

On Tuesday, April 9, 2019, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:00 PM. Council members in attendance were Lisa Gibbs, Travis McElmury, Neil Hjelmeland, and Mark Potter.

The Pledge of Allegiance was said.

Voice Forum: none

Neil Hjelmeland requested to add, under new business, cell phone tower. Dave Johannes made a motion to accept the agenda with the addition, motion seconded by Lisa Gibbs. Motion passed unanimously.

Dave Johannes made a motion to accept the financial report and to pay all bills, motion seconded by Neil Hjelmeland. Motion passed unanimously.

Lisa Gibbs made a motion to accept the March 12, 2019 minutes, with a second from Travis McElmury. Motion passed.

### OLD BUSINESS

**South Broadway:** Tim Stockman was in from Davy Engineering with the plan for STH 14 & Broadway road fix, at a cost of \$ 98,167.00, which includes the engineering, legal and contingencies. This will remove the pavement from Highway 14 south to the bridge and replace the whole road. The water will flow to the East side of the road and run south to the grassy area before the bridge. Council request to receive 2 quotes instead of going out to bid, which would take more time and money. The street will be closed, and a notice will be sent to all the residents.

**Deferred Assessments:** Last 2 remaining deferred assessments on the tax roll are for Joanne Fritz and Lance Ladewig. The deferred assessments were for the 1977 sewer project and were deferred until the property was developed. However, the assessment was supposed to be for land that is adjacent to the sewer line. Since Joanne Fritz does not have property next to a sewer line, council will take the assessment off the tax roll. Lance Ladewig's assessment will be kept on the tax roll as a deferment.

**Snow plowing & mailboxes:** Snow plow policy has been revised to include a new part, Section 10, mailboxes. That if the snow plow hit the mailbox, the City will replace with a standard size, non-decorative mailbox. If the resident would prefer something else, the City will reimburse them \$50. But if the mailbox was damaged by snow or ice, the City will not replace. Travis McElmury made a motion to approve the revised Snowplow police. Motion seconded by Dave Johannes; motion passed unanimously.

### NEW BUSINESS

**Chad's injury:** On March 22, 2019, Chad Larson chipped a tooth while working on the reservoir gate. A first report of injury was filed with the insurance company. The City's deduction is \$500, but the Downtown Dental bill is \$240. Clerk suggested paying out of pocket as we don't have any other claims. Dave Johannes made a motion to pay Downtown Dental, motion seconded by Lisa Gibbs. Motion passed.

**Steve Jacobs:** Winona County Commissioner, Steve Jacobs, was in attendance to discuss what the County is working on. Frac sand ban is going to court, Daily Farms Feedlot expansion has been denied but the Farm is suing the County, Winona County jail-needs replacing, Winona Govt. building has been sold and they will relocate to the building under the bridge, illegal dumping areas can get sentence to serve to clean them out. Neil Hjelmeland asked about cell phone tower and if Mr. Jacobs could help us get coverage to this area.

**Quickbooks:** needs updating from 2016 to 2019, cost is \$600 for 3 users, currently will not be supported after May 31<sup>st</sup>. Council agreed this is a maintenance need.

**Donations resolution:** Resolution 2019-April-9. The City received \$25,000 from the Ramona L. Jezewski English trust and \$100 from Keith Ellinghuysen. Mark Potter made a motion to accept Resolution 2019-April-9; motion seconded by Travis McElmury. Motion passed. Dave Johannes made a motion for the donated money to be used the refurbishment of the Old Town Hall, and a plaque installed in Mrs. English's name. Mark Potter seconded the motion, motion passed unanimously. Lisa Gibbs would like to have new D Street doors too.

**Cell phone tower:** Dave Johannes says he has shut off his booster for Sprint as he has better service. New towers have gone up in our area for Sprint customers, just bad through the valley for Verizon.

## **BUILDING PERMITS**

**Hooks new home:** Tisha Hooks was in attendance to request a permit to build the new house at 8610 Rollin' Sunset Drive. Mark Potter made a motion to approve of the permit once the building inspector has okayed the building plan. Motion seconded by Dave Johannes; motion passed unanimously.

## **CITY MAINTENANCE**

-- **Tires:** Ken's equipment has a quote for the tires at a cost of \$1000 for the thicker tread, or \$680 for the thinner treads. Mark Potter made a motion to accept the thicker threads at \$1,000, with a second from Lisa Gibbs. Motion passed unanimously.

-- **Cemetery Road:** Has big gully from water run-off, Clerk requested Potter Construction to look at to fix the hole. Council feels this is a maintenance issue and to have it fixed and lay gravel along Broadway as well.

-- Dave Johannes found the blocks for the sand pit at \$60 apiece. Chad would like to just build the sand box with treated 6' x 6' wood.

-- Chad checked on buying the sweeper for the bobcat to do the lift stations, shop and various other places. Original cost is \$4700, but with a Government discount it's \$3500. Mark Potter made a motion to buy the sweeper with Equipment Fund money, motion seconded by Lisa Gibbs. Motion passed unanimously.

-- Chad will get a quote to have the West half of town televised and cleaned for the sewer lines. Lift Stations 1 and 2 are both pumping double and wants to check the infiltration.

-- Discussion held on Ninth Street where it turns into Wacholz Drive, with the water sheeting across the street from Scenic Drive. Check with Davy Engineering to get a quote on putting a grate Scenic Ridge Drive.

Travis McElmury made a motion to close the Stockton City Council meeting, with a second from Mark Potter. Motion passed unanimously, meeting adjourned at 8:14 PM.