

OFFICIAL CITY COUNCIL PROCEEDINGS
REGULAR SESSION
MAY 20, 2019

A regular session of the Granite Falls City Council was called to order by Mayor Dave Smiglewski at 7:00 p.m., Monday, May 20th, in the Council Chambers of City Hall. Council Members present: DuWayne Galow, Steve Nordaune, Brad Peterson, Joe Fagnano and Scott Peterson. Council Member absent: Sarina Otaibi. Staff present: City Manager Crystal Johnson and Finance Director Neal Carstensen. Also in attendance were Transit Coordinator Dennis Smith, Ted Nelson and Paul Coyour from Prairie Five, Tarrin Torvik from Fagen, Inc., Tyler Knutson and Advocate News Editor Kyle Klausing.

CONSENT AGENDA: M/S/P GALOW/NORDAUNE TO APPROVE THE CONSENT AGENDA AS FOLLOWS: Minutes, Building Inspector, Bills, Finance Report, Police Chief's Report, Correspondence and Meetings & Events.

REPORTS: The EDA Board report and Planning Commission Minutes were acknowledged at this time.

YME GYM: Terirn Torvik was in attendance to discuss the construction of the new YME gym Fagen, Inc. which will begin in June. Part of the construction requires the relocation of water and sewer utilities. Following discussion, M/S NORDAUNE/S. PETERSON APPROVING THE PLANS FOR RELOCATION OF THE WATER AND SEWER UTILITIES TO ACCOMMODATE THE CONSTRUCTION OF THE NEW GYM. Motion carried unanimously by those present.

KCC: The KCC Board is asking council permission to apply to the Bush Foundation for funding to purchase new equipment for the community center. Following discussion, M/S NORDAUNE/S. PETERSON APPROVING THE KCC TO MOVE FORWARD WITH THE APPLICATION TO THE BUSH FOUNDATION. Motion carried unanimously by those present.

LIQUID CO₂: The following bids were received for the purchase and delivery of liquid CO₂ for the Water Treatment Plant:

Praxair, Inc.	\$220 per ton.
American Welding & Gas, Inc.	\$160 per ton +\$5 per delivery

Following discussion, Nordaune introduced a resolution and moved its adoption accepting the quote received from American Welding & Gas, Inc. in the amount of \$160 per ton and \$5 per delivery.

RESOLUTION NO. 19-74

RESOLUTION ACCEPTING QUOTE FOR PURCHASE AND DELIVERY OF LIQUID CARBON DIOXIDE

WHEREAS, pursuant to Resolution No. 19-59 council solicited quotes for the purchase and delivery of liquid carbon dioxide for the Water Treatment Plant; and

WHEREAS, the following quotes were received on May 16th:

Praxair	\$220 per ton
American Welding & Gas	\$160 per ton + \$5 delivery
Hazmat Charge	

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from American Welding & Gas in the amount of \$160 per ton plus \$5 per delivery for the purchase of liquid carbon dioxide for the Water Treatment Plant, estimated at sixty (60) tons per year for a period of one (1) year.

Adopted by the City Council this 20th day of May, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

DISEASED ELM TREE REMOVAL: The only bid received for the 2019 Diseased Elm Tree Removal Program was from Minnesota Valley Tree Service in the amount of \$20 per inch for tree removal and \$6 for stump grinding. Following discussion, Nordaune introduced a resolution and moved its adoption accepting the quote received from Minnesota Valley Tree Service in the amount of \$20 per inch for tree removal and \$6 for stump grinding for the 2019 Diseased Elm Tree Removal Program.

RESOLUTION NO. 19-75

RESOLUTION ACCEPTING QUOTE FOR REMOVAL OF DISEASED ELM TREES – 2019

WHEREAS, pursuant to Resolution No. 19-59, council called for bids for

the removal of diseased Dutch Elm trees for the 2019 growing season; and

WHEREAS, a quote was received for the removal of diseased elm trees from Minnesota Valley Tree Service in the amount of \$20 per diameter inch plus \$6 per diameter inch for additional stump removal.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, accepting the quote received from Minnesota Valley Tree Service in the amount of \$20.00 per diameter inch and \$6.00 per diameter inch for any additional stump grinding on city-owned property for the 2019 Disease Elm Tree Removal Program.

