

On Tuesday, December 9, 2014, Mayor Chris Parker called to order the Public Hearing for SEMMCHRA to discuss the rehabilitation grant at 6:45 PM. Council members in attendance were Lisa Gibbs, Jack Roberts, Neil Hjelmeland and Chad Wangen.

Mayor Parker asked for any discussion three times.

Chris Parker made a motion to close the public hearing, motion seconded by Jack Roberts. Motion passed unanimously, meeting adjourned at 6:51 PM

---

Mayor Chris Parker opened the Truth in Taxation meeting at 7:00 PM. Winona County assessors were not in attendance. Budget has been set at \$100,000.

---

On Tuesday, December 9, 2014, Mayor Chris Parker called to order the Stockton City Council meeting at 7:00 PM. Council members in attendance were Lisa Gibbs, Jack Roberts, Neil Hjelmeland and Chad Wangen.

The Pledge of Allegiance was said.

Public Voice forum: none

Agenda: Mayor Parker to add under new business; alternate or public meeting resolution. Chad Wangen made a motion to accept the agenda with the addition, seconded by Lisa Gibbs. Motion passed unanimously. Chad Wangen rescinds the motion, with Lisa Gibbs seconding the motion. Motion passed unanimously. Lisa Gibbs would like to add Canadian Pacific railroad horn or whistle, under new business to the agenda. Lisa Gibbs made a motion to accept the agenda with additions, motion seconded by Chad Wangen. Motion passed unanimously.

Lisa Gibbs made a motion to accept the financial report and to pay the bills, motion seconded by Jack Roberts. Motion passed unanimously.

Chad Wangen made a motion to accept the November 2014 minutes, with a second from Neil Hjelmeland. Motion passed unanimously.

#### **OLD BUSINESS**

**Election results:** Resolution 2014-12-09 to accept the election results, Mayor will be Dave Johannes for a two-year term and council members Neil Hjelmeland and Travis McElmury for four-year terms. Jack Roberts made a motion to accept resolution 2014-12-09, with a second from Chad Wangen. Motion passed unanimously.

**Senior Room, furnace:** The furnace was started in the senior's room, and a gas smell noticed. Bob's home heating came to clean out the furnace of soot, and noticed the furnace was not up to code and would have to be replaced. Bob's Home Heating has an estimate of \$3,674.49 for a new furnace. Council would like to see if the main furnace could be tied into that room estimate before agreeing to a new furnace, and to also look at a space heater for the ceiling instead.

**Renk Property:** Property has been withdrawn from sale because the waterfront exceeds 150 feet by the DNR. In order to pursue gaining the property the City will need to work with the County to request a land Omnibus. Jack Roberts made a motion to create the Land Omnibus, with a second from Neil Hjelmeland. Motion passed unanimously.

**NEW BUSINESS**

**Tammy Kenner:** Mrs. Kenner had called the clerk to state “the Water Main company hit her electric line to the barn. She has not had electric in the barn for four years and she got an “old vet” and his son to dig up from pole to barn and found a splice on the electric line, and it was not done by an electrician. It’s 5-feet down next to the water line, with the bill coming to \$500.” She requested the City pay the bill to get electric to the barn. Council moved to table the issue as Mrs. Kenner was not in attendance

**Resolution for alternate or public meetings:** Mayor Parker would like a resolution drawn up that any alternate or public hearing be posted on the City’s Website and at City Hall at least 20 business days with a minimum of five business days. Unless scheduled prior to a regular council meeting. Jack Roberts made a motion to accept the resolution, with a second from Neil Hjelmeland. Motion passed unanimously.

**CP Rail:** Lisa Gibbs discussed the whistle/horn blowing; it seems to be only one engineer that blows it from the Cemetery through town. However, the rule is, if the crossing does not have a gate with separation, the City cannot request no horn/whistle.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously, meeting adjourned at 7:30 PM.

Chris Parker made a motion to close the Truth in Taxation meeting, with a second from Lisa Gibbs. Motion passed unanimously, meeting adjourned at 7:32 PM.