

January 13th, 2020 General Meeting was called to order at 5:29 pm. by Mayor Darren Maday with council members Sheila Denton, Ken Felion, Adam Steuer, Kevin Schleininger and clerk, Kathy Leet. Also in attendance was Larry Cain, Derick Greiner and JD Goraczlowski. This meeting was originally scheduled for January 8th, 2020 but had to rescheduled due to illness.

Motion by Sheila, second by Adam to approve the minutes from the December 3rd, 2019 General Meeting. Motion carried.

Motion by Ken, second by Sheila to approve paying the December bills. Motion carried.

Council held a public hearing on the application for a grant to help cover the expense of purchasing a new emergency siren and installation of the siren. Cost of the siren and installation is approximately \$23,100.00 with the grant covering 55% and the city responsible for 45% of the cost. This will put a strain on the city and hoping to find more help but we need a working siren as ours is frozen and we have no other option. Everyone was in agreement of the need for a new siren.

Motion by Ken, second by Kevin to approve the following positions: City Attorney: Derrick Greiner, Prosecuting Attorney: Terry Viesselman, Acting Mayor: Ken Felion, Dog Catcher: Darren Maday, Health Officer: Sheila Denton, City Newspaper: Fairmont Photo Press, City Bank: Profinium Bank, Civil Defense: Adam Steuer, Fire Chief: JD Goraczowski, Street Superintendent: Kevin Schleininger, Water/Waste Water Superintendent: Joey Nygaard.

Motion by Adam, second by Kevin to allow council members to work for the city. Motion carried.

Motion by Sheila, second by Adam to not change Kathy's wage. Motion carried.

Motion by Adam, second by Ken to not change the Mayor and council pay. Motion carried.

Motion by Ken, second by Adam to continue with Dale Strauser for plowing, water/waste water, mowing and street work for 2020. Motion carried.

Motion by Ken, second by Kevin to approve making the water tower payment of \$21,677.75. Motion carried.

Alex from Verizon placed a conference call with the council about work beginning in a month on the small cell tower located on the corner of Carol Barrett's property. Carol had wanted free cell service for the pole on her property but Alex said Verizon will offer no compensation because it is considered the right of way on the property and Verizon has government backing on this subject. This is a 5G service and good for Granada.

Introduction was made of our new attorney Derrick Greiner who replaced Attorney Jim Wilson due to not doing city business anymore. Council presented some questions to Derrick about how situations are handled like:

(1) Property cleanup and changing our existing ordinance to a misdemeanor instead of petty misdemeanor which would enable the city to make property owner appear in front of the judge instead of just paying fine.

(2) Another question was about selling city property that city cleaned up: It can be done with sealed bids and city has the say if they accept any or sell to neighbor if agree on a price.

(3) Taking down vacant houses. Derrick will get us a raise and remove order to begin process with.

(4) Dealing with objects in the road right away: City needs to locate pin and measure lot or have it surveyed and if in right away give so many days to move whatever it is.

Motion by Sheila, second by Ken to set building permit fees for \$50.00 for anything structurally changed: fence/ enlarge or build a deck/ move in or build a shed/ pole building/ addition to house. Permits will be for 1 year and after year they will have to be renewed for the \$50.00 for another year. We will set up new ordinance for this change going forward. Motion carried.

Motion by Ken, second by Kevin to allow fire department and first responders to recruit members within a radius of 10 miles of Granada. Adam and Sheila abstained from voting. Motion carried.

Motion by Sheila, second by Adam to raise the water rate to \$25.00 for the first 2000 gallons and \$2.10 per 1000 gallons after that. This will become effective with the February 29th, 2020 billing. This was done because the MN Department of Health raised the water connection fees from \$6.36 to \$9.72 on January 1st, 2020 which is \$3.36 increase per household annually. Motion carried.

Meeting adjourned at 7:22 pm.