Adopted by the City Council this 20th day of May, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

ACOUSTICAL WALL PANELS: Following discussion, Nordaune introduced a resolution and moved its adoption waiving calling for quotes and accepting the quote received from Sonus Interiors in the amount of \$3,885 to complete the Acoustical Wall Panel Project for the Council Chambers.

RESOLUTION NO. 19-76

RESOLUTION WAIVING CALLING FOR QUOTE AND ACCEPTING QUOTE FOR PURCHASE AND INSTALLATION OF ACOUSTICAL WALL PANELS

WHEREAS, the city has been working with Engan Associates to develop a plan for installation of acoustical wall panels for the Council Chambers; and

WHEREAS, Sonus Interiors, working with Engan Associates has proposed to complete the installation of acoustical wall panels in the amount of \$3,885

WHEREAS, it being in the best interest of the city to expedite the purchase and installation of these panels, it has been recommended that council waive calling for quotes and accept the quote received from Sonus Interiors in the amount of \$3,885.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE FALLS, MINNESOTA, waiving calling for quotes and accepting the quote received from Sonus Interiors in the amount of \$3,885 to complete the purchase and installation of acoustical panels for the Council Chambers.

Adopted by the City Council this 20th day of May, 2019.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

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

TOBACCO ORDINANCE: Council again discussed the proposed amendments to the city's tobacco ordinance. Following discussion it was the consensus of council to remove certain items from the draft and revisit this at the next meeting.

PUBLIC HEARING: A duly advertised hearing on the proposed City Charter amendments was called to order by Mayor Smiglewski at 7:28 p.m. with Tyler Knutson, a Charter Commission member in attendance. Following discussion Mayor Smiglewski closed the public hearing at 7:32 p.m.

ORDINANCE: Following the public hearing, M/S GALOW/NORDAUNE TO HAVE THE FIRST READING OF AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF GRANITE FALLS, MINNESOTA, ADOPTED NOVEMBER 3, 1987, PURSUANT TO PROCEDURES SPECIFIED IN MINNESOTA STATUTE SECTION 410.05, SUBDIVISION 7. Motion carried unanimously by those present.

HEARTLAND EXPRESS: Ted Nelson and Paul Coyour from Prairie Five were in attendance to discuss plans for merging Prairie Five with Heartland Express upon the retirement of Dennis Smith. Council will discuss this matter further at the next meeting.

CLEAN INDOOR AIR ORDINANCE: Following discussion, M/S GALOW/B. PETERSON TO HAVE THE FIRST READING ADOPTING THE CLEAN INDOOR AIR ORDINANCE. Motion carried unanimously by those present.

2019 FLOOD DAMAGE: Council was updated regarding the flood damage informational meeting which was held May 9th.

MEMORIAL PARK: Staff also updated council regarding Phases I and II of the Memorial Park improvements.

19TH STREET PROPERTY: Following discussion, M/S/FAGNANO/B. PETERSON TO ALLOW STEVE NORDAUNE TO MOVE THE SHED LOCATED ON 19TH STREET TO PROPERTY HE OWNS ON 9TH AVENUE WITH THE UNDERSTANDING HE WILL BRING IT INTO

COMPLIANCE BY JANUARY 1, 2023, HE WILL ALSO OBTAIN A BUILDING PERMIT FOR THE PLACEMENT OF THIS SHED. Motion carried by the follow vote: Aye: Galow, Smiglewski, B. Peterson, Fagnano and S. Peterson. Abstain: Nordaune.

DAM LIGHTING: The Dam Lighting Project is nearly complete. Staff will review with Troy's Electric the changes wanted on the Pedestrian Bridge lighting.

ADJOURN: M/S/P NORDAUNE/S. PETERSON TO ADJOURN at 8:30 p.m.

