

On Tuesday, December 11, 2018, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:00 PM. Council members in attendance were Lisa Gibbs, Mark Potter and Neil Hjelmeland. Council member Travis McElmury was not in attendance.

The Pledge of Allegiance was said.

Public Voice Forum: Andy Kreidermacher requested to added to new business about Ordinance #3A, domestic animals; kennels and for parking his semi-truck in his driveway, but not the trailer.

Neil Hjelmeland made a motion to accept the agenda with additions, motion seconded by Mark Potter. Motion passed unanimously.

Dave Johannes made a motion to accept the financials and to pay all bills. Motion seconded by Mark Potter, motion passed unanimously.

Mark Potter made a motion to accept the November 13, 2018 minutes, with a second from Lisa Gibbs. Motion passed unanimously.

OLD BUSINESS

S. Broadway Fix: tabled until January meeting.

NEW BUSINESS

Daley Farms: Mark Daley and daughter, Sydney were present to request a letter of support from the City for the dairy farm expansion project. MPCA needs to make a final ruling on the project, then the County needs to approve. They would like the letter of support for the County board meeting. They would double the herd of cows, build a new facility and fix the old building. There are 13 family members and 28 full-time employees, some of which, are from Stockton. Council does not feel they have enough information at this time to give a letter of support. A decision will be made at the January council meeting.

Final Levy Certification: Dave Johannes made a motion to set the 2019 levy at \$100,000. Mark Potter seconded the motion, motion passed unanimously.

Designate Polling Place: Dave Johannes made a motion to accept Resolution 2018-Dec-11, to designate Stockton Community Center, 8600 D Street as our polling place. Motion seconded by Lisa Gibbs, motion passed unanimously.

Automated Bank Payments: Mark Potter made a motion to accept Resolution 2018-December-11-A to allow the Clerk to make payroll and utility payments by wire or automation instead of paper checks. Motion seconded by Lisa Gibbs, motion passed unanimously.

Semi-Truck parking: Andy Kreidermacher requested a variance to park his semi-tractor on his own property at 8700 E. 8th Street. Ordinance #109A does not permit this, unless permission from the City is granted. He would also like permission to park his trailer on the City property north of the tracks on County Road 23. Dave Johannes made a motion to set a public hearing on Tuesday, January 8, 2019 at 6:45 PM, motion seconded by Lisa Gibbs. Motion passed.

Variance for Dog: Andy Kreidermacher is requesting a variance for a fifth dog. Ordinance #3A, domestic animals states that over four dogs constitute a kennel, which is prohibited in City of Stockton. Dave Johannes made a motion to hold a public hearing on Tuesday, January 8, 2019 at 6:45 PM. Motion seconded by Lisa Gibbs, motion passed.

CITY MAINTENANCE

Wellhead protection plan: Clerk Winchester is working with MN Dept. of Natural Resources to complete a wellhead protection plan. The plan can take 2 to 4 years to finish, and cost up to \$6,000. The plan is prevent drinking water from becoming polluted by managing potential sources of contamination in the area which supplies the public well. Phase I of the plan is with the DNR hydrologist and Phase II of the plan is with a DNR planner. Both are free of their services.

- Beaver Dam: Chad Larson talked with Bill Huber, and the dam can be taken out, but he was instructed to call the wildlife game warden. Beavers have been removed.

-- Plow has been working and received the DOT inspection.

Mark Potter made a motion to close the Stockton City Council meeting, with a second from Neil Hjelmeland. Motion passed unanimously, meeting adjourned at 7:48 PM.