

On Monday, August 13, 2018, Mayor David Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:02 PM. Council members in attendance were Lisa Gibbs, and Travis McElmury. Not in attendance were Neil Hjelmeland and Mark Potter. Council member Mark Potter arrived at 7:24 PM.

The Pledge of Allegiance was said.

Public Forum: none

Added to the agenda was the Old Town Hall restoration under Building Permits and E. 8<sup>th</sup> Street ditch cleaning under City Maintenance. Dave Johannes made a motion to accept the agenda, with additions with a second from Lisa Gibbs. Motion passed.

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

Lisa Gibbs made a motion to accept the July 10, 2018 minutes, with a second from Dave Johannes. Motion passed.

### **OLD BUSINESS**

**New Well & Addition:** Bill Trygstad was not in attendance but send Change Order # 10 for Traut Wells increased \$1,050 for additional mobilization cost for the piping installation work on the well house. Change Order #11 was for adjusting the plan quantity items to final quantity items with a deduction of \$16,287.70. Pay Estimate #7 (Final) for Traut Wells in the amount of \$14,693.68 was presented. Dave Johannes made a motion to accept Change Order #10, Change Order #11 and the Pay Estimate #7 (Final). Motion seconded by Travis McElmury, motion passed unanimously.

**S. Broadway Fix:** Davy Engineering sent a quote to do the topography, prepare a site plan, evaluate different opinions and provide construction cost estimate to allow for natural drainage at a cost of \$3,600. Lisa Gibbs made a motion to accept the quote, with the money coming from the Street Funds. Motion seconded by Travis McElmury, motion passed.

### **NEW BUSINESS**

**Todd/Schultz Sewer Line:** 8930 E. 9<sup>th</sup> Street is requesting to place a sewer line to E. 8<sup>th</sup> Street through their back yard. Bill Trygstad has done the preliminary work, and the DNR application is ready for a permit, the application is filled out and signed. Dave Johannes made a motion to allow a sewer line to go in, with a second from Lisa Gibbs. Motion passed unanimously. Discussion was held on a sewer line for 9<sup>th</sup> Street.

**Preliminary Budget:** Revenue for 2019 is \$324,346, with expenses budgeted at \$290,000, which creates a profit of \$34,346. Dave Johannes made a motion to set the 2019 budget at \$100,000, with a second from Mark Potter. Motion passed unanimously.

### **CITY MAINTENANCE**

**E. 8<sup>th</sup> Street Ditch Cleaning:** Travis McElmury requested Chad Larson to clean out the island of trees and weeds between 81010 and 810130 E. 9<sup>th</sup> Street on Outlot A. There is also a culvert between these two properties that needs to be straightened out.

### **BUILDING PERMITS**

**Old Town Hall:** Quotes from Marvin Kreidemacher and Kendall lumber for 3 exterior doors at \$5521, 9 windows at \$8900, siding with vinyl \$9500 or LP Smart siding \$16,000. Aspen Exteriors had a quote for smart siding \$19,764 or a high-end vinyl at \$15,643.56. Discussion was held on the purpose for the fix up, if renting out during the summer time, but closing it down during the winter time. Travis McElmury made a motion to have Marvin Kreidemacher do the windows and exterior door fixes, with second from Lisa Gibbs. Motion passed unanimously.

Lisa Gibbs made a motion to close the Stockton City Council meeting, with a second from Travis McElmury. Motion passed unanimously, meeting adjourned at 8:02 PM.