

On Tuesday, August 8, 2017, Mayor Dave Johannes called to order the Stockton City Council meeting at 7:00 PM. Council members in attendance were Lisa Gibbs, Travis McElmury and Neil Hjelmeland. Council member Mark Potter was not in attendance.

The Pledge of Allegiance was said.

Public Voice Forum: None

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

Dave Johannes made a motion to accept the financial report and pay all bills. Motion seconded by Lisa Gibbs. Motion passed.

Dave Johannes made a motion to accept the July 11, 2017 minutes, motion seconded by Neil Hjelmeland. Motion passed.

OLD BUSINESS

New Well & Addition: Bill Trygstad was in attendance to update the council on progress. The pipe is being placed inside for the new well, and will be operational once the pump arrives. The pump is ordered and will take a few days for Traut Wells to place the pump. Siding is being finished and Eagle Construction is waiting on an inside inspection to finish the walls. Pay Estm. #2 for Eagle Construction in the amount of \$91,965.23, which includes Change Order #1 needs to be accepted. Dave Johannes made a motion to pay the Pay Estimate #2 for Eagle Construction, motion seconded by Lisa Gibbs. Motion passed. Mr. Trygstad would like to get an estimate for cementing the new well area instead of blacktopping it, it will be added onto the sidewalk bid.

Comprehensive Plan: Public Hearing on Sept. 12, 2017 at 6:45PM.

CUP: Mark Potter was not in attendance for CUP.

Amend – Ord. #110-A: Written by our lawyer, Wayne Schauble, it amends the definitions to add “Multifamily Dwelling” and Article IX that all multifamily dwellings, shall be considered as an individual user, and be charged a residential rate per unit. Also amended that bills will be mailed to the property owners, not the users. Discussion was held on having renters or apartment units being empty and charging accordingly. Lisa Gibbs made a motion to hold a public hearing on Sept. 12, 2017 at 6:50 PM, motion seconded by Neil Hjelmeland. Motion passed.

NEW BUSINESS

Computer Use Policy and Social Media Policy: Dave Johannes made a motion to accept both policies, motion seconded by Neil Hjelmeland. Motion passed.

2018 Budget: Preliminary plans show \$100,000 to be collected in taxes. Estimated revenues will be \$313,155, with expenses to be \$282,300, leaving a profit of \$30,855. Budget will need to be fixed at the next council meeting.

CITY MAINTENANCE

Maintenance Garage: The insulation foam around the doors was done by Chad Larson. PMG will run the LP line this week, and RP Electric still needs to run the electric line to the old shop. Potter Construction will finish the horizontal insulation and backfilling once everything is done.

E. 9th Street guard rail: Bill Trygstad was in attendance and did look at it yesterday with Chosen Valley. Chosen Valley will determine what will be the correct solution, which could entail digging up the street.

Valves on Lift station #2: O'Laughlin Mechanical estimated \$5,880 to replace the 4 valves on Lift Station 2. Chad was instructed to get another quote from TJ Trucking or Winona Mechanical.

Fog sealing on City Streets: Chad Larson stated it will cost \$33,000 to fog seal the whole City, without MHP streets. He also stated they will probably not be able to do the job this Fall. Council instructed him to find out who did the City of Rollingstone's streets and get a bid.

Welcome Signs: Reedy Concrete will be able to do the signs in September; his price is \$7,884. Dave Johannes got a new quote from KE Marsh Construction for \$6200 and also \$1350 for placing concrete under the sun shade at Hinton Park. Leave as is, due to a signed bid with Reedy.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:39 PM.