

On Tuesday, December 8, 2009, at the Stockton City Hall, Mayor Chris Parker called to order the Public Hearing for the Truth-In-Taxation meeting. Hearing was called to order at 6:32 P.M, with council members Lisa Gibbs, Rick Przytarski, and Dave Johannes attending.

Mayor Parker asked for a discussion from the public about the 2010 annual budget.

Mayor Parker asked for a second time for any discussion on the City budget.

Mayor Parker asked for a third and final time for any discussion.

Mayor Parker closed the Truth-In-Taxation public hearing at 6:35 P.M.

On Tuesday, December 8, 2009, at the Stockton City Hall, Mayor Parker called to order the Public Hearing for a Conditional Use Permit (CUP) at 8100 West Main to allow three apartments in one Commercial Building. Hearing was called to order at 6:45 P.M., with council members Dave Johannes, Lisa Gibbs and Rick Przytarski in attendance.

Mayor Parker asked for comments, questions or concerns.

It is Lee Henry Sr.'s intent to add two addition apartments for a one year CUP.

Clerk received only one concern for the parking for the apartments, since there is an additional 10-foot easement on Broadway he should meet the recommended spaces. There is still space for commercial space in the front of the building. Building is 85' x 45'.

Mayor Parker asked a second time.

Mayor Parker asked a third time.

Mayor Parker closed the Public Hearing at 6:55 P.M.

On Tuesday, December 8, 2009, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 6:55 P.M. Rick Przytarski, Dave Johannes and Lisa Gibbs were in attendance. Councilmember Cheryl Beeman was not in attendance.

The Pledge of Allegiance was said.

Additions to the Agenda were made by Clerk Winchester to add, under new business, Small Cities loans and snowmobile trail. Rick Przytarski made a motion to accept the agenda with additions, seconded by Dave Johannes. Motion passed.

Dave Johannes made a motion to accept the November 2009 minutes with a second from Lisa Gibbs. Motion passed.

Discussion was held on the Haselton bill for the blacktopping of the maintenance garage and the mailboxes. Since there was no Council authorization to do the work, the City shouldn't pay this bill. Clerk was instructed to call Bill Trygstad on who authorized this project. There should also be another

bill for the sewer leak that took place from O'Laughlin Plumbing. Rick Przytarski made a motion to accept the financial reports with exception of paying Haselton Construction blacktop bill, motion seconded by Dave Johannes. Motion passed.

OLD BUSINESS:

Water project: Reservoir filling: Wapasha Construction would be willing to pay current water pricing of \$5.50 per 1,000 gallons. They would fill the reservoir once instead of twice, and only during the hours of midnight to 5:00 a.m., also one of their men would be on site overseeing the process. Bill Trygstad, who was not in attendance did state at the Sewer/Water Committee meeting requested the company have the line filled from 9th street to the tank before the city well valve is opened. Discussion was held on going with a one-time fee. Dave Johannes made a motion to charge \$10 per 1,000 gallons, with the reservoir being filled twice, they must fill the main line from 9th Street to the reservoir by having the water tanked in, and they would be responsible for any problems to the well due to filling, this would be metered off the main in the well house. Time would be midnight to 5:00 a.m., with Chad being present and Haselton paying for his wage bill. Rick Przytarski seconded this motion. Motion passed unanimously.

Reservoir extension: Reservoir should be usable by May 1, 2010, but would like a date of June 1, 2010 as the deadline. Currently it has been housed, and painted on the inside, also did the backfilling of the tank for winter. Since there won't be any connections from homeowners until reservoir is finished this would have the City with no hook ups allowed. Council will accept the extension with the stipulation of a penalty \$3,500 a day if no functional system by May 1, 2010.

Last hook up count: 55 yes to hook up and 24 no with 7 that have sandpoints and no answer.

Cantilever tan is the choice by the Council for the exterior paint of the reservoir.

Jack Roberts asked about the informational meeting for water project, which was discussed at the last council meeting. A letter was sent in December for deadline of December 31, 2009 to sign up. And intension of having an informational meeting in January or February. MPCA will pay to have the standpoints sealed, but could also have them stay for outside use.

Bank Stablization: Jack Noll stated there is no money, the DNR ended the grant in August and there is no money now. So the East Sixth Street project will not be funded.

Flood Bonding: Bill Trygstad was not in attendance.

Website went live on December 1, and the address is ci.stockton.mn.us, please check it out and let the Clerk know of any changes or additions to be made.

Truth-In-Taxation meeting, Budget had final approval last November.

NEW BUSINESS:

SEMMCHRA is requesting a resolution for a grant application for Small Cities Development Program. There are 8 houses on the waiting list to get financial help to rehabilitate their homes and one commercial property. Dave Johannes made a motion to accept Resolution 2009-13, with a second from Lisa Gibbs. Motion passed unanimously.

Slum and Blight resolution: Council would like a list of the buildings that are counted and also a map before passing the resolution.

Snowmobile trail: Stockton Saloon would like to have the trail changed from Hwy 14 to West Eighth Street, coming from County Road 23 south. Snowmobile Club has been contacted by Dan Vail, and they do not foresee any problems moving the trail. Since the current trail is in the ditch on Hwy 14 (front yards of residents), there is a problem with some residents of having the trail on Hwy 14. Discussion of having the walking bridge as the snowmobile trail, but since that wasn't the intent of the walking bridge this will be tabled until next meeting. There is a possibility of moving something in front of the walking bridge to prevent it from getting damaged from snowmobiles or ATV's. Snowmobile club would need to propose this change, and if they want to have the trail behind the maintenance garage, they would need approval from Renk for driving across their property.

ACTION ITEMS:

Trailer for generator: Chad has two places picked out, as long as it doesn't exceed \$4,000 he can do whichever one he wants.

BUILDING PERMITS:

CUP: 8100 West Main: Public Hearing earlier this evening, there was no concerns of opinions. Lee Henry Sr. stated the walls were taken out earlier and all he wants to do is put the walls back. However, he must have an architect or engineer signed plan before moving along with the building, he stated he already has some of it finished. Mayor Parker responded that the Sheriff's department will be called to seal the building if he continues with building something that doesn't have approval. Lee Henry Sr. has stated he has put in doors and egress windows. Lee Henry Sr. walked out of the meeting without an approval or denial. There was a request to send a letter to Mary Lou regarding what the City has been looking for and that the City is going to pursue legal action. Rick Przytarski made a motion to have the CUP be on hold until the blue print has been accepted. Motion seconded by Lisa Gibbs. Council also requested a registered letter be given to Mary Lou Henry, the other property owner, and a registered letter for Lee Henry, since the City has been asking for an architect or engineer plan. Clerk should also contact our legal representative to discuss sealing the building. The fine for building without a permit would be double the building permit fee, and any legal fee's the City incurs. Jack Roberts also requested a site plan for the 1.75 parking sites the building should will need.

Chad's Business:

Trash pump: He would like to buy for pumping out manholes. There is a Honda, 4 HP at Fleet Farm for \$475, and the benefit of having one is that he would be able to pump out water from the

manholes due to being under the water table, or from rain runoff. Council requested this to be added to the previously approved bills to pay.

Reduce trash bin size: Since he is not filling the one up now, it would be cheaper if the City got a roll-off instead of the dumpsters. Chad would like to bring the container in the shop at the end of the day so the City isn't paying for someone else's trash. Council agreed to do so since it will save money.

Rick Przytarski made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:27 P.M.