

On Tuesday, April 12, 2022, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:00 PM. Council members Lisa Gibbs, Mark Potter, Neil Hjelmeland, and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: none

Travis McElmury made a motion to accept the agenda, with a second from Neil Hjelmeland. Motion passed.

Dave Johannes made a motion to accept the financial reports and to pay all bills. Motion seconded by Mark Potter; motion passed.

Mark Potter made a motion to accept the March 9, 2022, public hearing, and minutes; seconded by Lisa Gibbs. Motion passed.

### **OLD BUSINESS**

**Dog Park:** There were 15 yes with 2 probably not use it and 5 no's with ideas of other uses for the money. Most dog owners have their own property to run their dogs. Council would like the committee to continue with the plan to see what it would cost with the total plan. Once done to send it out to Facebook on a survey if it would be used.

**OTH plumbing:** PMG quoted to install sewer and water hookups at \$7,240 and for the installation inside of a small bathroom for \$9,830. For the plumbing plan to go to the State \$1,700. And the HVAC units \$12,595, bringing the total cost to \$31,365. Mayor Johannes still needs the electrician quotes and one more plumbing quote.

**Attorney:** Wieser Law out of La Crescent responded with \$215 per hour attorney fees and \$57.25 for paralegal time. Mark Potter made a motion to accept Wieser Law to finish out this year; motion seconded by Lisa Gibbs. Motion passed unanimously.

### **NEW BUSINESS**

**Outdoor boilers/furnaces:** Dave Johannes stated that a committee should be organized to discuss outside systems to discuss what would be right for our community. Neil Hjelmeland called Harmony to discuss and stated that they did an ordinance because of the air quality. Discussion was held on the other ordinances the city has with outdoor burning and the Nuisance ordinance, which will need to be cleaned up. Council would like a committee to discuss and bring back to the Council.

**Resolution for Election Judges:** Dave Johannes made a motion to accept Resolution 2022-April-12 in accepting the election judges for the Special Election on May 24, the Primary Elections on August 9<sup>th</sup>, and General Elections on November 8<sup>th</sup>. Motion seconded by Lisa Gibbs; motion passed.

### **BUILDING PERMITS**

**Benson garage:** Scott & Cheryl Benson at 81000 South Broadway would like to build a 32' x 24' metal pole shed with a gravel base. Building plans have been sent to Greg Olson for review. Travis McElmury made a motion to accept the building permit with a second from Neil Hjelmeland. Motion passed.

**Butenhoff garage:** Phil Butenhoff at 8020 Co. Rd. 23 applied for a 36' x 42' detached garage with floating cement slab. Plans were sent to Greg Olson. Mark Potter made a motion to accept the building permit with a second from Neil Hjelmeland. Motion passed.

### **CITY MAINTENANCE**

**Tractors:** Prices from St. Joseph in Utica for a new 75 horsepower with cab and a bucket, \$56,306 new but give us \$10,500 and came to \$45,306 to pay. Arcadia from CASE, 75 horsepower, used with 325 hours on it,

\$36,000 with trade in of our tractor. Chad Larson is also looking at John Deere but did not get a quote from them yet. Council requested to email them the quote by John Deere to decide.

**Phosphorus in sewer ponds:** Chad Larson met with MN Rural Water and discussed a plan for the sewer ponds. However, the city does not have the structure to move the water back and forth between the ponds that is needed. Chad may need to have the ponds dredged, which would require our Engineers to look at and bring a plan.

Travis McElmury made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously; meeting adjourned at 6:54 PM.