

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
FEBRUARY 4, 2019

A regular session of the Granite Falls City Council was called to order by Mayor Smiglewski at 7:00 p.m., Monday, February 4th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Brad Peterson, Joe Fagnano and Scott Peterson. Council Members absent: Sarina Otaibi and Steve Nordaune. Staff present: City Manager Crystal Johnson, Finance Director Neal Carstensen and City Clerk Joan Taylor. Also in attendance were Chippewa County Engineer Steve Kubista and Advocate Tribune News Reporter Noah Lusti.

CONSENT AGENDA: M/S/P GALOW/PETERSON TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Bills, Fire Department Report, Public Works Report and Meetings & Events.

PEDESTRIAN RAMP PROJECT: Chippewa County Engineer Steve Kubista was in attendance to discuss the proposed pedestrian ramp project along County Roads 5 and 38 to be completed in 2019. Following discussion, Peterson introduced a resolution and moved its adoption approving the plan as proposed.

RESOLUTION NO. 19-22

APPROVING COUNTY PROJECT WITHIN MUNICIPAL
CORPORATE LIMITS ON CSAH 5 and 38

WHEREAS, plans for Project No.12-030-004 showing proposed reconstruction or improvement of ADA Pedestrian Ramps on County State-Aid Highway No. 5 and 38 within the limits of the City of Granite Falls as a State Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Adopted by the City Council of Granite Falls, Minnesota this 4th day of February, 2019.

CERTIFICATION

State of Minnesota)
County of Chippewa) ss.
City of Granite Falls)

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Granite Falls at a meeting therefor held in the City of Granite Falls, Minnesota, on the 4th day of February, 2019, as disclosed by the records of said City in my possession.

City Clerk

(Seal)

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

REPORTS: The Hospital Board and Utilities Commission reports were acknowledged at this time.

TEMP LIQUOR LICENSE: M/S GALOW/PETERSON TO APPROVE A TEMPORARY LIQUOR LICENSE TO THE YES! HOUSE, DEPARTMENT OF PUBLIC TRANSFORMATION WHICH WILL RUN FROM FEBRUARY 16TH THROUGH THE 20TH. Motion carried unanimously by those present.

CITY CODE: Fagnano introduced the following resolution and moved its adoption adopting Supplement S-4 to the City Code.

RESOLUTION NO. 19-23

RESOLUTION ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF GRANITE FALLS, MINNESOTA, AND DECLARING AN EMERGENCY.

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the S-4 supplement of the Code of Ordinances of the City of Granite Falls, 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-4 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 4th day of February, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

SMALL CITIES DEVELOPMENT PROGRAM: B. Peterson introduced the following resolution and moved its adoption adopting the Drug Free Workplace Policy and the Prohibition of Excessive Force Policy relative to the Small Cities Development Program grant award.

RESOLUTION NO. 19-24

RESOLUTION APPROVING SMALL CITIES DEVELOPMENT
PROGRAM PLANS AND POLICIES

WHEREAS, the City of Granite Falls is participating in the Small Cities Development Program, and

WHEREAS, through this participation it is understood the owner-occupied, rental and commercial rehabilitation will occur; and

WHEREAS, concerning the Small Cities Development Program the following plans and policies will need to be adopted:

- Drug Free Workplace Policy
- Prohibition of Excessive Force Policy

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, that in preparation for any required mitigation concerning the Small Cities Development Program Grant, the above referenced policies are hereby adopted.

Adopted by the City Council this 4th day of February, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

HYDRO ELECTRIC PLANT: Council reviewed the report received from Barr Engineering following the out-of-service inspection which was done on turbines #1 and #2. Following discussion, Galow introduced a resolution and moved its adoption calling for bids for the suggested improvements as present in Barr Engineering report.

RESOLUTION NO. 19-25

RESOLUTION CALLING FOR BIDS FOR
HYDRO ELECTRIC PLANT IMPROVEMENTS

WHEREAS, following an internal out-of-service inspection of turbine #1 and #2 completed in July of 2018, a number of improvements have been recommended by the city's consulting engineers; and

WHEREAS, the Utilities Commission is recommending council call for bids to complete the recommended improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids to complete the recommended improvements as set out in the inspection report.

Adopted by the City Council this 4th day of February, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

FIRE HALL: B. Peterson introduced the following resolution and moved its adoption calling for bids for replacement of the HVAC system in the Fire Hall.

RESOLUTION NO. 19-26

RESOLUTION CALLING FOR BIDS FOR REPLACEMENT
OF THE HVAC SYSTEM IN THE FIRE HALL

WHEREAS, the HVAC system in the Fire Hall is in need of replacement; and

WHEREAS, the 2019 Capital Improvements Budget contains money to replace this system.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, calling for bids for the replacement of the HVAC system in the Fire Hall.

Adopted by the City Council this 4th day of February, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

MEMORIAL PARK: Staff updated council relative to Memorial Park Improvements following the committee meeting held earlier today.

BASEBALL ASSOCIATION: Council was advised that the Granite Falls Baseball Association would like to build an indoor batting cage along the east side of Richter Field. They have requested the city to provide gravel to cover the area where they plan to build. The Street Committee is reviewing this project and considering adding this to the 2019 Street/Utility Improvements.

