

On Tuesday, April 10, 2018, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:00 PM. Council members in attendance were Mark Potter and Neil Hjelmeland. Council members not in attendance were Travis McElmury and Lisa Gibbs. A quorum was present.

The Pledge of Allegiance was said.

Public Voice Forum: none

Mayor Dave Johannes opened the Board of Equalization at 7:00 PM. Perry Knopick from Winona County Assessor's office was present. Certified Board member, Lisa Gibbs was not in attendance, and it will continue to be an open book forum with the Co. Assessor's office and not part of the City Council meeting. The City will also lose the meeting for next year and can opt to have the County hold these meetings instead.

Neil Hjelmeland made a motion to accept the agenda, with a second from Dave Johannes. Motion passed unanimously.

Neil Hjelmeland made a motion to accept the financial report and pay all the bills. Motion seconded by Mark Potter, motion passed unanimously.

Dave Johannes made a motion to accept the March 13, 2018 minutes, with a second from Neil Hjelmeland. Motion passed unanimously.

OLD BUSINESS

New Well & Addition: The combined radium test came back with a 2.9 which is under the 5 the Dept. of Health requires.

RFP Engineer: This must have a 4/5 vote to approve a new engineer, so the Council will not be able to appoint a new engineer tonight. The Council would like to request drawings in electronic format from Bill Trygstad.

NEW BUSINESS

Winona County Board update: Steve Jacobs was in attendance to discuss road projects in the area, farmers to have an ag recycling program, recycling bins for our residents, ATV/golf carts need to have a permit for \$5 from Winona County, solar facilities, County jail study and the Emergency management position is in the hiring stage.

LMCIT Liability Waiver: Mark Potter made a motion to not waive the monetary limits on municipal tort liability established by MN Statutes 466.04. Motion seconded by Neil Hjelmeland, motion passed unanimously.

BUILDING PERMITS

Easement vacate: Aaron & Tisha Hooks will be buying the properties at 8610 & 8630 Rollin' Sunset Drive. There is a 10-foot easement between the properties that needs to be vacated as they would like to build their home on the middle property line. Mike & Dave Wadewitz were in attendance to collaborate the effort to vacate. Dave Johannes made a motion to hold a public hearing on Tuesday, May 8, 2018 at 6:45 PM to vacate the easement. Mark Potter seconded the motion, motion passed unanimously.

Garage Build: Larry Sass would like to build 6-feet closer to Highway 14 than where the present garage is standing. Checking on the Highway right-of-way will be done by Neil Hjelmeland. If it does not encroach on the highway right-of-way a public hearing will need to be held to request a variance of 10-feet. Since the property is zoned commercial, the front setback requirement is 25-feet, Mr. Sass would like to be 15-feet from the front lot line. Dave Johannes made a motion to hold a public hearing, should he need one, on May 8, 2018 at 6:40 PM. Motion seconded by Neil Hjelmeland, motion passed unanimously.

House Build: Mark Potter would like to begin his new house, but with only a quorum he cannot get the votes needed.

CITY MAINTENANCE

E. 9th Street guard rail: Winona County Engineer, Dave Kramer, suggested fixing the water drainage problem and either taking out the guard rail in whole, or if reinstalled, to do the entire segment of E. 9th Street.

Street Sweeping: Wigham Services quoted an extra \$225 to haul away the debris, bringing the total to \$920. SL Contracting out of Rochester did the job in 2016 at a cost of \$950. Mark Potter made a motion to accept Wigham Services quote and to have the debris hauled away. Motion seconded by Neil Hjelmeland, motion passed unanimously.

- Concrete for Maintenance Garage driveway from KE Marsh to cover all the doors at 48' x 24', 6 inches thick, for a cost of \$14,600. Council requests a rebid as Chad would like the Shop too, with just an apron instead at the new maintenance garage. Dave Johannes will get another bid from KE Marsh.

- O'laughlin finished both the well house and the MHP lift station jobs.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Mark Potter. Motion passed unanimously, meeting adjourned at 7:41 PM.

On April 11, 2018, Neil Hjelmeland requested a council meeting on Wednesday, April 25, 2018 to begin at 6:00 PM, Dave Johannes also requested the meeting, to have the RFP engineer interviews. Each engineer will have 20 minutes per interview. This meeting will also have Mark Potter's new home build on the agenda. Notices will need to be posted 10 days in advance of meeting.