

On Tuesday, December 8, 2020, Mayor Dave Johannes called to order the Stockton City Council meeting at 6:02 PM. Council members in attendance were Mark Potter, Neil Hjelmeland and Travis McElmury. Participating by Zoom was Lisa Gibbs and Clerk Winchester.

The Pledge of Allegiance was said.

Public Voice Forum: none

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

Dave Johannes made a motion to accept the financial reports and to pay all bills. Motion seconded by Neil Hjelmeland; motion passed.

Neil Hjelmeland made a motion to accept the November 10, 2020 minutes. Seconded by Mark Potter; motion passed.

OLD BUSINESS

E. 9th Street sewer extension: Elcor Construction has a pay estimate #2 in the amount of \$39,780.11, which includes change order #2. Change Order #2 in the amount of \$1,531 for the water service to 81060 to be buried deeper than original of 4-feet to 7-feet. Mark Potter made a motion to accept the change order #2 and to pay the pay estimate #2. Motion seconded by Lisa Gibbs; motion unanimously approved. All homes have been hooked into the sewer system, and connection fees and assessment letters will go out later in the week.

Old Town Hall renovations: Mayor Johannes only has one bid, and is waiting on 2 other bids

Strategic Plan: Old town hall renovations, splash pad, infant/child playground. Revisit in February 2021

Final Tax Levy: Travis McElmury made a motion to set it at \$100,000. Motion seconded by Lisa Gibbs; motion passed.

CITY MAINTENANCE

- **Dan Merchlewitz trees:** Chad Larson and Mark Potter measured the alleyway. Chad did find a stake for property lines and 2 trees are on Mr. Merchlewitz property and one partially in the alleyway. None look like they are dying and would not be a hazard for us.

Neil Hjelmeland made a motion to close the Stockton City Council meeting; motion seconded by Travis McElmury. Motion passed unanimously; meeting adjourned at 6:15 PM.