

On Tuesday, December 11, 2012, at the Stockton City Hall, Mayor Chris Parker called to order the Truth-In-Taxation meeting. Hearing was called to order at 7:00 P.M, with council members Lisa Gibbs, Neil Hjelmeland, Chad Wangen, and Dave Johannes attending.

Mayor Parker asked for a discussion from the public about the 2013 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.

Chris Parker made a motion to close the Truth-In-Taxation meeting, with a second from Dave Johannes. Meeting closed at 7:03 P.M.

On Tuesday, December 11, 2012, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 7:03 P.M. Chad Wangen, Neil Hjelmeland, Dave Johannes and Lisa Gibbs were in attendance.

The Pledge of Allegiance was said.

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

Chad Wangen made a motion to accept the November 27, 2012 minutes, with a second from Neil Hjelmeland. Motion passed.

Chad Wangen made a motion to accept the financial report and to pay all bills, motion seconded by Neil Hjelmeland. Motion passed.

OLD BUSINESS:

Phase III: Bill Trygstad brought Change Order #1 detailing the quantity changes for an amount of \$358.65. Making the Pay Estimate #2, final payment for \$45,191.37. Mr. Trygstad stated TJ's Excavating are finished, they still have to take down some fencing and rechecking the seeded areas in the Spring. There is a two year warranty on the project. Dave Johannes made a motion to accept the Change Order #1 and to pay the Pay Estimate #2. Motion was seconded by Lisa Gibbs. Motion passed.

Erickson Engineer bill in the amount of \$4,707.63 has not been paid. Council stated that it would be once all the items on the punch list were fixed. Since they have not been finished, the Council will not pay the bill.

Chicken Ordinance #8: Changes that were requested at last meeting have been changed. Dave Johannes made a motion to accept Ordinance #8 regarding backyard chickens. Motion was seconded by Neil Hjelmeland. Motion passed.

Non-domestic animals ordinance #7-A: Chris Parker made a motion to hold a public hearing on January 22, 2013 at 6:45 P.M. to discuss Ordinance #7-A. Motion seconded by Neil Hjelmeland. Motion passed.

Dave Johannes repealed his motion for Ordinance #8, since the current ordinance states no chickens allowed. Dave Johannes made the motion to accept Ordinance #8, contingent on accepting Ordinance #7-A in January. Motion seconded by Lisa Gibbs, motion passed unanimously.

Budget: No budget changes have been made and no opinions at the Truth in Taxation meeting. Neil Hjemeland made a motion to accept the 2013 budget, with a second from Lisa Gibbs. Motion passed.

NEW BUSINESS:

Council member plaque: Mayor Parker presented outgoing council member, Dave Johannes with a plaque for his four years of service.

CHAD'S BUSINESS:

- VisuSewer is finished with the sewer line between D and E Streets. The service line running to the house that use to be on the City's block was not drilled, since it's no longer needed.

BUILDING PERMITS:

Mike Wadewitz would like to build a master bedroom with bathroom and laundry room in the back and a sunroom on the side at 8310 C Street. The Clerk has received the plans, application is filled out and the site plan is on hand. The building inspector has the plan to look over. Lisa Gibbs made a motion to accept the building permit pending the building inspector. Motion seconded by Dave Johannes. Motion passed.

Chad Wangen made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 7:30 P.M.