

On Tuesday, April 13, 2010, at the Stockton City Hall, Mayor Chris Parker opened the Public Hearing for the Water Ordinance at 6:45 P.M. Council members in attendance were Chad Wangen, Lisa Gibbs and Dave Johannes.

Mayor Parker requested discussion on the proposed water ordinance. A resident requested rewording Section 2, 2.02 Meters: Subdivision 4: to state "given prior notification, authorized public works employees," and to drop the free access and just have access.

Dave Johannes requested to reword Section 2, 2.03: Plumbing regulations: add in "if measured pressure exceeds the state allowance at point of entry, City will provide a pressure reducer." The water application should then have lines for the pressure reading and if a pressure reducer was installed. Also add that the installing plumber is responsible for measuring the pressure and reporting it on the Water application form. The City will be responsible for the payment of the pressure reducer for the homeowner. Lisa Gibbs requested a form number for the water application

Dave Johannes requested the State statute for the private wells and maintenance be provided with the ordinance.

Dave Johannes questioned Section 2, subsection 9: to erect fence or plant a tree, etc. This would be for planting new ones, not what does exist. Since there is some things already around the curb stop, but this would restrict any new planting, as it would give the workers a ten-foot radius to work on the curb stop.

Dave Johannes asked about the curb stops being level with the ground, since Heselton isn't finished with the landscaping, this still needs to be done.

Dave Johannes made a motion to close the Public Hearing with a second from Chad Wangen. Motion passed, public hearing closed at 7:05 P.M.

---

Board of appeals and equalization meeting was opened by Mayor Parker at 7:07 P.M., with Perry and Chris from Winona County Assessor's office.

Lisa Gibbs is the designated council member that went to the meeting.

Mayor Parker asked for any questions from the public.

Dave Johannes made a motion to close the board of appeals and equalization meeting, with a second from Lisa Gibbs. Motion passed, meeting closed at 7:10 P.M.

---

On Tuesday, April 13, 2010, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 7:10 P.M. Council members in attendance were Lisa Gibbs, Dave Johannes and Chad Wangen. Rick Przytarski resigned on March 22, 2010.

The Pledge of Allegiance was said.

Clerk Winchester added under new business water ordinance. Dave Johannes added under Chad's business the guard rail on East Ninth Street. Chad Wangen made a motion to accept the agenda with additions, seconded by Dave Johannes. Motion passed.

Dave Johannes made a motion to accept the March 2010 minutes with a second from Chad Wangen. Dave Johannes amended his motion to accept the March 9<sup>th</sup> Council and the March 15<sup>th</sup> special meeting, Chad Wangen seconded the amended motion. Motion passed.

Dave Johannes made a motion to accept the financial report and pay all bills, with a second from Lisa Gibbs. Motion passed.

#### OLD BUSINESS:

Water project: Reservoir: Bill Trygstad was not in attendance, but left notes with Beth. The reservoir should be done painting today, but will take 14 days to cure before they fill. However, if Wapasha Construction heats the reservoir to 50 degrees the curing would take less days. Mr. Trygstad does not think they will meet the deadline of May 1<sup>st</sup> for a workable system. Council recommends calling Bill Trygstad to file for liquid damages if the system is not ready by May

1<sup>st</sup>. They still need to fill the tank, and test for leaks. Some of the storm sewer and curb and gutter were set today. It should take about three or four nights to fill the tank.

Water Mains: Heselton and Bill Trygstad met today to discuss what is left to be done. They should be here Monday or Tuesday next week to begin placing in 9 service lines, filling holes and sodding most areas. Bill Trygstad did question whether to sod Co. Rd. 23 area where the 4-H is having their community garden, or should seed be done. Council recommends sodding what is not marked by 4-H since that is what is in the plan. Mayor Parker requested the residents to let us know what hasn't been done, or done properly so we can pass it along to the engineer. There has been no defining date for this to be finished. Trygstad also questioned if the City did televising of the sewer lines, but we only cleaned out the lines. Dave McCorquodale asked about extending the line out the Mobile Home Park. Mayor Parker stated we were told to wait until we were closer to the project being finished until requesting money from the grant. Mayor Parker cannot give a date to Mr. McCorquodale to say when this would be discussed with PFA, but could possibly be June.

Potters Gate: Wapasha will be putting the gate back, but if the City wanted something different we need to request a change work order to Bill Trygstad. Discussion was held on what type of gate and where it should be placed, since the gate now might not fit the road. Chad Wangen made a motion for a change work order to place a gate that the sewer & water committee decides upon and not to exceed \$5000. Motion was seconded by Dave Johannes. Motion passed unanimously.