BOARD OPENINGS: Mayor Smiglewski advised council that an opening now exists on the Hospital Board.

ADJOURN: M/S/P PETERSON/FAGNANO TO ADJOURN at 7:55 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor

City Clerk

BILLS PAID:

Total 101 DEVELOPMENT RESOURCES INC:	6,081.32
Total 2XL CORPORATION:	123.25
Total ALMICH'S MARKET:	81.58
Total AMERICAN ENGINEERING TESTING:	175.00
Total ARTIC GLACIER INC:	105.16
Total AUTOMATIC SYSTEMS CO:	1,104.05
Total BATTERY WHOLESAL INC:	119.52
Total BENNETT VENTURES INC:	110.00
Total BEVERAGE WHOLESALERS:	288.60
Total BORDER STATES ELECTRIC SUPPLY:	103.46
Total BREDEKEN, HEATHER:	160.00
Total CENTURYLINK:	147.81
Total CHAMBER OF COMMERCE:	8,000.00
Total CHIPPEWA COUNTY:	109.00
Total CINTAS:	159.70
Total CITIZENS ALLIANCE BANK:	30.00
Total CNH CAPITAL:	138.34
Total COCARD:	148.75
Total CONVENTION & VISITORS BUREAU:	1,870.74
Total CORE & MAIN:	223.39
Total CRYSTEEL TRUCK EQUIPMENT:	82.00
Total DAMON FARBER LANDSCAPE ARCHITECTS:	11,171.34
Total DAN'S SHOP INC:	2.90
Total DAVE'S ELECTRIC MOTOR CO:	149.66
Total DEPARTMENT OF ENERGY:	21,941.87
Total EAGLE ENGRAVING INC:	36.35
Total ECR SOFTWARE CORPORATION:	811.01
Total EDMAN BUILDERS LLC:	52,182.96
Total ENGINEERING UNLIMITED INC.:	52.23
Total FARMERS COOPERATIVE ELEV. CO.:	80.17
Total FASTENAL COMPANY:	47.30
Total GALLS INC.:	86.34
Total GOPHER STATE ONE-CALL:	24.30
Total GRANDVIEW VALLEY WINERY:	540.00
Total GRANITE TRUE VALUE:	1,830.81
Total H & L MESABI:	1,027.00
Total HAWKINS INC:	1,727.70
Total HEARTLAND PAYMENT SYSTEMS:	80.57
Total HILDI INC:	615.00
Total HILLYARD-HUTCHINSON:	78.36
Total HOERNEMANN, PAUL:	255.00
Total HOLMSTROM & KVAM PLLP:	20,000.00
Total HORIZON SEMINARS:	225.00
Total HUMANE SOCIETY OF KANDIYOHI & MEEKER:	300.00
Total IOWA LEAGUE OF CITIES:	130.00
Total KESTELOOT ENTERPRISES INC:	433.10
Total KNUTSON, TYLER:	50.00
Total LEWIS, DAN:	219.40
Total LIGHT FUND:	32,517.63
Total LOCHER BROTHERS:	5,025.33
Total MACQUEEN EQUIPMENT INC.:	319.06
Total MADISON BOTTLING CO.:	10,205.25
Total MARCO TECHNOLOGIES LLC:	82.65
Total MID-AMERICAN RESEARCH CHEMICAL:	500.04
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Total MINNESOTA VALLEY SERVICES LLC:	8,282.81
Total MITLYNG ELECTRIC & REFRIG.:	1,846.90

Total MN DEPT OF REVENUE:	25,815.00
Total MN SECTION CSWEA:	70.00
Total MN VALLEY TESTING LAB INC.:	397.50
Total MONEY MOVERS:	26.25
Total MVTV:	338.75
Total NCPERS GROUP LIFE INS:	48.00
Total OFFICE DEPOT:	678.19
Total PAUSTIS & SONS:	1,080.00
Total PETERSON, BRENDA:	1,180.00
Total PITNEY BOWES INC.:	1,258.91
Total POSTMASTER:	800.00
Total PRAXAIR INC:	2,420.00
Total PRENTICE PLACE COMMONS ASSN:	100.51
Total RODEBERG & BERRYMAN INC.:	17,575.00
Total RUNNINGS SUPPLY INC:	64.90
Total SCHINDLER ELEVATOR CORP:	483.48
Total SCHULTZ, KAREN & JOHN:	388.00
Total SMIGLEWSKI, DAVID:	153.12
Total SOUTH DAKOTA MUNICIPAL LEAGUE:	50.00
Total UPS:	54.93
Total US BANK:	1,636.20
Total USC PROPANE:	577.10
Total USDA RURAL DEVELOPMENT:	770,056.99
Total VESSCO INC.:	90.02
Total VIKING COCA-COLA BOTTLING CO.:	258.00
Total WATER CONSERVATION SERVICE INC:	1,094.80
Total WEST CENTRAL COMMUNICATIONS:	20.00
Total WOODS, KEITH:	250.00
Total XPRESS BILL PAY:	180.50
Total ZEP:	126.91
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Grand Totals:	1,019,512.77
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