On Tuesday, August 10, 2021, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:00 PM. Council members in attendance were Lisa Gibbs, Neil Hjelmeland, Travis McElmury and Mark Potter.

The Pledge of Allegiance was said.

Public Voice Forum: none

Lisa Gibbs made a motion to accept the agenda, with a second from Travis McElmury. Motion passed.

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

Mark Potter made a motion to accept the July 13, 2021, minutes with a second from Lisa Gibbs. Motion passed.

## **OLD BUSINESS**

**Solar Panels:** New quotes from Winona Renewable in the amount of \$96,700 and Olson Solar at a cost of \$83582.36. Mayor and Clerk Winchester met with Kent from MiEnergy last week to discuss the quotes. Kent stated that the systems need to be 37.5 Kw AC and not any higher; also suggested that the 2.5% escalator be removed as MiEnergy has not raised their Kw/hour rate in years. Discussion was held on the pros and cons of doing the project. Only the city would receive any benefit from this, and there is no grant/funding available for governments at this time. Council will table the discussion until more information comes along.

## **NEW BUSINESS**

Electric Vehicle Charging Station: Kent from MiEnergy discussed having a station here at Stockton, for a 2 headed electric charging station for cars. MiEnergy will pay for the chargers and the city has to cover the installation cost between \$1500-\$2000. The city will own the charger, and the first 5 years there would be no costs; afterwards it would be about \$320/year to maintain. Billing is set up by Stockton to set the rate change, the owner will have a QR code that needs to scan, and it will allow them to pay through the app. Funds go directly into the City's account/credit on their electric bill. Council does not think it would be used at this time.

**Shoreline Permit**: Erik Olsen at 81290 Co. Rd. 23 will be doing shoreline embankment work by August 17<sup>th</sup>. Permitting is done through the MN DNR and should be no problems from the city.

**Severson Propane Contract**: Dave Johannes made a motion to pay for 4000 gallons at \$1.409. Motion seconded by Lisa Gibbs; motion passed.

## City Maintenance

- Wacholz Drive flooded this past weekend, Chad cleared up the debris from that.
- Native grass lots have been brushed mowed.
- Retaining pond needs to be dug out, by the Welcome sign. Also, the culvert at the end of E. 9<sup>th</sup> Street at 81020 between the houses need to be dug out on the North side of the street, as it's half full of silt and some boulders need to be retrieved from the dry run along E. 8<sup>th</sup> Street.

Mark Potter made a motion to close the Stockton City Council meeting, with a second from Travis McElmury. Motion passed unanimously; meeting adjourned at 7:00 PM.