

On Tuesday, February 11, 2020, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:00 PM. Council members in attendance were Travis McElmury, Neil Hjelmeland, Lisa Gibbs and Mark Potter.

The Pledge of Allegiance was said.

Public Voice Forum: none

Dave Johannes added under new business the Fire and Ambulance Contract. Mayor Johannes made a motion to accept the agenda with addition, seconded by Mark Potter. Motion passed.

Neil Hjelmeland made a motion to accept the financial report and to pay all bills. Motion seconded by Travis McElmury; motion passed.

Lisa Gibbs made a correction to the minutes, adding that the corner garage needs a new service door as well. Dave Johannes made a motion to accept the January 14, 2020 minutes with correct, seconded by Neil Hjelmeland. Motion passed.

OLD BUSINESS

E. 9th Street Sewer: Tim Stockman was in attendance to discuss the new quote for the E. 9th Street sewer line. Quote to run from E. 8th to E. 9th street line is \$96,420 and to run the whole line from E. 8th Street to E. 9th Street and south along 9th Street to end at 8840 E. 9th at a cost of \$219,472.50. If those on the North side of 9th Street wanted to hook into the line, they would need to get a grinder pump, approximate cost between \$10,000-\$12,000. Discussions were held on who could hook up, what our Sewer Ordinance says about assessments, and how many to assess, how to make the project monetarily feasible for assessments, and whether to defer assessments. Clerk Winchester will look into the Sewer Ordinance and assessing, and Mr. Stockman will help with rules and regulations. Once that is finished, the attorney will look at the project and comment.

Donations, \$1800: Beth Winchester brought up Backing the Blue line organization, Lisa Gibbs brought up Moodac and Mini Analytics group, Travis McElmury brought Wilson 4-H to the table and Dave Johannes requested a donation to SOAR. Mark Potter made a motion to donate \$1000 to Backing the Blue line, \$300 to Moodac and Mini Analytics and \$500 to Wilson 4-H, donating to SOAR in June. Motion seconded by Lisa Gibbs; motion passed.

NEW BUSINESS

Presidential Primary: Presidential primaries will be Tuesday, March 3rd. Resolution 2020-Feb-11 to adopt the election judges was accepted by Dave Johannes and seconded by Mark Potter. Motion passed.

N. Broadway Vacate: In July of 2003 the Council vacated all of the Streets and alleys for the Garvin View Estates subdivision, but the recording did not include narrowing Broadway from 99' to 66' from 4th Street north to City limits. Dave Johannes made a motion to hold a public hearing March 10th at 6:00 pm with Council meeting to follow. Motion seconded by Neil Hjelmeland; motion passed.

Fire & Ambulance contracts: Ambulance contract is \$5,610.85 and Fire Department is for \$5,530.48. Travis McElmury made a motion to accept both contracts, with a second from Lisa Gibbs. Motion passed. The Fire department is replacing one of their pumper trucks and split the cost of the total truck (\$251,516) like their fire contracts. The City's cost would be \$7,158.90. Travis McElmury made a motion to pay for the City's cost share through the General Funds. Motion seconded by Neil Hjelmeland; motion passed unanimously.

Travis McElmury made a motion to close the Stockton City Council meeting, with a second from Mark Potter. Motion passed unanimously; meeting adjourned at 7:28 PM.