

On Tuesday, August 28, 2012, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 7:00 P.M. Council members in attendance were Dave Johannes, Lisa Gibbs and Chad Wangen.

The Pledge of Allegiance was said.

Leasah Lilla requested before the meeting to be placed on the agenda under new business, meeting policies. Dave Johannes made a motion to accept the addition to the agenda, with a second from Lisa Gibbs. Motion passed.

Chris Parker made a motion to accept the August 13, 2012 minutes, with a second from Dave Johannes. Motion passed.

Old Business:

Phase III: TJ's Excavation is hoping to begin the middle of September, but the City needs a preconstruction meeting first. Currently waiting on railroad protective permit from TJ's bond company

Hwy. 14: MN DOT should be coming through town in the next day or two, there are a lot of aprons for streets and driveways to cover so expect delays. MNDOT is proposing to have the transition zone at the hill side at 45 MPH from 750-ft out from the intersection at Wacholz Drive and switching to 35 MPH through town instead of 30 MPH. Stockton Hill will be 50 MPH over the hill to Winona

Budget 2013: Mayor Parker recommended leaving the amount at last year's cost of \$100,000. The council can always lower the budget by December, but cannot raise it. The City should be planning to buy a new City truck which can be a separate line item.

New Business:

Leasah Lilla: Discussion was held on Robert's Rules of Order. Ms. Lilla asked about the council opening a public hearing with only two council members. Since it was discussed before opening the public hearing the Council knew they would have a quorum before the close of the public hearing. Discussion was held on the Mayor making and accepting motions and Clerk Winchester was directed to place on the website the rules.

Lisa Gibbs made a motion to adjourn. Died for lack of second.

Dave Johannes asked if Steve Jacob, who was in the audience wanted to speak. Mr. Jacob is running for County Commissioner.

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Chad Wangen. Motion passed, meeting adjourned at 7:36 PM