

On Tuesday, February 13, 2018, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:00 PM. Council members in attendance were Neil Hjelmeland, Lisa Gibbs and Mark Potter. Travis McElmury was not in attendance.

The Pledge of Allegiance was said.

Public Voice Forum: none

Dave Johannes made a motion to accept the agenda with a second from Mark Potter. Motion passed.

Dave Johannes made a motion to accept the financial report and pay all bills, motion seconded Neil Hjelmeland. Motion passed.

Neil Hjelmeland made a motion to accept the January 9, 2018 minutes and closed meeting. Motion seconded by Dave Johannes, motion passed.

OLD BUSINESS

New Well & Addition: Bill Trygstad was not in attendance. Chad is still having to empty the mop buckets from the backflow preventers weeping. The is not quote for check valves from Eagle Construction that Mr. Trygstad was supposed to get. Discussion was held on Eagle Constructions request to lower the 5% retainage fee since there is a few things left to do. Council agrees not to lower the retainage fee since the project isn't finished, nor working properly. Eagle Construction Pay estimate #8 for \$712.50 requested, they put a check valve in the old well system and fixed no-flow switch. Mark Potter made a motion to pay estimate #8, with a second from Dave Johannes. Motion passed. Chad would like to get a quote to get the check valves and installed, but Council would like to wait for Mr. Trygstad's quote first.

Lift #2 shut off valves: Chad needs to get O'Laughlin to requote their bid first.

NEW BUSINESS

Storm water ditches: Complaint received about storm water ditches filling up when it rained. Clerk Winchester asked if there will be more problems in the coming months. Make a list of the areas and give to Chad to check out.

CITY MAINTENANCE

E. 9th Street guard rail: no Bill Trygstad nor quote.

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