

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
APRIL 2, 2018

A regular session of the Granite Falls City Council was called to order by Mayor David Smiglewski at 7:00 p.m., Monday, April 2nd, 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, Finance Director Neal Carstensen and City Clerk Joan Taylor. Also in attendance were EDA Director Cathy Anderson, Sherry Mathiowetz and numerous residents for a public hearing, Tom Kooiman, Chief Executive Officer of Granite Falls Hospital and members of the Hospital Board and Advocate Tribune News Editor Kyle Klausing.

MINUTES: M/S NORDAUNE/PETERSON TO APPROVE THE MINUTES OF THE MARCH 19TH REGULAR MEETING. Motion carried unanimously.

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

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

UTILITY BILLING: Upon the recommendation of the Utilities Commission, M/S NORDAUNE/GALOW TO ADD A TENNESSEAN WARNING TO THE APPLICATION FOR UTILITIES WHICH WOULD ALLOW UTILITY INFORMATION TO BE SHARED WITH LANDLORDS AND MAKE THE LANDLORD ULTIMATELY RESPONSIBLE FOR ANY DELINQUENT UTILITY BILLS ALLOWING THE CITY TO ASSESS THESE AMOUNTS ONTO PROPERTY TAXES. Motion carried unanimously.

FOOD SHELF: Following discussion, Nordaune introduced a resolution and moved its adoption approving a donation to Neighbors United Resource Center Food Shelf for 2018 of \$5,000.

RESOLUTION NO. 18-42

RESOLUTION APPROVING DONATION TO
NEIGHBORS UNITED RESOURCE CENTER FOOD SHELF

WHEREAS, Yellow Medicine County Service Director Rae Ann Keeler-Aus has requested a donation from the city in support of Neighbors United Resource Center Food Shelf.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving a donation of \$5,000 to support the Neighbors United Resource Center Food Shelf for calendar year 2018.

Adopted by the City Council this 2nd day of April, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Fagnano, the resolution was adopted unanimously.

AIRPORT: Following discussion, Galow introduced a resolution and moved its adoption calling for bids for the 2018 Airport Entrance Road Reclamation Project contingent upon execution of a grant agreement with the state. The project is planning to be bid along with the 2018 Street/Utility Improvement Program.

RESOLUTION NO. 18-43

RESOLUTION AUTHORIZING CALLING FOR BIDS
2018 AIRPORT IMPROVEMENTS

WHEREAS, pursuant to Resolution No. 18-41, council authorized execution of a contract with Airport Engineer's Bolton & Menk concerning the Entrance Road Reclamation Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, authorizing calling for bids for the 2018 Entrance Road Reclamation Project contingent upon execution of a grant agreement with state.

Adopted by the City Council this 2nd day of April, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Nordaune, the resolution was adopted unanimously.

EXTENET FIBER OPTIC: Norduane introduced the following resolution and moved its adoption accepting the proposal received from HDR in an amount not to

exceed \$5,000 to review ExteNet Systems, Inc.'s plans for the installation of Overhead Fiber Optic Cable on city owned distribution poles.

RESOLUTION NO. 18-44

RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING SERVICES TO REVIEW FIBER OPTIC CABLE PLANS

WHEREAS, a proposal has been submitted by HDR, Inc. in an amount not to exceed of \$5,000 to review ExteNet Systems, Inc. plans for the installation of Overhead Fiber Optic Cable on city owned distribution poles.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the proposal received from HDR, Inc. in an amount not to exceed \$5,000 to review ExteNet Systems, Inc. plans for the installation of Overhead Fiber Optic Cable on city owned distribution poles.

Adopted by the City Council this 2nd day of April, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Otaibi, the resolution was adopted unanimously.

POLICE DEPARTMENT: The following quotes have been received for the purchase of two computers along with docking stations and power supply for the police squads.

EnPoint	\$3,378.00
Compar	\$3,446.00
Now Micro	\$3,499.00
Baycom	\$3,356.00

Following discussion and it being in the best interest of the city, Nordaune introduced a resolution waiving calling for quotes and accepting the quote from Baycom for the purchase of this equipment.

RESOLUTION NO. 18-45

RESOLUTION WAIVING CALLING FOR QUOTES AND ACCEPTING QUOTE FOR PURCHASE OF COMPUTERS – POLICE DEPARTMENT

WHEREAS, Police Chief Struffert is recommending the purchase of two computers with 2 docking stations and docking station power supplies for the two squad cars; and

WHEREAS, the Police Department received the following quotes for this equipment:

EnPoint	\$3,378.00
Compar	\$3,446.00
Now Micro	\$3,499.00
Baycom	\$3,356.00

WHEREAS, it being in the best interest of the city to expedite the purchase of these computers and components it has been recommended that council waive calling for quotes and accept the quote received from Baycom in the amount of \$3,356.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote from Baycom in the amount of \$3,356 to purchase this equipment.

