

On Tuesday, August 5, 2014, Mayor Chris Parker called to order the Stockton City Council meeting at 7:00 PM. Council members in attendance were Lisa Gibbs, Neil Hjelmeland, Chad Wangen, and Jack Roberts,

The Pledge of Allegiance was said.

Public Voice Forum: Joan Roberts asked about the library status, since Leasah Lilla was going to do a non-profit, Clerk will send a letter asking about progress. Brian Kugel asked about the temporary Charter line in the Wacholz Drive culvert, Lisa Gibbs will call for update.

Jack Roberts made a motion to accept the agenda, with a second from Neil Hjelmeland. Motion passed unanimously.

Randy Hodgdon bill for brick needs to be added to General bills to be paid for \$6,000, bringing the total to \$6758.92. Since it is early in the month, there are no Sewer or Water bills to be paid. Jack Roberts made a motion to accept the financial report and to pay all standard bills, motion seconded by Chad Wangen. Motion passed unanimously.

Neil Hjelmeland made a motion to accept the July 8, 2014 minutes, with a second from Jack Roberts. Motion passed unanimously.

OLD BUSINESS

Blacktop Hickory Lane: Bill Trygstad was not in attendance, but he does have the Change Orders that need to be signed by the Mayor. Mr. Trygstad also instructed the Clerk to pay Dunn what is owed since all the paperwork is in.

E. 9th Street Sewer: The DNR has not discussed options with the Clerk or Bill Trygstad. Jack Roberts reported that the DNR will need the permit to cross the dry run from the City of Stockton for the homeowners that would like to hook into the City Sewer main. Paul & Deedee Evans were in attendance and will apply with the City of Stockton to pursue the individual sewer permit. E. 9th street Sewer project will be shelved.

Natural gas: Excel Gas has been notified, and they are working on a cost figure. Council would like for them to come to the August 26th meeting to discuss. Excel would come down Co. Rd. 23 and MN Energy would come from Hwy 14 at Lewiston.

Multi-Use Plan: Mayor Parker would like to begin the project with blacktopping Broadway to Garvin View Estate lots at a cost of \$75,000 and Old Co. Rd. 23 to Co. Rd. 23 at a cost of \$28,000. A parking lot at GVE will need to be mapped out, which can come from the \$30,000 park n rec assigned money. Lisa Gibbs would like to finish some of the projects the City has yet to finish like the speed signs, Chad needs to get the poles to place them along the highway. Also the welcome sign plans should be coming from Winona County Planning & Zoning soon. Jack Roberts discussed that since our well is non-compliant there should be money set aside for that too. Chris Parker made a motion for Yaggy Colby to make a parking lot at GVE lot, and bids for Sections I and E of the plan. Neil Hjelmeland seconded the motion, motion passed unanimously. Mayor Parker will contact Yaggy Colby to discuss.

NEW BUSINESS

2015 Budget: Revenue budgeted is \$273,640, minus expenses of \$228,550 is a profit of \$45,090. Expense \$228,550 minus LGA for tax to be collected is \$49,910. Council would like to see the tax to be collect stay at \$100,000, with extra placed into the Street repair and New Well.

Fund balances: All fund balances are Restricted, Committed or Assigned to funds. Chris Parker made a motion to accept resolution 5, August 2014 with a second from Jack Roberts. Motion passed unanimously.

Tri-Co. Electric resolution: Resolution to support Tri-County Electric's purchase of Interstate power and light company's service territory. Jack Roberts made a motion to accept Resolution 2014-August-5, with a second from Lisa Gibbs. Motion passed unanimously.

Neil Hjelmeland made a motion to close the Stockton Council meeting, with a second from Lisa Gibbs. Motion passed unanimously, meeting adjourned at 7:43 PM.