

June 4th, 2019 General Meeting was called to order at 5:30 pm by Mayor Darren Maday with council members Kevin Schleining, Ken Felion, Adam Steuer, Sheila Denton and clerk Kathy Leet. Also in attendance was Larry and Michelle Cain.

Motion by Ken, second by Adam to approve the minutes from the May 7th, 2019 General Meeting.

Motion by Adam, second by Sheila to approve paying the May bills.

Concerning the ordinances Darren will try to get ahold of Jim Wilson as to organizing our existing ordinances, withholding insurance money from residents until cleanup of properties, rental ordinance, giving 14 days prior to meeting and reason for addressing council and tax assessments for road repairs.

Motion by Ken, second by Sheila to award bid of \$3,070.00 for shelter house repair and \$4,775.00 to repair well house roof to Heyn Brothers hinged on if insurance company says okay.

Motion by Sheila, second by Ken to approve the bid by Bob Schultz for \$15,440.00 to resheet, 3 doors and window in city hall.

Kathy will check with insurance about renting out the fire hall. Update no word back yet.

Motion by Ken. Second by Sheila to approve the liquor license for the Fire Department Hog Roast on June 22, 2019.

Motion by Adam, second by Ken to approve the interest payment to First Independent Bank for \$4,677.75.

Motion by Sheila, second by Adam to donate \$1,000.00 to Center Creek Cemetery as Kathy forgot last year to give the \$500.00 for 2018. Motion back on August 2nd, 2016 put the yearly donation on record.

Council okayed Darren to contact Brian Wannarka about getting recycled crushed concrete to put in all alleys as it packed good in previous alleys where used.

As for meter taken out of Dustin Lyon's home and missing council felt Karl Vlieger shouldn't have to pay since old meter should have went back in house.

Motion by Ken, second by Adam to approve bill from Hill Site Care for burning the trees from the tornado.

Motion by Ken, second by Adam to order fan for the Hi-E 100 dehumidifier at a cost of \$161.53. Kathy will mail a check for fan. Update unit working good with new fan.

Adam Lund asked Darren about city help cleaning up his dad's place and city is willing to give him ideas as to who can help but city is not financially responsible to pay for any cleanup.

Meeting adjourned at 6:50 pm.

June Bills

Darren Maday	124.68	Mayor/Snow
Kevin Schleining	78.49	Council
Adam Steuer	78.50	Council
Sheila Denton	78.50	Council
Ken Felion	78.49	Council
Dale Strauser	170.74	Mowing/W/Street
Joseph Nygaard	686.65	W & WW Operator
Kathy Leet	927.18	Clerk
EFTPS	530.98	Payroll Expense
MN Revenue	57.60	Payroll Expense
PERA	277.20	Payroll Expense
General Fund	464.44	Payroll Expense
Federated Rural Electric	897.00	Electricity (estimated)
BevComm	124.17	Telephone
Waste Management	451.44	Recycling (estimated)
Gopher One Call	13.50	Locates
Intuit	12.83	Payroll Expenses
Granada C Store	132.00	Fuel
Utility Consultants	382.50	Testing
DeWar Electric	78.00	Troubleshoot siren
Beemers	360.00	Lift Station
Postage	39.24	Waste samples
Wannarka Excavating	1,078.00	Class 7 for alleys

AGENDA

Larry Cain about 14 day notice at meetings.

Dan Kruse about 312 S. Main Street property.

Jonathan Weerts about street repair.

DeWar estimate to install generator.

Discuss changing date for August meeting.

Discuss Travis Winters drainage findings.

Discuss Butch Rowan collapsed tile and Brockmann's alfalfa loss. Look over easement.

Discuss bids for siren grant. Motion to approve one as needed to move forward with grant.

Building permits for Doug Scheff and Kevin Hanning.

Discuss estimates for street signs.

Look over Tom Finke bill as more than estimate on removal of house at 312 S. Main Street. Need motion to pay it.

