

On Tuesday, August 16, 2016, at Stockton City Hall, Mayor Dave Johannes called to order the Stockton City Council meeting at 7:00 PM. Council members in attendance were Neil Hjelmeland, Lisa Gibbs and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: Lisa Gibbs asked about the maple tree that needs to be cut down.

Neil Hjelmeland made a motion to accept the agenda with the addition under Chad's business to add the maple tree. Motion seconded by Lisa Gibbs, motion passed unanimously.

Under the financials the bill to pay for Horman HVAC for the new air conditioner motor will not be paid as the air conditioner is not working. Neil Hjelmeland made a motion to accept the financial report and to pay all bills but Horman HVAC. Travis McElmury seconded the motion, motion passed unanimously.

Dave Johannes made a motion to accept the minutes from July 26, 2016 and August 4, 2016, motion seconded by Lisa Gibbs. Motion passed unanimously.

OLD BUSINESS

Radium Violation: Bill Trygstad was not in attendance, though the pre-construction meeting will be held on the 24 or 25th, with both companies to discuss timeline and start dates.

Welcome Sign: Have not received anything from DOT.

New Maintenance Garage: Dave Johannes and Neil Hjelmeland will need to set a date to discuss with Chad.

Water Meters: Corey Luft from HD Supply was in attendance to discuss the difference between the accuStream water meters and the iPearl water meters. Both are made from composite material, though the accuStream has working parts on the inside and has a cost of \$37,800. The iPearl meters has no moving parts, at a cost of \$43,200. Both quotes are for 1" meters, radio read and equipment and software. They have 3 branches in Minnesota with 4 water specialists. However, the radio read part would need to be placed in a position to read from the street, so would most likely be placed in the joists of the basements. Both meters are warrantied for 20-years. Mr. Luft suggested going with 5/8" iPearl meter with adapters, as they would be cheaper to replace and have a more accurate reading. Dover, Eyota, LaCrescent, Preston and Goodview all have iPearls. Council would like all quotes side by side at the next council meeting to decide.

NEW BUSINESS

Air conditioner: Horman came out on Friday to determine the problem, the condenser went out and he cannot fix it. The City will need to get a new air conditioner for the building. Currently, Chad got a portable air conditioner for the City office. Clerk Winchester will get two quotes for the next council meeting.

Opt-Out of Temp. dwellings: On May 12, 2016 Gov. Dayton signed into law a bill creating a temporary family healthcare dwelling. The law is for a caregiver to place a temporary dwelling to take care of a mentally or physically impaired person on their property. The City can opt-out of this law if

they choose to. Council would like the Minnesota Statue law and opt-out ordinance sent to them to discuss at the next council meeting.

CHAD'S BUSINESS

- **Maple tree:** Reed's tree service is \$3,000. A letter should be written to Sean Logan to remove everything in the alleyway, with 10 business days to move it. Still need quotes from Asphland and Wabasha tree service.

BUILDING PERMITS

Dave Rozek: Will be building a new home and detached garage at 8420 E. 9th Street, but would like approval for the detached garage first. All forms have been filled out, site plan and building plan has been received. The building plan for the garage had been sent to Greg Olson, and he does not see any problem with it. Travis McElmury made a motion to accept the building permit, with a second from Neil Hjelmeland. Motion passed unanimously.

Mark Potter: Requested a CUP to place black dirt on property where the old house stood. There is a floodway back there he will need to be careful of, but he has piled dirt back there before. Travis McElmury made a motion to have a public hearing on September 13, 2016 at 6:45 PM. Motion seconded by Dave Johannes, motion passed unanimously.

Tammy Kenner: She would like to place a manufactured home next to her house on 81150 Old Co. Rd. 23, for her mother, Connie. Connie would live here for 6 months, and then in Texas for the other 6 months. Mrs. Kenner does have two principle buildings on one parcel already, which was grandfathered in once the Subdivision Ordinance was passed. They would like to have this settled before November 1st. Council would like more information about having 2 principle homes on one parcel and to look into the Subdivision Ordinance.

Travis McElmury made a motion to close the Stockton Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:06 PM.