

Board of appeals and equalization meeting was opened by Mayor Parker at 7:00 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. Mike Wadewitz had a listing of properties that he would like reevaluated.

Mayor Parker asked for a second and third time if there is any concerns.

Board of Appeals will be kept open for ten minutes.

On Tuesday, April 12, 2011, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 7:04 P.M. Council members in attendance were Lisa Gibbs, Dave Johannes, Doug Seberg and Chad Wangen.

The Pledge of Allegiance was said.

Mayor Parker would like to remove the Water Jetting from the agenda since its being reviewed by the City of Winona to rent out theirs. Dave Johannes made a motion to accept the agenda, minus the water jetting. Motion seconded by Doug Seberg. Motion passed.

Dave Johannes made a motion to accept the March 2011 minutes, seconded by Doug Seberg. Motion passed.

Dave Johannes made a motion to accept the financial report and bills to be paid, seconded by Doug Seberg. Motion passed.

Old Business:

Water Project; Bill Trygstad was not in attendance, though he did call about Wapasha. Sewer/Water Committee requested Mr. Trygstad to see if Wapasha would put \$10,000 in escrow with a three-year bond. Mr. Trygstad did call and ask, and they will need to discuss between the owners. Adam Johnson says there is some damage up there, he walked up there lately. Chris Parker made a motion to pursue the \$10,000 escrow and a three year bond from Wapasha, motion seconded by Dave Johannes. Motion passed.

Mr. Trygstad has not heard from Haselton on when they will be coming to fix the problems. Should be before May 15th though.

As a reminder, WAC will only be held until June 30, 2011 for those that are on the list to hook up, if there is any money left for assessments the City will take anyone that was not on the list.

Discussion was held on waiving WAC/SAC for a 6 to 12 month period. Dave Johannes made a motion to extend the waiver of the WAC until the end of 2011 City wide, motion seconded by Chris Parker. Motion passed. Chris Parker made a motion to waive SAC until the end of 2011, motion seconded by Doug Seberg. Lisa Gibbs is opposed, Chad Wangen voted aye, and Dave Johannes abstained from the vote. 3/5th vote, motion passed.

Dave Johannes made a motion to close the Board of Appeals, with a second from Lisa Gibbs. Motion passed, meeting closed at 7:25 p.m.

Flood Bonding Project: Dave Kramer requested a new cost estimate list and a checklist from Bill Trygstad, which Bill will get to Kramer.

North Broadway Bridge: The contract with Minnowa is with the lawyer, Wayne Schauble, though he would like to get the original surety bond and not the copy of it before he signs. He will send the contact on to Minnowa. The temporary by-pass lane easement, drawn up by Mike Wadewitz needs to be signed by Mayor Parker and a council member. Clerk Winchester will notarize the signatures.

Police Coverage: A retired police officer contacted Mayor Parker to become a part time officer. Mr. Parker will need to contact Winona Co. Sheriff's Office to find out what the City will need to deputize the individual. There is also a state patrol officer, and if the City pays his overtime he may be able to use his car from the State. Deputy Ganrude arrived, and Mayor Parker requested seat-belt saturation, or a speed saturation being done on the Hwy. 14. Dept. Ganrude will pass the request on to the State, though he will see what they can do.

Green Space: Council received a list of trees/shrubs and ineligible ideas that the grant wouldn't pay for. The Green Space Committee will regroup and finish out the plans for all lots.

East Fifth Street: Mayor Parker received a complaint about cars/trailers parked on East Fifth Street. The person who complained was not in attendance. Mayor Parker requested a cost estimate of blacktopping this section of the street to the dead-end. Jerry Johnson discussed the water problem there, and that will have to be addressed with the plan.

NEW BUSINESS:

Semi on City Street: A resident on Old Co. Rd. 23 has a buyer for their home, but the owners would like to park his semi cab on the property. Ordinance #109: Prohibits semi's on City Streets, unless permission granted by City Council. Also there is a 10 Ton weight limit on Broadway Bridge. Since neither the property owner nor buyer was in attendance, the Council would like the Planning/Zoning Committee to look over.

Hazard Mitigation plan: Ann Morse, from Winona County, was in attendance to discuss the Hazard Mitigation plan and what the City of Stockton still needs to do to be included in the County plan. The City will need to update the Floodplain Ordinance; target date is 2013 to complete. There is a template checklist to assess whether the City Hall is up to date to be an Emergency shelter. Cell phone coverage is being worked on by HBCI and Sprint. Storm water management issues the City is working on and target date will be 2014. C. P. Rail will be added to the list to have them clean out the bridge on the north end of town. Mrs. Morse would like to have the website display educational materials and will send that on.

Banners: Northern Lights sent a banner printout for Main Street, Council would like to have them send a green banner with the same print to see what the green color would look like. Money will come from Designated Funds. Chris Parker made a motion to buy the banners needed and not exceed \$3,500 with hardware. Motion was seconded by Doug Seberg. Motion passed.

WoodStockton: Mayor Parker has a plan for a city-wide festival that would include flea market, bands, vendors, races, and a beer garden. The event would take place the Saturday after Labor Day. Dave Johannes requested Mr. Parker to come to the Promotional Group on Thursday to discuss options they can help with, he also suggested getting an insurance quote for the event. Council would like a committee to form with Chris Parker the head of the committee.

Sweep Streets: Estimated cost of \$1400, council discussed waiting until Haselton was finished with their water fixes. Dave Johannes made a motion to wait two weeks and if Haselton hasn't shown up to sweep the streets. Doug Seberg seconded the motion, motion passed unanimously

Fee Schedule: There is a new fee for peddlers at a cost of \$25 per day. The new wages for Council was also changed. Doug Seberg made a motion to set the Fee Schedule as stated, with a second from Chad Wangen. Dave Johannes abstained from the vote, motion passed.

Committee updates: Generator: Chad called Mississippi Rental of La Crosse, but the person he talked with didn't know anything about their generators. Electrician stated half the cost of what was quoted would be to hook up to the well house \$7500. Last bid was \$15,000 to get hooked to the well house, transformer, rewired, disconnect and plug in the well house. Chris Parker made a motion to fund the well house out of water checking and rewiring the generator from the General Capt. Equip at 75% and 25% Sewer Capt. Equip. Motion seconded by Dave Johannes. Motion passed.

Water Run off: 8480 E. 9th Street: Jenks have a drainage tube coming out of their retaining wall. Chad will look at to see if he can fix.

Pave out the by-pass: \$390,200 would be the cost for sewer, water, service lines to the homes, catch basins and gutter.

Wm. Wehlage asked about the reservoir road, since the catch basins were placed on the high side of the street and the water isn't flowing into them, the water is running down the street and across the road and onto City property.

CHAD'S BUSINESS:

- alley behind shop area, would like it blacktopped to make snow easier to plow through there and have it slop downward so the melting snow would run through the alleyway better. State will need to be contacted that we would like to work on their right-of-way. Holes on C Street should also be told to State.

- Beth Winchester requested that North Broadway be graveled. Chad can start 80' beyond the gate since the bridge project will be coming through there.

Doug Seberg made the motion to close the Stockton City Council meeting, with a second from Dave Johannes. Motion passed, meeting adjourned at 9:00 P.M.