Received check for fire call in the amount of \$770.00 discuss where this should get deposited.

Motion to pay for DVD Training video in the amount of \$2,294.73 this amount will be reimbursed to the city after paperwork finished.

July 2019 General Fund Statement May 31st, 2019 Balance \$128,983.22

	Income	
Utility Fund	457.96	
Fire Department	10.00	Permit for Hog Roast
MN State	14,153.39	Local Government Aid *
 <u>May 2019 Bills Paid</u>		
PERA	274.58	Payroll Expense
Bev Comm	123.30	Telephone
Darren Maday	124.67	Mayor/Snow removal
Kevin Schleining	78.50	Council
Dale Strauser	245.99	Street
Adam Steuer	78.49	Council
Ken Felion	78.50	Council
Sheila Denton	78.50	Council
Kathy Leet	453.94	Clerk
EFTPS	478.68	Payroll taxes
Federated Rural Electric	509.00	Electricity
Granada C Store	91.80	Fuel
Yards-n-more	125.00	Spraying
Yeager Implement	1,121.53	Sweeper repairs
Hill Site Care	14,850.00	Burn Tornado trees
Center Creek Cemetery	1,000.00	Donation
Therma-Stor	161.53	Blower fan for dehumidifier
Heyn Brothers	3,923.00	½ down on tornado repairs
Intuit	14.96	Payroll expense
Total Deposits	\$ 14,621.35	
Total Expenses	\$ 23,811.97	
June 30 th , 2019 Balance	\$ 119,792.60	

*Local Government Aid is broke down into 3 payments this year one is 14.6%, July 20th 35.4% and December 26th remaining 50%.

July 2019 Utility Fund Statement May 31st, 2019 Balance \$ 24,476.73

	Income
Water Sales	\$ 1,834.31
Unapplied	126.56
Waste water sales	1,584.82
Recycling	324.50
Capital Replacement	305.00
Tax	6.31
Deposit	61.06
Late fees	10.00

May 2019 Bills Paid

Federated Rural Electric	388.00	Electricity
Kathy Leet	457.16	Clerk
Joseph Nygaard	686.65	Water/WW Operator
Dale Strauser	57.88	Water/WW Operator
General Fund	457.96	Payroll Taxes
Minnesota Revenue	76.00	Payroll Expenses
Waste Management	451.44	Recycling
Gopher One Call	13.50	Locates
Utility Consultants	139.00	WW Testing
CFS	61.09	Pond weed killer
MN Dept. of Health	241.00	Water Connections
First Independent Bank	4,677.75	Interest payment on water tower

Total Deposits	\$ 4,252.56
Total Expenses	\$ 7,707.43
June 30 th , 2019 Balance	\$ 21,021.86

STATEMENT OF ACCOUNTS May 31st, 2019

Savings

411205 General	321.54
781580 EC Dev	51,785.22
781599 CP	20,399.69
781601 Utility	29,904.60
846962 Emergency	3,752.57

Economic Development

#40657	6,732.06
#40767	8,830.38
#28339	7,871.93
#802916	7,642.03

C. D.'s

Well

#37985	5,134.47
#804405	5,959.71
#25843	5,372.88
#29337	7,861.65
#40660	32,445.14
#40531	13,878.92

General

#40529	47,942.87
#27832	16,647.05
#40768	17,879.77

Ambulance

#34880	3,608.98
#39924	2,277.18

Fire Truck

#40591	7,485.83
#39923	2,277.18

Capital Projects

#803964	17,279.83
#40658	12,466.81
#39921	11,375.08

Street Equipment

#802919	15,284.08
#40592	15,712.32

Street Improvements

#30422	20,451.91
#40659	12,466.81

Waste water

#30420	40,903.93
#40656	24,933.66
#40532	13,878.92

Pearson Bros., Inc.

