

On Tuesday, February 19, 2019, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:01 P.M. Council members in attendance were Lisa Gibbs, Travis McElmury and Neil Hjelmeland. Council member Mark Potter 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 Neil Hjelmeland. Motion passed.

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

Correction on the January 8th minutes, page 1, Daley Farms, second sentence should read "use" not "sue". Dave Johannes made a motion to accept the January 8, 2019 minutes with correction, seconded by Lisa Gibbs. Motion passed.

OLD BUSINESS

- **S. Broadway Fix:** Option #1, valley gutter for \$25,735 – Option #2, regrade street, \$78,491 – Option #3, area drain, \$46,090. Tim Stockman was in attendance from Davy Engineering to discuss the three options. MNDOT has shot the line again for the curb and gutter on Highway 14 and are satisfied with their numbers. Mr. Stockman did an elevation shot of the West side of South Broadway, but the second driveway is higher than the corner at Hwy. 14 and S. Broadway. Option #2 was discussed, and the water would be directed to the East side of South Broadway and run South to the creek. Dave Johannes made a motion to accept Option #2, regrading the street, with half the funds coming from Blacktop funds and half coming from General Funds. Motion seconded by Lisa Gibbs, motion passed unanimously.

NEW BUSINESS

- **Land Lease:** Dave Wadewitz would like to lease out the sewer pond property for another 5-years. Per year payment is \$400, for a total of \$2,000. Neil Hjelmeland made a motion to accept the 5-year lease to Dave Wadewitz, with a second from Dave Johannes. Motion passed unanimously.

- **Mi Energy project:** MiEnergy will be rebuilding the lines from MN City up Co. Rd. 23 to Hwy. 14. And then south along Co. Rd. 23 up the hill on F Street. Also, from Co. Rd. 23 on Hwy 14 west to the CVMHP. It will consist of new poles, and no electric for 1-2 hours on certain days. Project to begin May or June. Will keep updating as they go along.

- **Fire & Amb. Contracts:** Lisa Gibbs made a motion to accept the Lewiston Fire and Lewiston Ambulance contracts. Motion seconded by Travis McElmury, motion passed unanimously.

CHAD'S BUSINESS

- Chad is on vacation until Thursday.

-- old Town Hall: Marvin Kreidemacher is waiting for decent weather for the doors and windows to be put in, the supplies have been ordered and are waiting at Rollingsstone. The siding can be ordered and placed in the old townhall for easy access for him.

-- Discussion held on swing away mailboxes, where to order them? Ask County or check MN COR website.

-- Neil asked about Ninth Street & Sewer, dropped because the city would be assessed more than what a mound system would cost.

Travis McElmury made a motion to close the Stockton City Council meeting, with a second from Neil Hjelmeland. Motion passed, meeting adjourned at 7:32 PM.