

On Tuesday, February 12, 2008, at the Stockton City Hall, Mayor Jack Roberts called to order the Stockton City Council meeting at 7:00 P.M. Council members in attendance were Lisa Gibbs, Mark Potter, Rick Przytarski and Cheryl Beeman.

The Pledge of Allegiance was said.

Additions to the agenda were made by Mayor Roberts to add under new business: Road & Bridge resolution, council furniture and Winona Daily News interview. Clerk Winchester added under old business the cell phones for Mayor & Chad. And under new business: Lewiston Fire Contract, Old Copier and Public Access road. Mark Potter made a motion to accept the agenda with additions, seconded by Rick Przytarski. Motion passed.

Rick Przytarski made a motion to accept the January 2008 minutes, with a second by Cheryl Beeman. Motion passed.

Mark Potter made a motion to accept the Flood Financial report, with a second from Rick Przytarski. Motion passed.

Bill Trygstad has the plans for the North Broadway Bridge; unfortunately Mr. Trygstad got a flat tire on the way here and will not be in attendance. He will drop the plans off in the Clerk's office tomorrow.

Flood 2007:

1. The four contracts for Winona Mechanical have been signed and sent to Bill Trygstad, the contracts have also been sent back and will be completed by June 15, 2008.
2. An extension for the four projects has been filed with FEMA until June 15, 2008. If the projects are not finished by then another extension will be filed.
3. Rick Przytarski made a motion to agree to Resolutions 2008-015 and 2008-016 accepting donated money to the Flood Victims Account. Seconded by Mark Potter. Motion passed.
4. Garvin Brook Disaster Relief Board wrote a letter asking for a donation for the operating budget for 2008. Mayor Roberts discussed the money that was received from Treasure Island Casino and the Prairie Island Tribal Council. Council was unanimous in letting the \$20,000 sit in the Flood Fund until the City needs it, if the City does not need it the money will be given over to the Flood Victims account.
5. There are two sewer leaks one at Lift Station #2 that is not flood related, and another at the corner of E and West 8<sup>th</sup> Street that is possibly flood related. Both will need to be televised to determine if it is flood related.
6. Flood Informational Meeting will be Tuesday, February 26, 2008 at 6:00 P.M. here in the City Hall.
7. In the clerk's office is an application for property clean up for Winona County. You must follow the instructions on the back of the form to comply.

8. Winona County also has an application for stream clean up. They are requesting the City get two bids for the large debris areas in town. The City will receive \$15,000 from Winona County to help fund these areas.

Bill Trygstad does have the plans and specs done for Garvin Brook Drive Sewer/Water project. Council requested a Bid opening on March 11, 2008 at 7:30 P.M. The bid does not have to be published in the newspaper but will be sent to area Companies.

The cell phones have been received from Sprint; however, the numbers that were given are long distance. Leasah Lilla is working on this problem and we will have 30 days to correct it or cancel the plans for the phones.

There were two donations from July 2007 that were not written out. Each is \$500 to the Lewiston Vets and the Stockton First Responders. The Stockton First Responders also did not receive their \$1250 donation for the 2007-year. These will be distributed this month.

Representative Marty Seifert is looking for a resolution pertaining to releasing bonds for transportation funding in Minnesota. The resolution is looking for support for a capital investment bill that spends at least 50% of its total on roads and bridges in Minnesota. Mark Potter made a motion to accept Resolution 2008-017 to support the bonding bill, with a second from Cheryl Beeman. Motion passed unanimously.

Mayor Roberts met with Winona County Emergency Management Director Bob Builder and Dan Gossman from Federal Warning Systems to discuss our emergency siren. Quote one is for a 121db Omnidirectional Electronic Siren, with cabinet, transceiver, sensors, amplifier, antenna, shipping and taxes in the amount of \$18,425.50. The second Quote is for a 123 db Omnidirectional Siren with cabinet, transceiver, sensors, amplifier, digital voice, antenna, tax and shipping for the cost of \$21,528.15. This does not include installation, which would cost around \$6,000 for each quote. Mayor Roberts will keep in touch with Mr. Builder and Mr. Gossman for more information.

Rick Przytarski has ordered the clerk counter from Menard's and it should arrive within 4 to 6 weeks. The cost of the counters is around \$2300; Mr. Przytarski will do installation.

Mayor Roberts asked to look into Council furniture. The Clerk is looking online and has requested some catalogs.

Winona Daily News would like to do an interview for the six-month mark of the flood. Mayor Roberts will do the interview.

Lewiston Fire Department contract for 2008 is \$4,177.25; this is for fire protection and work comp insurance. The City of Stockton would agree to pay \$300 per hour, and additional loads of water shall be charged \$50 per load. The fire protection is based on a percentage of budgeted assessment equal to 9.1314055, this percentage will go up to 10% for the 2009 contract. This has gone up by \$50 since last year. Rick Przytarski made a

motion to accept the Lewiston Fire Contract, with a second from Lisa Gibbs. Motion passed unanimously.

Ken Oevering bid \$100 on the old copier. Mark Potter made a motion to accept the bid, with a second from Rick Przytarski. Motion passed.

Daryl Potter noticed a public access road on his property west of town on a Minnesota Department of Transportation plat. He did ask the railroad if it was theirs and they denied any knowledge. From his understanding it was part of Highway 14, but then was deeded over to the City of Stockton. Mr. Potter would like to have the public access road vacated. Council instructed the Clerk to have Karl Sonemann draft a letter stating the City vacates all roads on that property.

Two residents requested a light at the end of Old County Road 23. There are many people who walk down that way and the end of the road is dark. Rick Przytarski made a motion to put up a light, with a second from Lisa Gibbs. Motion passed.

Chad has bought chains for the bobcat at Fleet Farm, original intention was buying tracks.

Sewer and Water Committee will be meeting February 27<sup>th</sup> at 1:00 P.M. here at City Hall.

Planning and Zoning Committee met February 5<sup>th</sup>; committee report is in the February packet. Next meeting will be March 4<sup>th</sup> at 6:30 P.M. at City Hall.

Resident Adam Johnson asked about E Street repairs. The contracts have been signed and once the ground is thawed work will begin. Winona Mechanical has been instructed to complete this project first. The completion date is June 15<sup>th</sup>.

Mark Potter made a motion to close the Stockton Council meeting, with a second from Cheryl Beeman. Motion passed, meeting adjourned 8:24 P.M.