

Mayor Dave Johannes opened the Stockton City Council meeting at 7:00 PM at the Stockton City Hall. Council members in attendance were Lisa Gibbs, Mark Potter, Travis McElmury and Neil Hjelmeland.

The Pledge of Allegiance was said.

Mayor Dave Johannes opened the Truth in Taxation meeting at 7:02 PM.

Public Voice Forum: None

Travis McElmury 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 to pay all bills, with a second from Lisa Gibbs. Motion passed.

Travis McElmury made a change to the minutes, under Rental Ordinance, it should state "willing" not "will". Travis McElmury made a motion to accept the November 14, 2017 minutes, with the change. Motion seconded by Lisa Gibbs, motion passed.

### **OLD BUSINESS**

**New Well & Addition:** Bill Trygstad was not in attendance, sent Change Order #2 for Eagle Construction to change the completion date to December 22, 2017 due to the issues with the bacteria tests, there is no increase in project costs. Also Pay Estimate #6 for Eagle Construction in the amount of \$43,698.72. Mr. Trygstad has approved both for Council acceptance. Mr. Trygstad did state that Eagle Construction does have a punch list to complete yet, and Traut Wells won't be finished until Spring of 2018 due to blacktopping the drive. Both wells are on-line, and the bacteria test has passed. Mark Potter made a motion to approve the Change Order #3 and the Pay Estm. #6, motion seconded by Neil Hjelmeland. Motion passed.

**Warming House:** Heim Electric quoted \$500 without a new panel if going with a plug-in heater. Otherwise the cost will be \$750 for a new panel and possible baseboard heaters. If the City buries the cable from the old town hall, that line will always be there, so if the City decides to do something in the future, that line will be a problem. Travis McElmury made a motion to have Mi Energy run the electric from the pole on the south side to the garage, and to get a second electrician quote, and go with the lower quote to provide the electric connection. Motion seconded by Mark Potter. Motion passed. Chad Larson stated he will be doing the back ¼ of the garage to provide the warming area, instead of just a ¼ of the garage.

**Resolution 2017-Nov-14:** To accept the 4-H donation of \$1,343.08, to be used for recreational facilities. Mark Potter made a motion to accept Resolution 2017-Nov-14, with a second from Lisa Gibbs. Motion passed.

Neil Hjelmeland made a motion to close the Truth in Taxation meeting, with a second from Travis McElmury. Motion passed, meeting was closed.

### **City Maintenance**

- E. 9<sup>th</sup> Street guardrail: Bill Trygstad contacted Chosen Valley, that engineering has contacted another company to discuss 2 solutions. Soil nails is the process that Highway 14 did this last summer, or drive piling sheeting.
- Lift station #2, needs new shut off valves. O'Laughlin plumbing quoted \$12-15,000, Mr. Johannes will get TJ's or PMG quote.

Mark Potter made a motion to close the Stockton City Council meeting, with a second from Travis McElmury. Motion passed, meeting adjourned at 7:42 PM.