

On Monday, August 13, 2012, at the Stockton City Hall, Mayor Chris Parker opened the Public Hearing at 6:52 p.m., to amend the Nuisance Ordinance #111A. Council member in attendance was Lisa Gibbs, Dave Johannes showed at 7:04 P.M.

Mayor Parker read the amended areas of the ordinance and requested any comments on the changes. The fee schedule was also amended to define what the fines will be.

Neil Hjemeland requested to clarify the 50-foot part of the public gathering; the noise must be audible from within 50-yards. Council would like for it to state that the noise must be clearly audible and "offensive" added to number 39. Changes to #16 are to state "all unnecessary and disruptive noise & vibrations".

Mayor Parker asked a second time for opinions or comments.

Mayor Parker asked for a third time for discussion.

Chris Parker made a motion to close the public hearing, with a second from Dave Johannes. Motion passed, public hearing adjourned at 7:07 PM.

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On Monday, August 13, 2012, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 7:07 P.M. Council members in attendance were Dave Johannes and Lisa Gibbs.

The Pledge of Allegiance was said.

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

Dave Johannes made a motion to accept the July 31, 2012 minutes, with a second from Chris Parker. Motion passed.

There were two additions to the Sewer bills to pay Dakota Pump & Control for lift station # 3 wear plates in the amount of \$3840.52 and for lift station #1 check valves in the amount of \$3411.48, bringing the sewer total to \$7502.68. Dave Johannes made a motion to accept the financial report and to pay the bills, motion seconded by Lisa Gibbs. Motion passed.

#### **Old Business:**

**Water Project:** Bill Trygstad was in attendance and did check into TJ's Trucking for references and business ventures. He did not find any problems with the company, and so requested TJ's to revisit their numbers to bring the cost down. TJ's would rather have HDPE pipe than PVC, since PVC can crack all the way down the pipe, where HDPE is fused in placed and will stop the cracking. There's \$113,000 left in the grant to do the project, and after that it would be City costs. Dave Johannes made a motion to accept TJ's Trucking bid in the amount of \$200, 539.68, with a second from Lisa Gibbs. Motion passed unanimously.

Bill Trygstad also had the agreement with Canadian Pacific Railroad. The agreement will need to be signed and sent with \$970 to cover permit fees.

**Hwy. 14 restorations:** The last layer is being laid at St. Charles, but the hill road still needs to be ground up. MN DOT will be tearing up the whole section of blacktop along the business on the East end and the City requested to place dirt and grass seed down.

**Welcome signs:** The right-of-way permits will need to have a drawing done on graph paper with measurements. Once that is finished they will be sent to MN DOT.

**Nuisance Ordinance #111A:** Changes to be made are #16) All unnecessary and disruptive noise & vibration and also #39) to add "the noise must be clearly audible and offensive at a distance of 50-feet". Dave Johannes made a motion to accept the Nuisance Ordinance #111A, with a second from Lisa Gibbs. Motion passed.

Discussion was held on the fee schedule and the amounts set for the fines. Dave Johannes made a motion to accept the Nuisance Fines on the fee schedule as: 1<sup>st</sup> offense is a verbal warning, 2<sup>nd</sup> offense is a \$150 fine, 3<sup>rd</sup> offense is \$300 and 4<sup>th</sup> offense is \$700, all fines are per individual section of the ordinance, and any costs incurred to be paid by the violator. Motion seconded by Lisa Gibbs. Motion passed unanimously.

**Jason Gillman** was not in attendance.

**2013 Budget** will be discussed at the August 28<sup>th</sup> Council meeting.

**Building Permits:**

**Lance Ladewig:** Bill Trygstad did get an estimate put together for Lance Ladewig shop from TJ's trucking since they will be in town for our Phase III. Water extension is \$23,700 and sewer extension is \$11,750. Mr. Ladewig was not in attendance tonight. Clerk Winchester will give Mr. Ladewig a copy of the proposal.

**Charlie Schell** was not in attendance.

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 7:49 P.M.