

On Tuesday, August 12, 2025, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 5:55 PM. Council members in attendance were Brian Koetz and Lisa Gibbs. Mark Potter was not in attendance.

The pledge of Allegiance was said.

Public Voice Forum: none

Lissa Gibbs pointed out that it should say appointed, not “elected” for the new council member on the agenda. Dave Johannes made a motion to accept the agenda with the correction; motion seconded by Lisa Gibbs. Motion carried.

Dave Johannes made a motion to approve the financial report and to pay all bills. Motion seconded by Brian Koetz; motion carried.

Brian Koetz made a motion to accept July 8, 2025, minutes; motion seconded by Lisa Gibbs.

## **OLD BUSINESS**

**Communication Tower:** The city’s zoning ordinance states that any tower over 20-feet about a roofline will need a conditional use permit. Clerk is requesting a public hearing to grant the CUP. Dave Johannes made a motion to hold a public hearing on Tuesday, September 9, 2025, at 6:00 PM for the CUP. Motion seconded by Lisa Gibbs; motion carried.

Attending by Zoom was the city attorney, Skip Wieser, and Shaun Hemsted, from Cloud 1 services, were attending to discuss the cell tower lease. Discussion was held on rent amount, annual increase of 2%, real estate taxes, when the lease is finished and the removal of property, the \$20,000 bond for removal, restrictive covenants, right of first refusal, attorney fees for a prevailing part provision, and additional termination rights. Mr. Wieser requested the council have the Clerk and himself negotiate with Cloud 1 Services with the agreement and to bring it back to the council in the final form by the September meeting.

**New Council member appointed:** Jodi Green, Jason Ploetz and Steve Cook have all expressed interest in the position. Julia \_\_\_ was in attendance to express her interest in as well. The appointment will be held at the next council meeting. Dave Johannes made a motion to appoint Brian Koetz as Acting Mayor, motion seconded by Lisa Gibbs. Motion passed unanimously.

## **NEW BUSINESS**

**Emergency Handbook:** Has been updated and all names and phone numbers have been updated and placed as Exhibit A instead of inside the handbook itself to make it easier to update.

**Cleaner Wages:** Deb Anderson requested a raise from \$20 per hour to \$25 per hour, she has been here for almost 3 years. Dave Johannes made a motion to grant the raise; seconded by Lisa Gibbs. Motion passed.

## **CITY MAINTENANCE**

- Discussion was held on selling the dump truck. Clerk needs a description and a minimum price for sealed bids.
- Lift #4 and the 2 new pumps are not being used as they won’t work in the lift station because we need a VSD and need to replace the panel. Getting 3-phase would cost \$60-65,000 by MiEnergy or new panel is \$20-25,000 without the electrician cost to hook up. Chad will get the electrician to get a quote and see if this will all work out. The generator doesn’t work on it now, but Chad wants to go through the electrician to see if the generator will work on a new panel instead of 3-phase.

Brian Koetz made a move to close the Stockton City Council meeting with a second from Lisa Gibbs. Motion passed unanimously; the meeting adjourned at 6:45 PM.