

On Tuesday, April 8, 2008, at the Stockton City Hall, Mayor Jack Roberts opened the Board of Review at 7:00 P.M. Council members in attendance were Lisa Gibbs, Mark Potter, Rick Przytarski and Cheryl Beeman, along with Winona County Assessors Pat and Beth.

Beth has revisited all houses that were involved in the Flood. These homes will be revisited for the next few years depending on repairs or rebuilding that will take place.

Mayor Roberts asked about the homes in the buyout process, if they were bought before July 1, 2008 they would be taken off the tax rolls. If the buyout comes after July 1<sup>st</sup>, the taxes would be on the rolls and the City would need to pay them.

There is a new law affecting the Board of Appeals stating the Board shall not take any actions in changes to property owned by the board member, or any immediate family members. The remaining members of the board shall handle the appeal, or they shall appeal to the County Board.

The Council decided to postpone the Board of Appeal until 7:30 P.M. since there were no appeals at that time.

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On Tuesday, April 8, 2008, at the Stockton City Hall, Mayor Jack Roberts called to order the Stockton City Council meeting at 7:08 P.M. Council members in attendance were Lisa Gibbs, Mark Potter, Rick Przytarski and Cheryl Beeman.

The Pledge of Allegiance was said.

Addition to the agenda was made by the Clerk under old business, HRA resolution. Mark Potter made a motion to accept the agenda with additions, seconded by Rick Przytarski. Motion passed.

Discussion was held on the Road & Bridge fund, the bank is taking a fee due to the fund not being above \$1,000. Mark Potter made a motion to transfer the yearly \$5,000 from the General Fund to the Road & Bridge fund, with a second by Rick Przytarski. Motion passed.

Out of the Bills to be paid, the bill from Zenk, Read & Trygstad in the amount of Fund. Mark Potter made a motion to pay this bill from the General Operating fund, with a second from Lisa Gibbs. Motion passed.

Mark Potter made a motion to accept the Financial Report and to pay all bills, with these two corrections. Rick Przytarski seconded the motion. Motion passed.

Rick Przytarski made a motion to accept the Flood Fund of 2007 and to pay all bills, with a second from Cheryl Beeman. Motion passed.

The Clerk did receive an email stating the \$10,000 from the Prairie Island Tribal Council is to be used toward repairing the City Infrastructure.

Rick Przytarski made a motion to close the Board of Appeals, since no residents came forward. Cheryl Beeman seconded the motion. Motion passed, meeting closed at 7:30 P.M.

Resolution 2008-016, to enter into a grant agreement with MN Public Facilities Authority up to \$1,500,000 for the Stockton Water Project was presented. The resolution would appropriate the funds to the Public Facilities Authority for grants to local units of government to assist with the cost of rehabilitation and replacement of publicly owned infrastructure. In order to receive this money the City must submit required information and enter into a grant agreement with MN Public Facility Authority. Mark Potter made a motion to accept Resolution 2008-016, with a second from Rick Przytarski. Motion passed unanimously.

Discussion was held on the Stockton Water Project. Since this was tabled at the January 2008 meeting, why is it being pursued, Rick Przytarski stated since the funding has changed, this changes the project. A resident stated that the public is mad because there

prices. The resident stated a letter to the homeowners stating what is fact and what could become fact would help ease the minds of some of the residents. Mayor Roberts did state that we could cut this project at any time, even after the bid opening. SEMMCHRA is working on getting grants for the homeowner costs of hooking up their homes to the curb stops. Possible Public Hearing in June for the water project. Letter should be finished by the Sewer/Water Committee on April 23<sup>rd</sup>.

Bob Builder from Winona County Emergency Services discussed the City siren. The siren the City currently has is not working, the siren is no longer manufactured and they cannot get parts for it at this time. Since the siren control system will be changed in 2010, now would be the time to buy a new one. Mr. Builder talked about a grant for new sirens, but this would only cover the Mobile Home Parks siren. The siren will cost around \$25,000 and will come out of the Designated Fund. Mayor Roberts will contact Dan Gossman for the latest proposal and email the Council members with the quote.

Bill Trygstad faxed a cost estimate that was prepared and submitted to Erickson Engineering to be included with their estimate for the North Broadway Bridge project. He did state that for budgeting purposes to add another \$16,500 for contingencies and engineering costs. The preliminary construction costs totaled \$55,120 adding in the contingencies the total was \$71,620. Council will discuss cost sharing with Harmida, Inc. at the May 2008 meeting.

Winona Mechanical Contracts for the 4 City Flood projects have been signed and sent to Bill Trygstad. Work is supposed to start April 16 and end by June 15<sup>th</sup>.

Discussion of waiting on the Garvin Brook Drive Sewer/Water project until the Stockton Water Project is determined. Rick Przytarski asked if this could be included in the Stockton Water project, since it was planned in that project. Mayor Roberts will look into deferring the project or the costs for the project until the Stockton Water project.

Floor tile in the gym, 1<sup>st</sup>

asbestos, they are 2% Chrysotile and the glue is up to 8% asbestos. Three bids to remove the tile and glue:

1. Asbestrol from Austin: removal in all three rooms and disposal - \$12,986
2. Danewick-Poole Environmental from Rochester: removal in all three rooms and disposal - \$12,357
3. Asbesbegon from Houston: removal in all three rooms plus stage, and hallway

Mark Potter made a motion to accept the bid from Asbesbegon, with the agreement of doing the whole back hallway. Motion seconded by Rick Przytarski. Motion passed unanimously. Money to be dispersed from the Designated Funds.

Resolution 2008-013A: Adoption of the Winona County All Hazard Mitigation Plan and Amendment. Mark Potter made the motion to accept Resolution 2008-013A, with a second from Cheryl Beeman. Motion passed.

Mayor Roberts asked if anyone had read the Confined Space Entry policy and the Employee Right-to-Know program. Rick Przytarski asked to take a better look at the programs and discuss them at the next Council meeting.

Harold Wadewitz wrote asking to hold the check for the leased land since the land

any farming could be done the Council agreed. Winona State University will have students coming out to help clean the crop fields soon.

Council received the Public Works job description and the Clerk-Treasurer job description. Rick Przytarski stated he will get an employee review form together, with meetings in May to set up reviews.

Sewer and Water Committee met on March 26<sup>th</sup>, next meeting will be April 23<sup>rd</sup> at 5:00 pm.

Planning & Zoning Committee requested the Council to approve of house building within one year of demolition, on any substandard lot that is in the 50/50 buyout, to have the homeowner build on their lots in the same size foot print as their pre-flooded house. Lisa Gibbs asked that a clause be put in the Zoning Ordinance about natural disasters and building on substandard lots.

Marilyn Johnson asked when Reeds Tree service would be by for stump removal; Lisa Gibbs said they would finish the job when the ground is firmer.

Mr. & Mrs. Palmer requested the Council to look at storm water run off along the east side of their property. Since it is along the new subdivision the Clerk was requested to contact Harmida Inc. about upkeep for drainage.

1. Sweeping the streets of the sand: Council stated this is maintenance of the streets and to contact a street weeper company to get it done.

2. The bus turnaround at Hickory Lane has potholes, this would be considered street maintenance and Mark Potter would take a look at it to find the best way to repair it.
3. Municipal Pipe & Tool will begin the E Street televising and repairing next week or the week after, they would like to be done by April 28<sup>th</sup>.

Mark Potter made a motion to close the Stockton Council meeting, with a second from Rick Przytarski. Motion passed, meeting adjourned 9:31 P.M.