Flood Bonding projects: Bill Trygstad not in attendance. Dave Johannes was approached by a resident on E. 9<sup>th</sup> Street, their culvert is higher than the ditches. The resident would like to have the City do the work, but bill him for the cost of the new culvert. This resident is on the flood bonding project.

City Attorney: Wayne Schauble was in attendance for Council to discuss problems with him. Mayor Parker stated the City is looking for a new attorney since current is non-responsive with our concerns. Mr. Schauble will get back with people within 24 hours and does have a deadline. There are two different rates; he would charge \$145 for non-retainer and \$125 for at least two hours of work for each month. Half of his practice is municipal. Dave Johannes made a motion to appoint Wayne Schauble at the City Attorney, with a second from Chad Wangen. Motion passed.

Snowplow policy: Changes to be made on 2 should also add at the end "sanding & salt will be based on need and risk." Also should change wording in #5 from Snow Plow routes to priority routes. There is a duplicate paragraph to take out. #10 Sidewalks, check the boulevard ordinance first, and take out the whole paragraph since the City doesn't have sidewalks to maintain. #11 remove "metal" from the mailbox. #12: addition of complaints by email as well. #13 should be less wordy. Clerk Winchester will rewrite and present at the next council meeting.

#### NEW BUSINESS:

New Council member: Rick Przytarski resigned on March 22, 2010, his letter was read openly to the public. Dave Johannes made a motion to accept Resolution 4-13-2010 for the resignation of Rick Przytarski, Lisa Gibbs seconded the motion. Motion passed. Discussion was held on the contents of the letter and not having a council member be the chair of an organization or a committee. Dave Johannes would like to wait to appoint a new council member to get more involvement for next month's meeting.

Watershed & Channelization: Jack Roberts of the Watershed district asked if the City has any plans for Channelization, before they continue bank stabilization from Highway 14 north to the Railroad Bridge. Mayor Parker stated the City is waiting for funding to be available before City moves forward.

Sweep Street Bids: Beck's bid \$775 and TJ's bid was \$1000. TJ's did the street sweeping in May 2008 in amount of \$1400. Chad Wangen made a motion to accept Beck's providing it will be a wet sweeping; and for Chad Larson to set a dump site for residential use or back to the sand lot. Motion seconded by Dave Johannes. Motion passed.

Census: Clerk Winchester sent out 65 forms for those that have a PO Box and to the Wadewitz subdivision, who did not receive any census forms. It was requested that if you did not receive one to let Clerk Winchester know, she should have extras tomorrow.

Water ordinance: Public Hearing was earlier this evening. Dave Johannes made a motion to accept the Water Ordinance with the edits once all council members have seen the edits and to have Mayor Parker sign the ordinance. Motion was seconded by Lisa Gibbs. Motion passed.

**Complaints/Concerns:** 4-H member thank you for the donated money.

**Action items:** Outside lighting is done, but the outside of the old town hall needs to be taken down, if Chad cannot take it down, Clerk Winchester will get someone to take it down.

**Building Permits: None**

**Chad's business:**

- Thursday he would like to go to a class in Hugo, MN for wastewater. He has two hours to fulfill yet for his license and this is the only class available. City will pay for mileage and wage to go up and back, the class is about six to eight hours long.
- He would like the weekend off, he has a baptism in Chicago. As long as Greg Reps knows.
- Televised lines: The cleaning was done, but not televised since they came too early in the year and it was too wet to get out in the field. However, the lines he needs are not the same ones televised that Heselton has done, but Chad thinks Heselton televising is what he needs to review to fix the areas that are problems.
- O'Laughlin plumbing is the only plumbers with a confined space permit. Chad would like to recommend them to become the City sewer plumbers as they are the only ones with the permit in this area. He will still need to get estimates and bring back to the Council.
- City needs to get the televised tapes from Bill Trygstad so Chad can review what needs to be repaired. The sewer lines are clay pipes and they are absorbing groundwater. Lisa Gibbs asked how we are repairing these clay pipes by patching, or are we replacing the line. Chad said they do have a lining for the clay piping or patching the pipe or replace with plastic piping.
- 3 others asked for compost pile – take to Winona Farm
- The guard rail on E. 9<sup>th</sup> Street is settling in the middle and leaning away from the road. Since Chad is the one that put it in, it will need to be repaired or replaced.

Dave Johannes made a motion to close the Stockton City Council meeting with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:57 P.M.

---

Closed meeting: no meeting