted unanimously.

REPORTS: The EDA Board report was acknowledged at this time. EDA Director Cathy Anderson updated council regarding the Industrial Park land and discussed with council the possibility of the Public Works Department taking over the mowing of Skyview Estates.

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

2018 AIRPORT IMPROVEMENTS: Nordaune introduced the following resolution and moved its adoption authorizing execution of the Professional Services Contract with Bolton and Menk to complete the plans and specifications for the 2018 Entrance Road Reclamation Project.

RESOLUTION NO. 18-41

RESOLUTION AUTHORIZING EXECUTION OF  
AGREEMENT FOR PROFESSIONAL SERVICES - BOLTON & MENK

WHEREAS, Bolton & Menk has submitted a Proposal for Professional Services for the Entrance Road Reclamation Project in amounts as follows:

Design Work	\$ 8,500
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Construction Administration	<u>\$ 7,000</u>
	\$15,500

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing execution of the Agreement for Professional Services as submitted by Bolton & Menk to complete the Entrance Road Reclamation Project at a total cost not to exceed \$15,500 contingent upon receipt of a Grant Agreement from the state.

Adopted by the City Council this 19<sup>th</sup> day of March, 2018.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

With second by Peterson, the resolution was adopted unanimously.

REPORTS: The following reports were acknowledged at this time: Building Inspector, Finance, Fire Department, Hospital Board and Utilities Commission.

LICENSES: M/S PETERSON/NORDAUNE TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO AMERICAN LEGION POST #69 dba VETERANS LOUNGE, FOR THE TERM MAY 1, 2018 THROUGH APRIL 30, 2019. Motion carried unanimously.

M/S PETERSON/OTAIBI TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO CARI CORP, INC., dba DALLAS II, FOR THE TERM MAY 1, 2018 THROUGH APRIL 30, 2019. Motion carried unanimously.

M/S FAGANANO/NORDAUNE TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO NORG CO., INC., dba JAKE'S PIZZA, FOR THE TERM MAY 1, 2018 THROUGH APRIL 30, 2019. Motion carried unanimously by those present.

M/S NORDAUNE/GALOW TO APPROVE RENEWAL OF AN ON-SALE LIQUOR LICENSE TO JS VENTURES LLC dba GRANITE BOWL, FOR THE TERM MAY 1, 2018 THROUGH APRIL 30, 2019. Motion carried unanimously by those present.

HISTORICAL SOCIETY: M/S NORDAUNE/PETERSON TO AUTHORIZE A TEMPORARY LIQUOR LICENSE TO THE GRANITE FALLS HISTORICAL SOCIETY FOR A BEER TASTING EVENT ON APRIL 7<sup>TH</sup> FROM 3:00 P.M. TO 6:00 P.M. AT THE VOLSTEAD HOUSE. Motion carried unanimously.

VOLSTEAD HOUSE: Council reviewed the request from the Historical Society to allow them to put in a working sink in what was the kitchen at the Volstead House. Following discussion and upon review by SHPO, it was the consensus of council to allow the Historical Society to install the sink in the Volstead House.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN at 8:45 p.m.

David Smiglewski  
Mayor

ATTEST:

Joan M. Taylor  
City Clerk

**BILLS PAID:**

Total ADVOCATE-TRIBUNE:	1,295.60
Total ALMICH'S MARKET:	334.61
Total AMERICAN WELDING & GAS INC:	73.67
Total ANDERSON, CHRIS:	195.28
Total AUS, NANCY:	100.00
Total BACKES TECHNOLOGY SERVICES INC:	332.50
Total BEVERAGE WHOLESALERS:	210.96
Total BORDER STATES ELECTRIC SUPPLY:	472.94
Total BSN SPORTS:	945.88
Total CARLSON, MARNIE:	120.00
Total CENTRAL MN MUNICIPAL POWER:	114,166.37
Total CENTURYLINK:	1,839.45
Total CHAPPELL CENTRAL:	865.44
Total CITIZENS ALLIANCE BANK:	5,518.03
Total COLLECTION BUREAU:	75.00
Total CONVENTION & VISITORS BUREAU:	711.62
Total COUNTRYSIDE PUBLIC HEALTH:	135.00
Total DAN'S SHOP INC:	14.40
Total DEPARTMENT OF ENERGY:	20,784.48
Total EMERGENCY AUTOMOTIVE TECH INC:	59.90
Total FASTENAL COMPANY:	178.24
Total FINKEN, JIM:	230.05
Total G & K SERVICES:	198.23
Total GOPHER:	34.81
Total GRAINGER INC, WW:	43.38
Total GRANDVIEW VALLEY WINERY:	1,056.00
Total GRANITE FALLS AUTO PARTS:	183.51
Total GRANITE FALLS BANK:	4,071.72
Total GRANITE FALLS HEALTH:	40.00
Total GRAYMONT CAPITAL INC:	4,198.04
Total GREAT PLAINS GAS CO.:	10,063.69
Total HAWKINS INC:	3,164.80
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	1,128.50
Total INMATE SERVICES CORP:	700.00
Total INTERNATIONAL ECONOMIC DEVELOPMENT:	595.00
Total JOHNSON, CRYSTAL:	65.92

Total JOHNSON, SUSIE:	80.00
Total KEELER-AUS, RAE ANN:	800.00
Total KISSINGER & FELLMAN P.C.:	406.00
Total KNUTSON, TYLER:	566.61
Total LIGHT FUND:	608.19
Total LOCHER BROTHERS:	6,220.35
Total MACQUEEN EQUIPMENT INC.:	174,600.00
Total MADISON BOTTLING CO.:	9,272.30
Total MARCO TECHNOLOGIES LLC:	327.58
Total MARTIN TRUCKING:	853.40
Total MEDIACOM:	63.01
Total MITLYNG ELECTRIC & REFRIG.:	397.60
Total MN DEPT OF COMMERCE:	705.43
Total MN DEPT OF PUBLIC SAFETY:	25.00-
Total MN VALLEY COOPERATIVE:	1,314.34
Total MN VALLEY TESTING LAB INC.:	317.00
Total NASETH, ANDREW:	25.00

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Total OFFICE DEPOT:	154.50
Total OFFICE PEEPS:	50.95
Total PIGHT'S BODY SHOP:	579.18
Total PITNEY BOWES INC.:	12,411.16
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RECREATION SUPPLY COMPANY:	73.26
Total REZNECHEK, DONALD:	525.00
Total SAND, HOLDYN:	32.12
Total SMIGLEWSKI, DAVID:	302.18
Total SOUTHERN WINE & SPIRITS OF MN:	4,851.00
Total STENGEL, ROB:	1,159.20
Total SVOBODNY, JENNIFER:	70.00
Total SW-WC SERVICE COOPERATIVES:	38,191.50
Total THULL, MIKE:	30.00
Total TITAN MACHINERY:	597.52
Total UNIVAR USA INC:	13,130.08
Total UPS:	39.70
Total USA BLUEBOOK:	13.51
Total VARIETY FOODS LLC:	350.25
Total VERIZON WIRELESS:	5,782.67
Total WEST CENTRAL COMMUNICATIONS:	106.75
Total WEST CENTRAL SANITATION:	376.79
Total WESTERN FEST:	300.00
Total WILKENING, GREG:	75.00
Total XCEL ENERGY:	1,373.12
Total XEROX CORPORATION:	80.30
Total YELLOW MEDICINE EAST COMM. ED:	320.00
Total ZIEGLER INC.:	5,048.84

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Grand Totals:	457,114.92
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