

On Tuesday, April 10, 2012, at the Stockton City Hall, Mayor Chris Parker opened the Public Hearing at 6:45 p.m., for Lance Ladewig variance. All council members were in attendance.

The variance request is to move the garage 10-feet east along D Street for a setback of 15-feet rather than the required 25-feet, to make a 60-foot ramp along the back side. Mr. Ladewig had a survey parceled out from his property, but it was not given to the Clerk. Committee did recommend passing the variance, provided he has the property documentation on the survey.

Mayor Parker asked for any discussion.

Mayor Parker asked twice for audience discussion.

Mayor Parker asked for a third time.

Christopher Parker made a motion to close the public hearing, with a second from Dave Johannes. Motion passed and the public hearing was closed at 6:48 P.M.

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Board of appeals and equalization meeting was opened by Mayor Parker at 6:50 P.M., with Perry and Chris from Winona County Assessor's office.

Lisa Gibbs is the designated council member that is trained.

Mayor Parker asked for any questions from the public. Mike Wadewitz had a listing of properties that he would like to reevaluate, and will make an appointment with the Assessor's office.

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

Board of Appeals will be kept open for ten minutes.

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On Tuesday, April 10, 2012, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 6:58 P.M. Council members in attendance were Lisa Gibbs, Dave Johannes, Doug Seberg and Chad Wangen.

The Pledge of Allegiance was said.

Jack Roberts stated the part time interview should be on the agenda, it will be added to Chad's Business. Dave Johannes made a motion to accept the agenda, with addition. Motion seconded by Doug Seberg. Motion passed.

Chris Parker made a motion to accept the March 2012 minutes, seconded by Dave Johannes. Motion passed.

Dave Johannes made a motion to accept the financial report and bills to be paid with correction of duplicate St. Joseph bill under General Bills to be paid. Motion seconded by Doug Seberg. Motion passed.

**OLD BUSINESS:**

**Water Project:** Wapasha has not completed the repairs, though they did give a quote, but Bill Trygstad rejected the proposal since the grout and material was not NSF 61 compliant. Mr. Trygstad will tell them what should be there, and they will comply. Final payment Number 9 is \$6,859.52, Mr. Trygstad has not received the signed pay estimate back from them. Once it is completed Mr. Trygstad will submit to HRA.

**Heselton:** They have not been paid final payment, since the grant hasn't release their money. Mr. Trygstad will send a punch list to them.

**Phase III:** Discussion with Mr. McCorquodale running Phase III out to the mobile home park was on April 2<sup>nd</sup>. Mr. McCorquodale did request a two year window to get all the units hooked into the system. If the City does move forward, the grant would cover 2/3 of the cost. If the City doesn't do the project, the City would be out \$15,000 for engineering fees. This would add another 80 users to the City System. City would only be responsible up to the curb stop on his property line. Dave says he would like to not have the same construction company as the water main lines put in. Doug Seberg made a motion to continue with Phase III plans with Chris Parker seconding the motion. Lisa Gibbs abstained as there is no agreement with Mr. McCorquodale. Doug Seberg made a motion to being planning Phase III, with the agreement the engineer plans would not go higher than \$15,000, and that PFA will put in writing the remainder grant money can be used for this project, and a written agreement from Dave McCorquodale. Mayor Parker seconded that motion, motion passed unanimously.

**2007 Flood Bonding projects:** The rock is too low on Ninth Street culvert, Winona Mechanical is aware of the problems.

Dave Johannes made a motion to close the Board of Review and Equalization. Motion seconded by Lisa Gibbs, meeting closed at 7:17 p.m.

**N. Broadway Bridge:** Still waiting on 2<sup>nd</sup> layer of blacktop and Erickson Engineering to get back to us about their December payment. Letter will be sent regarding these two things.

**9<sup>th</sup> Street Culvert:** Winona Mechanical did place in some material but Neil Hjemeland says it's and they did spread some dirt and grass seed, but if we get a heavy rain it might wash out. On the other side where the erosion blanket is there are ruts that will need to be fixed.