11079 Lamont Avenue N.E. ~ Hanover, MN 55341
Phone: (763) 391-6622 ~ Fax: (763) 391-6627

ATTENTION: Jonathon Weerts

PHONE #: 507-525-2508

FAX #:

JOB LOCATION: City Of Granada
ADDRESS:

DATE: Jun 24, 2019

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR: 28,376 APPROX. SQUARE YARDS OF BITUMINOUS SEAL COATING. Square yards are estimated and PBI bills for actual yards unless otherwise specified.

PRE-SEAL: Area to be swept by Pearson Bros., Inc.
* Vegetation removal is not included - Customer is responsible to have the area ready.

LIQUID APPLICATION: Pearson Bros., Inc. will furnish and install CRS-2 Liquid Asphalt at .28 gallons per square yard.

AGGREGATE COVER: Pearson Bros., Inc. will furnish and install FA-2 Class A 15-2 lbs per square yard.

ROLLING: Entire area shall be rolled with (2) Eleven (11) Wheel Pneumatic Tire Rollers.

PICK-UP SWEEP: Excess rock shall be picked up by and disposed of by Pearson Bros., Inc.

START DATE: No earlier than: May 15, 2019 COMPLETION DATE: No later than: Sep 15th, 2019

We Proposed Hereby to Furnish Material and Labor -- Complete in Accordance with the Above Specifications, for the Sum of: \$43,699.04 (28,376 y2 @ \$1.54 per y2)

AUTHORIZED SIGNATURE:



Payment Due Upon Completion

TODD BARTELS
PEARSON BROS., INC.

ACCEPTANCE OF PROPOSAL -- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

SIGNATURE: _____

DATE: _____

Proposal good for 30 days. Please read and initial disclaimer - Bottom right tab

Erosion Control Plus
Erosion Control - Sand & Gravel - Base & Bituminous
524 Main St S, Winnebago, MN 56098
Phone 507-893-3313 FAX 507-893-4656

June 29, 2019

City of Granada

Granada, MN

Dear City officials,

Overlay area's 13,984 square feet

Remove and replace blacktop, 16,651 square feet.

Total Estimated Price \$55,250.00

If you have any questions, please give me a call. (507-893-3313)

Thank you,

Jonathan Weerts
Estimator

M.R.

PAVING & EXCAVATING, INC.

2020 North Spring Street

P.O. Box 787

New Ulm, MN. 56073

Phone (507) 354-4171

Fax (507) 359-4156

PROPOSAL SUBMITTED TO City of Granada	PHONE (507) 236-5802	DATE 5/17/2019
STREET 108 S Main Street	JOB NAME Blacktop Patching	
CITY, STATE, & ZIP CODE Granada, MN 56039	ATTENTION Darin	

3" Blacktop Patching: 11,754 Square Feet

- Saw cut the edges of the patches as needed.
- Remove 3" of the existing materials and replace them with 3" of hot mix asphalt.

3" Blacktop Patching with Soil Correction: 1,288 Square Feet

- Saw cut the edges of the patches as needed.
- Remove 12" of the existing materials and replace them with 9" of class 5 gravel and 3" of hot mix asphalt.

5" Blacktop Patching with Soil Correction: 2,556 Square Feet

- Saw cut the edges of the patches as needed.
- Remove 17" of the existing materials and replace them with 12" of class 5 gravel and 5" of hot mix asphalt.
- We will pave the 5" asphalt in 2 lifts (3" of base and 2" of wear) applying tack oil between the lifts.

Price for all of the above work: **\$56,122.10**

Notes:

- Any soil corrections due to poor soils beyond what is listed above would be extra.

This price is subject to change if not accepted within 30 days

Acceptance of Proposal:

Sign this proposal, return it to our office and make a copy for your records.

Customers Signature: _____

Date: _____

Respectfully Submitted,
M.R. Paving & Excavating, Inc.

Brian D. Rahe

Brian D. Rahe
Sales Manager