

On Tuesday, February 10, 2015, Mayor Dave Johannes called to order the Stockton City Council meeting at 7:00 PM. Council members in attendance were Lisa Gibbs, Travis McElmury, Neil Hjelmeland and Jack Roberts.

The Pledge of Allegiance was said.

Public Voice Forum: Nancy Wagner & John Vivian would like to discuss a proposed Frac Sand mine in the Arches Area, add to new business on the agenda. Clerk Winchester noted that Bill Trygstad emailed the radium options for the council to read and discuss at March the meeting. Jack Roberts would like the sewer connections on 9<sup>th</sup> street to be on next month's agenda with Bill Trygstad in attendance.

Jack Roberts made a motion to accept the agenda with the addition, motion seconded by Lisa Gibbs. Motion passed unanimously.

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

Jack Roberts made a motion to accept the January 2015 minutes, with a second from Neil Hjelmeland. Motion passed unanimously.

#### **OLD BUSINESS**

**Excel Energy** – Juan & Scott from Excel Energy will meet next Tuesday at 10 am with Jack Roberts, Chad Larson and Beth Winchester to discuss their findings on natural gas.

**Verizon Tower** –Clerk Winchester heard back from Curt Walter, he stated the City would need to reapply with Verizon for the cell phone tower to be placed on their next year's budget.

#### **NEW BUSINESS**

**Tammy Kenner** – Mrs. Kenner was not in attendance, subject will be tabled.

**Unused items:** Desks, old typewriter, and other things will be placed in the back hallway for one week. Items must be removed by anyone who will want them for one week, after a week the items will go to the Habitat ReStore. Neil Hjelmeland made a motion to notify the public of this intent, with a second from Travis McElmury. Motion passed unanimously

**Frac Sand proposed:** Nancy Wagner & John Vivian were in attendance from the Arches to discuss a proposed Frac Sand mine out on Marion Wacholz property off of Lady Slipper drive. Bore samples were taken last year, and hauling would be through City of Stockton. There is no permit from the DNR, nor a request for a permit. However, there is a letter of intent to proceed from the company doing the work, Eagle Materials out of Dallas, TX. There is a meeting on the subject on March 9<sup>th</sup>, at 7 pm at the Land stewardship office at 180 E. Main Street.

Tammy Kenner was now in attendance, she lives at 81150 Old Co. Rd. 23. The red barn across the road use to have water and electric, but Mrs. Kenner stated that when the City placed the water mains she began to have problems getting water in the barn and the lights were flickering, and eventually went out. Mrs. Kenner had an electrician excavate the area from the barn to the electric pole and found a bad splice buried right above the water main line. The cost to dig it out was for \$475. She is looking for payment or help in getting the bill paid. Neil Hjelmeland stated the splice could have been there years

before and the construction company may have disturbed it when they dug. Clerk Winchester will find the construction company information and send it over to Mrs. Kenner.

**City Maintenance:**

- Chad Larson spent \$980 on three manholes at the transfer stations out on the ponds.
- Lisa Gibbs brought up the lights in the new Promotional Group room need to be replaced. The lights will be replaced with efficient lighting and the money should be taken out of the Designated funds. The false ceiling should also be replaced or taken down.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Travis McElmury. Motion passed unanimously, meeting adjourned at 8:04 PM.