**Parking Lot:** Yaggy Colby emailed and a letter should be written to FEMA about a permeable parking lot next to the gas station. Discussion was held on contacting the County to see about no parking signs along the corner sections. The audience requested this project be scrapped from the agenda since no one has stepped forward from Mayo about safer parking.

**Speed Signs:** The Alliant Energy Foundation Board of Director's have awarded \$2500 for these signs. Mr. Parker is pursuing other grants but has not heard anything lately. Total cost \$11,000.

**Ladewig:** Discussion on his variance request was heard tonight. Lance Ladewig was not in attendance. Doug Seberg made a motion to accept his variance request, and building permit on the condition he has given a copy of the survey and parcel recording to City Hall. Dave Johannes seconded this motion, motion passed.

**Lee Henry:** Requesting the \$1000 fine be rescinded since he has taken it down. A structure was built without compliance from him since his letter stated it needed to have a building plan or taken down. Lee Henry stated he was laid up during that period but Council stated he did not notify the office to discuss the fine. Council will let the fine stand.

**Pay Scale:** Council discussed the pay scale, and the State pay equity laws. Council would like to see a scale that has a range of pay.

**2<sup>nd</sup> Council Meeting:** Based on attendance at the Committee's, Mayor Parker wrote a letter to the community. Dave Johannes stated a second council meeting would benefit those that wanted a council decision. Mayor Parker made a motion to have Council meetings the Second and Fourth Tuesdays, with

wage changes made on a resolution, taking effect in May 2012. Dave Johannes seconded the motion, Lisa Gibbs opposed the vote. The last Committee meeting will take place April 23<sup>rd</sup>, and they will be suspended after that.

**Street Sweeping:** Dave Johannes says to wait until the projects are finished.

**Ball Fields:** Hope Lutheran School contacted Mayor Parker about the outfield needing work. They are willing to do the work, providing the City give them a set schedule on that field. Council willing to follow up and are agreeable to a contract.

**Complaints/Concerns:**

**Daniels:** Jerome Daniel is concerned about Pergola that he would like to build. As long as the structure is less than 120 square feet and not permanent there is no building permit.

**Konkel:** Requesting fencing information. He can have a four-foot fence on the property line with written permission from the neighbor. A five-foot fence can go a foot off the property line, or a six-foot fence needs to be two feet off the property line. Any deviation needs a variance. Mr. Konkel will need to present his proposal at the Planning & Zoning Committee meeting on Monday, April 23<sup>rd</sup>. Dave Johannes made a motion to hold a public hearing on May 8, 2012 at 6:45 P.M. to change the fencing section of the Zoning Ordinance. Motion seconded by Doug Seberg, motion passed.

**Evergreen plantings:** Wehlage requested a row of trees be planted on North Broadway above the bridge because of the frog noise

**Wilbright's fence:** Their fence is inside out, a letter will be sent to correct the fence.

**CHAD'S BUSINESS:**

- Perma liner: Visu-Sewer had a quote for \$14,018.40 which was just received, and Veit has not called Chad back, but their quote was around \$16,770 from 2011. Council would like it done by July 1<sup>st</sup> or after September when the Highway 14 will be resurfaced. Pending a date and warranty conditions, council agreed with Visu-Sewer. Mayor Parker signed their quote.

- Greg Reps took a different job and will have a hard time getting time off for water & sewer training. Dave Johannes suggested another City's water/sewer operator to fill in for Chad, with an independent contractor agreement. Since he still needs someone to cut the grass, up to 20 hours a week an ad will be posted.

- Mr. Larson will be taking this weekend off, and Greg Reps will check sewer/water at contract rate of \$25 per hour. Council agreed.

Chris Parker requested the City Council attend the County Commissioner's meeting for enforcement of our Ordinances.

Doug Seberg made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned 8:37 P.M.