Adopted by the City Council this 2nd day of April, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Peterson, the resolution was adopted unanimously.

ORDINANCE: Following discussion M/S NORDAUNE/OTAIBI TO HAVE THE SECOND READING AND SUBSEQUENT ADOPTION 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.

ORDINANCE NO. 187, 2nd Series

AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR 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.

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the S-1, S-2 & S-3 supplements of the Code of Ordinances of the Political Subdivision, which supplements contain all ordinance of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this political Subdivision; and

WHEREAS, it is necessary to provide for the usual daily operation of the municipality and for the immediate preservation of the public peace, health, safety and general welfare of the municipality that this ordinance take effect at an early date.

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE AUTHORITY OF THE POLITICAL SUBDIVISION OF GRANITE FALLS, MINNESOTA:

Section 1. That the S-1, S-2 & S-3 supplements to the Code of Ordinances of the Political Subdivision as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, be and the same is hereby adopted by reference as if set out in its entirety.

Section 2. Such supplements shall be deemed published as of the day of its adoption and approval by Legislative Authority and the Clerk of the Political Subdivision is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the office of the Clerk.

Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and general welfare of the people of this municipality, and shall take effect at the earliest date provided by law.

Adopted by the City Council of Granite Falls, Minnesota this 2nd day of April, 2018, by a unanimous vote of the council.

ATTEST

Joan M. Taylor, City Clerk

David Smiglewski, Mayor

This Ordinance published in the *Granite Falls-Clarkfield Advocate Tribune* on the 4th day of April 2018.

Motion carried unanimously.

VOLSTEAD HOUSE: Mary Gillespie was in attendance to discuss with council the Volstead House Museum Interpretive Plan as prepared by the Museology Museum Services of Minnesota.

Also Mary requested council approval allowing a gift shop be opened at the

Volstead House. Following discussion M/S NORDAUNE/GALOW TO ALLOW THE HISTORICAL SOCIETY TO OPEN A GIFT SHOP AT THE VOLSTEAD HOUSE. Motion carried unanimously.

BRIDGE LIGHTING: Council should receive an updated cost estimate for the bridge and dam lighting by the next council meeting.

MEMORIAL PARK IMPROVEMENTS: SHPO has now complete 60% review of the construction documents for the Phase 1 Improvements to Memorial Park.

PUBLIC HEARING: A duly advertised hearing for the proposed development of Barber Circle and Daniels Drive was called to order by Mayor Smiglewski at 7:15 p.m. After allowing time for public comments and questions, the public hearing was closed at 7:53 p.m. Following the public hearing it was the consensus of council to consider different options and bring back for council consideration cost estimates for the different options.

FEDERAL ID: Council was advised that it would be impossible to change its Federal ID number.

CHARITABLE GAMBLING: A gambling license application was acknowledged at this time for the Granite Falls Chamber of Commerce to hold its annual Western Fest raffle.

GRANITE FALLS HOSPITAL: Tom Kooiman was in attendance along with many Hospital Board members to request permission for the Hospital to purchase the CarrisHealth CentraCare Clinic for the sum of \$900,000. Following discussion Nordaune introduced a resolution and moved its adoption supporting the purchase of the CarrisHealth CentraCare Clinic.

RESOLUTION NO. 18-46

RESOLUTION SUPPORTING GRANITE FALLS HOSPITAL TO PURCHASE CARRISHEALTH CENTRACARE'S ASSETS AND EMPLOYEES

WHEREAS, the Granite Falls Municipal Hospital and Manor Board of Trustees is requesting support to secure the professional services of CarrisHealth CentraCare's providers and acquire the assets and employees of CarrisHealth CentraCare's clinic located in Granite Falls; and

WHEREAS, the Hospital has offered to purchase the assets and employees from CarrisHealth CentraCare for the amount of \$900,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, approving and supporting the purchase of

CarrisHealth CentraCare’s employees and assets by the Granite Falls Hospital and Manor in the amount of \$900,000 pending legal review.

Adopted by the City Council this 2nd day of April, 2018.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

With second by Galow, the resolution was adopted unanimously.

CITY LOGO: Following discussion it was the consensus of council to approve the new city logo.

