

On Tuesday, April 11, 2017, Mayor Dave Johannes called to order the public hearing to vacate the alleyway in Block 37 at the request of Sandy Jacobs. Meeting was held at Stockton City Hall at 6:45 PM. Council members in attendance were Lisa Gibbs, Neil Hjelmeland, Travis McElmury, and Mark Potter.

This alleyway was already vacated in 2009.

Dave Johannes made a motion to close the public hearing, with a second from Mark Potter at 6:47 PM.

On Tuesday, April 11, 2017, Mayor Dave Johannes called to order the Stockton Council meeting at Stockton City hall at 6:48 PM. Council member in attendance were Lisa Gibbs, Neil Hjelmeland, Travis McElmury, and Mark Potter.

Mayor Johannes opened the Truth-in-Taxation meeting with Perry and Lisa from Winona County Assessor's office in attendance.

Public Voice Forum: none

Travis McElmury made a motion to approve the agenda, with a second from Lisa Gibbs. Motion passed.

Neil Hjelmeland made a motion to approve the financial reports, with a second from Lisa Gibbs. Motion passed.

Mark Potter made a motion to accept the March 14, 2017 minutes with a second from Dave Johannes. Motion passed.

#### **OLD BUSINESS**

**New Well & Addition:** Bill Trygstad was in attendance to discuss the change orders and Pay Estimate #2. Change Order #1 from Eagle Construction, has an increase of \$20,004.86 for subcontractor costs. Change Order #3 from Traut Wells was accepted by Council on Sept. 2016, for \$1,400 increase for a video of well #2. Change Order #4 from Traut Wells is an increase of \$65,675 to drill well #3. Change Order #5 from Traut Wells is a decrease of \$19,043.50 for well #2 not meeting specification requirements. Pay Estimate #2 from Traut Wells includes all change orders, and a payment of \$60,734.93 for well #3. Neil Hjelmeland made a motion to accept all change orders and Pay Estm. #2, motion seconded by Mark Potter. Motion accepted unanimously. Bill Trygstad and Clerk Winchester will need to do the loan papers yet. The new total amount will be about \$645,000, from the original \$583,000. Well #2 will be sealed by Traut Wells, and then the Council can sell the lot to recoup the cost.

Mark Potter made a motion to close the Truth-In-Taxation meeting, with a second from Travis McElmury. Motion passed meeting closed at 7:07 PM.

**Ballfields:** Chad Larson talked to Milestone Materials, and Winona uses lime screen for their ball fields. Current cost is \$2.00 a ton, and the big field would need about 117 tons. Discussion was held on whether Chad would get the lime or if the City should just have it hauled in. City will need to get prices for hauling the lime in.

**Vacate Alley:** Alley was vacated and recorded in November 2009.

**Welcome Signs:** MN DOT sent the Limited Use Permit and Resolution 11-April-2017 to construct and maintain the welcome signs. Dave Johannes made a motion to accept the permit and Resolution 11-April-2017. Motion seconded by Lisa Gibbs, motion passed unanimously.

**NEW BUSINESS**

**Credit Cards:** Clerk Winchester has looked at different options for residents to pay by credit cards. Most of the companies charge a monthly fee to the City, with a transaction fee that either the City pays or the resident pays. More information will be forthcoming.

**Council Tablets:** Clerk Winchester found a Samsung Galaxy Tab A, 10" screen for \$199. Council opted to wait on buying these.

**Insurance Waiver:** Dave Johannes made a motion to not waive the monetary limits on municipal tort liability by LMCIT. Motion was seconded by Lisa Gibbs. Motion passed.

**BUILDING PERMITS**

**Ruzek House:** David Ruzek was not in attendance, but did send his house plans for 8420 E. 9<sup>th</sup> Street. Greg Olsen, City Building Inspector, has looked at the plans and approved of them. Setbacks are correct. Dave Johannes made a motion to accept the Ruzek permit, with a second from Mark Potter. Motion passed unanimously.

**CITY MAINTENANCE**

**Maintenance Garage:** Site excavation quotes are from Potter Construction in the amount of \$4,870 and from O'Laughlin Excavating at \$8,385. Dave Johannes made a motion to accept Potter Construction bid, with a second from Travis McElmury. Motion passed, Mark Potter abstained from vote.

- Chad wanted to know if the City still wants to do slag-seal by Fahrner, he will get a new quote.
- Street sweeper has been here and did finish the job.
- There is pipe from the old ballfield fences, put on the access channel for one month, if no takers Chad is take to Miller Scrap.

Travis McElmury made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 7:51 PM.