David Smiglewski
Mayor

ATTEST:

Joan M. Taylor
City Clerk

BILLS PAID:

Total 101 DEVELOPMENT RESOURCES INC:	16,755.50
Total ABDO EICK & MEYERS:	21,000.00
Total AD DEPARTMENT:	55.00
Total ADVOCATE-TRIBUNE:	1,330.65
Total ALMICH'S MARKET:	286.45
Total ANDERSON, CHRIS:	173.95
Total ARTIC GLACIER INC:	54.41
Total AUS, NANCY:	100.00
Total BEVERAGE WHOLESALERS:	394.22
Total BISBEE PLUMBING & HEATING:	185.00
Total BORDER STATES ELECTRIC SUPPLY:	129.28
Total BREAKTHRU BEVERAGE:	2,533.61
Total CENTRAL MN MUNICIPAL POWER:	87,904.88
Total CENTURYLINK:	2,354.24
Total CINTAS:	110.16
Total CITIZENS ALLIANCE BANK:	5,352.85
Total CNA SURETY:	100.00
Total CNH CAPITAL:	520.41
Total COLLECTION BUREAU:	50.00
Total DAMON FARBER LANDSCAPE ARCHITECTS:	1,389.50
Total DAN'S SHOP INC:	9.33
Total DERK'S WINDOWS:	150.00
Total DOOLEY, DAN:	72.00
Total FARMERS UNION OIL CO.:	7,061.83
Total FIRST ADVANTAGE:	33.52
Total GENESIS LAMP CORP:	401.99
Total GRANITE FALLS BANK:	4,071.73
Total GRANITE FALLS HEALTH:	200.00
Total GRANITE HARDWARE:	627.77
Total GREAT PLAINS GAS CO.:	5,539.46
Total HAWKINS INC:	1,655.47
Total HILLYARD-HUTCHINSON:	531.28
Total HOERNEMANN, PAUL:	50.00
Total HOLMSTROM & KVAM PLLP:	296.00
Total HP INC:	1,432.68
Total JOHNSON BROS WHOLESALE LIQUOR:	3,072.83

Total JOHNSON, CRYSTAL:	380.68
Total JURY, JULIE:	450.00
Total K M FIRE PUMP SPECIALISTS:	1,363.90
Total KEELER-AUS, RAE ANN:	800.00
Total LEE'S AUTO & DIESEL:	24.00
Total LIGHT FUND:	242.36
Total LOCHER BROTHERS:	8,020.05
Total MADISON BOTTLING CO.:	11,242.78
Total MARCO TECHNOLOGIES LLC:	479.66
Total MARTIN TRUCKING:	798.00
Total MARTIN-McALLISTER:	500.00
Total MCFOA:	50.00
Total MEDIACOM:	69.61
Total MEYER'S REPAIR & TOWING INC:	130.00
Total MINNESOTA VALLEY TECH. INC:	22.50
Total MITLYNG ELECTRIC & REFRIG.:	6,994.70
Total MN DEPARTMENT OF HEALTH:	40.00
Total MN MUNICIPAL BEVERAGE ASSOC.:	150.00

Total MN VALLEY COOPERATIVE:	1,217.44
Total MN VALLEY TESTING LAB INC.:	633.50
Total MOSS & BARNETT:	160.50
Total OAKRIDGE CABINET CO:	50.00
Total OFFICE DEPOT:	460.94
Total OFFICE OF MN.IT SERVICES:	63.34
Total OVERHEAD HOIST & CRANE SPECIALISTS INC:	689.00
Total PHILLIPS WINE & SPIRITS CO.:	2,476.03
Total PIONEERLAND LIBRARY SYSTEM:	21,896.75
Total RECREATION SUPPLY COMPANY:	195.83
Total SAWMILL, THE:	103.67
Total SCHINDELE, BRIAN:	17.40
Total SHRED-IT USA:	50.72
Total SIEGERT, SHANNON:	100.00
Total SMIGLEWSKI, DAVID:	153.12
Total SOUTHERN WINE & SPIRITS OF MN:	3,795.05
Total STENGEL, ROB:	1,384.20
Total SW-WC SERVICE COOPERATIVES:	38,905.00
Total TAYLOR, JOAN:	32.98
Total TIMM, DEREK:	2,562.50
Total UNITED STATES GEOLOGICAL SURVEY:	2,122.50
Total UPS:	64.15
Total USA BLUEBOOK:	78.49
Total VERIZON WIRELESS:	6,756.82
Total VIKING COCA-COLA BOTTLING CO.:	270.30
Total WEST CENTRAL SANITATION:	495.88
Total XCEL ENERGY:	1,400.58
Total XEROX CORPORATION:	57.39
Total YELLOW MEDICINE EAST:	803.68
Total ZEP:	225.79

Grand Totals: 284,967.79