ADJOURN: M/S/P NORDAUNE/PETERSON TO ADJOURN at 8:31 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 2XL CORPORATION:	123.14
Total ADVOCATE-TRIBUNE:	866.80
Total AMERICAN LEGAL:	450.00
Total AMERICAN WELDING & GAS INC:	56.25
Total ARTIC GLACIER INC:	71.31
Total BEVERAGE WHOLESALERS:	63.40
Total BREAKTHRU BEVERAGE:	7,467.68
Total BROTHERS FIRE PROTECTION CO:	597.00
Total CARLSON, MARNIE:	160.00
Total CENTURYLINK:	147.66
Total CHAPPELL CENTRAL:	682.40
Total CITIZENS ALLIANCE BANK:	30.00
Total CNH CAPITAL:	35.10
Total COALITION OF GREATER MN CITIES:	140.00
Total COCARD:	139.61
Total DAMON FARBER LANDSCAPE ARCHITECTS:	1,229.12
Total DAN'S SHOP INC:	10.58
Total DEPARTMENT OF HUMAN SERVICES:	22,341.86
Total EARL F. ANDERSEN:	179.85
Total EMERGENCY AUTOMOTIVE TECH INC:	2,589.43
Total FASTENAL COMPANY:	29.31
Total FINKEN, JIM:	18.82
Total G & K SERVICES:	147.53

Total GEMPLER'S:	299.69
Total GILLUND ENTERPRISES:	166.01
Total GRAINGER INC, WW:	204.35
Total HAWKINS INC:	1,159.42
Total HEARTLAND PAYMENT SYSTEMS:	69.27
Total HEMINGSON, BONNIE:	108.28
Total HILLYARD-HUTCHINSON:	136.02
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	300.00
Total JOHN DEERE FINANCIAL:	117.36
Total JOHNSON BROS WHOLESALE LIQUOR:	6,993.79
Total JOHNSON JET-LINE INC:	5,186.75
Total KISSINGER & FELLMAN P.C.:	1,869.00
Total KNUDSON, EVAN:	33.30
Total LARSON, LAURIE:	114.49
Total LAVIN DESIGNS, BETSY:	2,468.04
Total LEAGUE OF MINNESOTA CITIES:	1,245.00
Total LEE'S AUTO & DIESEL:	672.00
Total LIGHT FUND:	28,023.54
Total LOCATORS & SUPPLIES:	394.16
Total LOCHER BROTHERS:	7,329.85
Total MACQUEEN EMERGENCY GROUP:	62.20
Total MADISON BOTTLING CO.:	5,323.50
Total MARCO TECHNOLOGIES LLC:	149.28
Total MEYER'S REPAIR & TOWING INC:	130.00
Total MN Bureau of Criminal Apprehension:	64.00
Total MN DEPT OF HEALTH-WATER PROTECTION:	23.00
Total MN DEPT OF REVENUE:	23,361.00
Total MN NCPERS-496000:	48.00
Total MN POLLUTION CONTROL AGENCY:	1,980.43
Total MN VALLEY TESTING LAB INC.:	258.00

Total MONEY MOVERS:	28.25
Total MVTV:	338.75
Total NEIGHBORS UNITED YM FOOD SHELF:	5,000.00
Total OFFICE DEPOT:	299.71
Total OFFICE OF MN.IT SERVICES:	66.33
Total OFFICE PEEPS:	44.88
Total OLSON SANITATION INC:	102.31
Total PETERSON, BRENDA:	780.00
Total PHILLIPS WINE & SPIRITS CO.:	6,691.65
Total PIONEERLAND LIBRARY SYSTEM:	767.00
Total POSTMASTER:	800.00
Total RECREATION SUPPLY COMPANY:	148.59
Total REVIZE LLC:	6,825.00
Total RICHTER, NICK:	3,290.00
Total RODEBERG & BERRYMAN INC.:	10,643.00
Total SAWMILL, THE:	109.70
Total SENTRY SYSTEMS INC:	106.93
Total SHRED-IT USA:	46.57
Total SINA, ALEXANDER:	140.00
Total SOUTHERN WINE & SPIRITS OF MN:	4,296.19
Total SOUTHWEST GLASS CENTER INC:	1,644.00
Total SPORTSMITH:	376.35
Total STANTEC CONSULTING SERVICES:	1,378.50
Total STRUFFERT, BRIAN:	31.46
Total SYRING, MELISSA:	800.00
Total TALKING WATERS BREWING CO. LLC:	110.00
Total TAYLOR, JOAN:	171.89
Total UPS:	96.42
Total US BANK:	1,214.60
Total USA BLUEBOOK:	301.98
Total USC PROPANE:	409.76

Total VERIZON WIRELESS:	4,702.70
Total VIKING COCA-COLA BOTTLING CO.:	327.50
Total VISA:	2,521.48
Total WEST CENTRAL TRIBUNE:	178.98
Total WINE MERCHANTS:	250.00
Total WOODS, KEITH:	250.00
Total XPRESS BILL PAY:	167.10
Total YELLOW MEDICINE CO HWY DEPT:	2,656.00
Total YELLOW MEDICINE CO ICS:	100.00
Total YELLOW MEDICINE EAST:	66.00
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Grand Totals:	184,401.16
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