January

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January Bills

Darren Maday	124.67	Mayor
Kevin Schleining	78.49	Council
Adam Steuer	78.49	Council
Ken Felion	78.49	Council <i>Shelan 78.49</i>
Dale Strauser	609.51	Street/Plowing/Water
Joseph Nygaard	692.65	W & WW Operator
Kathy Leet	721.14	Clerk
EFTPS	527.34	Payroll Expense
MN Revenue	28.00	Payroll Expense
PERA	243.60	Payroll Expense
General Fund	472.88	Payroll Expense
City of Sherburn	25.00	Annual dispatch fee
Federated Rural Electric	1,047.00	Electricity
BevComm	122.25	Telephone
Waste Management	543.15	Recycling /garbage
Gopher One Call	55.40	Locates / annual fee
CFS	1,389.51	LP
Petty Cash	13.94	postage
Beemer	360.00	Unplug lift station
MN DNR	141.00	Water Usage Report
Granada C Store	315.50	Fuel
Krahmer, Schaffer & Edmundson	490.00	Legal

AGENDA

Motion to have Open Book Meeting done at Assessors office because of no trained members here. Meeting is scheduled for 4/23/2020 at 5:00 pm.

Motion to pay for Judicial Ditch #1 for \$.36, Judicial Ditch #22 for \$19,543.54, Judicial Ditch #41 for \$7,599.11 making a total due of \$27,143.01 to Martin County Treasurer.

Derrick Greiner

Wage for Tevi for covering for Kathy.

Received check for \$5,400.00 for fire hydrant from League of MN Cities. Beemers estimate was \$7,900.00 for new hydrant and installation. Our insurance covered \$5,400.00 as our deductible is \$2,500.00.

Ceiling tile?

Update on 2020 Multi-hazard Mitigation plan meeting Darren and Kevin went to on Jan. 29th.

Next meeting date as primary election on March 3rd.

Letter from Butch and Kay Rowan.

February 2020 Utility Fund Statement December 31st, 2019 Balance \$ 53,106.30

	Income
Water Sales	\$ 751.39
Unapplied	3.27
Waste water sales	781.62
Recycling	154.00
Capital Replacement	146.73
Pets	70.00
Tax	1.38

December 2019 Bills Paid

Federated Rural Electric	438.00	Electricity
Kathy Leet	573.05	Clerk
Joseph Nygaard	692.65	Water/WW Operator
Dale Strauser	36.18	Water
General Fund	537.92	Payroll Taxes
Minnesota Revenue	52.00	Payroll Expenses
Waste Management	451.44	Recycling
Gopher One Call	5.40	Locates
Utility Consultants	398.50	Testing
Minnesota Revenue	41.00	Yearly sales tax
First Independent Bank	21,677.75	Water tower loan payment
Hawkins	2,866.47	Chemicals

Total Deposits	\$ 1,908.39
Total Expenses	\$ 27,770.36
January 31 st , 2020 Balance	\$ 27,244.33

STATEMENT OF ACCOUNTS December 31st, 2019

Savings

411205 General	321.82
781580 EC Dev	51,939.12
781599 CP	24,232.93
781601 Utility	29,993.48
846962 Emergency	3,756.58

Economic Development

#40657	6,783.42
#40767	8,875.40
#28339	7,922.01
#802916	7,719.50

C. D.'s

Well

#37985	5,173.64
#804405	5,990.09
#25843	5,424.05
#29337	7,911.67
#40660	32,692.67
#40531	13,949.67

General

#40529	48,187.28
#27832	16,752.96
#40768	17,970.92

Ambulance

#34880	3,645.57
#39924	2,294.55

Fire Truck

#40591	7,542.94
#39923	2,294.55

Capital Projects

#803964	17,367.92
#40658	12,561.92
#39921	11,490.40

Street Equipment

#802919	15,439.04
#40592	15,832.18

Street Improvements

#30422	20,801.81
#40659	12,561.92

Waste water

#30420	41,603.75
#40656	25,123.88
#40532	13,949.67