

On Tuesday, December 10, 2019, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:00 PM. Council members in attendance were Neil Hjelmeland, Lisa Gibbs and Travis McElmury. Council member, Mark Potter, was not in attendance.

Truth in Taxation was opened and will be ran simultaneously, at 7:00 PM.

The Pledge of Allegiance was said.

Public Voice Forum: none

Moving the hydrant will be taken off the agenda till more information. Dave Johannes made a motion to accept the agenda, with correction. Motion seconded by Lisa Gibbs; motion passed.

Neil Hjelmeland made a motion to accept the financial report and to pay all bills, with a second from Travis McElmury. Motion passed.

Lisa Gibbs made a motion to accept he November 12, 2019 minutes, with a second from Dave Johannes.

OLD BUSINESS

So. Broadway: Tim and Curt from Davy Engineering were in attendance to discuss the \$4,504.42 still owed to Pember Companies. There were overages on excavation and aggregate base, but under on other items. The one soft spot that needed to be cut sawed, came about because a clay ball rose to the surface after a heavy rain. Dave Johannes made a motion for final payment, in the amount of \$4,504.42. Motion seconded by Lisa Gibbs; motion passed unanimously.

Final Levy: Dave Johannes made a motion to set the final levy at \$100,000, motion seconded by Neil Hjelmeland. Motion passed unanimously.

NEW BUSINESS

Truth in Taxation: No attendance, meeting closed.

Resolution 2019-December-10: Designating the 2020 polling place for Stockton Community Center, 8600 D Street. Neil Hjelmeland made a motion to accept the resolution with a second from Lisa Gibbs. Motion passed.

CITY MAINTENANCE

Sewer Repairs: no information, tabled until Spring.

- Chad Larson talked with Andy Kreidemacher to haul the blocks for his sand pit at a cost of \$100 to \$150. He will line up a time from with Mark Potter to help put them into place.
- There is standing water in the utility room, Chad cannot find what's leaking but will look at it.
- Dave Johannes discussed changing the thermostat from the Promotional Group room to the Arise Church room since they use the room more often. Discussed getting a second thermostat for that room instead. Chad will look to see what the best option will be.

Dave Johannes made a motion to close the Stockton City council meeting, with a second from Neil Hjelmeland. Motion passed unanimously; meeting adjourned at 7:31 PM.