

On Tuesday, February 8, 2011, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 7:00 P.M. Council members in attendance were Lisa Gibbs, Dave Johannes, Chad Wangen and Doug Seberg.

The Pledge of Allegiance was said.

Additions to agenda were under new business Stockton Pumphouse requesting a liquor store permit and Employee objectives. Take the oath of office off the agenda. Doug Seberg made a motion to accept the agenda with additions, second made by Dave Johannes. Motion passed.

Doug Seberg made a motion to accept the January 2011 minutes with a second from Chad Wangen. Motion passed.

Doug Seberg made a motion to accept the Financial Reports, motion seconded by Dave Johannes. Motion passed.

Old Business:

Water project: Bill Trygstad wrote a letter that will be sent to Brian Noma, MN Dept. of Health, for the issue on the cap at the end of each curb stop. This is part of the construction request and not designed as a sealed cap, since the valve is already a sealed cap. The City has requested the Dept. of Health to confirm the water system is compliant with this requirement or that the temporary cap units must be sealed units. Haselton wrote a letter stating there is an issue with the bury depth of the curb stops and they will correct the issue in the spring. They will have an engineer's representative present, and a bill will be sent to Haselton for this work. Work will be done by hand to minimize damage to lawns. Haselton still has about \$91,000 left to be paid. Council instructed the Clerk to talk with Wayne Schauble about a contract violation penalty. Chad asked if he should be there, Council agreed that Chad or Greg should make note of any curb stops that will be or has been changed by Haselton.

Wapasha: Bill Trygstad stated they could issue a three year bond and then issue two one-year bonds after that. Currently the cost to reseed would be about \$7,000 and Wapasha has \$13,000 left to be paid. There is a possibility to have the City bill them for the amount and still hold them to the three year bond. Wapasha and Mr. Trygstad will be meeting on site in May to determine what needs to be done. Council agreed to table until then.

Flood Bonding Project: Bill Trygstad gave council the plans, and he will meet with Dave Kramer to see any objectives. Mr. Trygstad has been trying to call Steve Cook, but there's been no answer. Council requested a certified letter be sent stating if the City doesn't hear back the project will be eliminated. Council will look over the plans and contact Mr. Trygstad if there are any questions.

North Broadway bridge: Yaggy & Colby came in at \$41,410, while Erickson Engineering came in at \$44,640. Council would like to see if Erickson can match the \$41,000. Dave Johannes made a motion to sign with Erickson Engineering, with a second from Lisa Gibbs. City still needs a description of the temporary road around Wadewitz property, Clerk will see if Mike Wadewitz will write the description as a formal agreement to use his property.

Water Jetter: Winona has a machine and they will lease or contract out the jetter and have experience operators. Council agreed to look into having a quote to jet a section of the city every year.

Sheriff's Services: Dave Brand was open to the idea on contract service, but City must justify hiring a new guy. Doug Seberg asked about a constable, and the difference between that and a sheriff's deputy. City wants better coverage from the Sheriff's Department, and could make formal complaint to the County. The Sheriff's dept. doesn't write citations for our residents when there is a formal

complaint. City could talk to our County commissioners about the department not doing their job. Mayor Parker will investigate hiring a part time deputy on our own.

Lance Ladewig: Mr. Ladewig was not in attendance. Issue will be closed until Mr. Ladewig attends a Council meeting.

New Business:

Stockton Pumphouse: They will be converting the west half of the store into a liquor store. They will need to install a wall for a separate entrance by state code. They need council approval before the state will come down and inspect. John Decker is requesting an Off-Sale liquor license and wine sale license. Mr. Decker currently has an off-sale 3.2 beer license that will be due at the end of June. The off-sale liquor and wine permits will be prorated to also be due in June. Dave Johannes made a motion to approve of the permits, with a second from Doug Seberg. Motion passed.

Clerk worker: Discussion on hours and days. Interviews will be set up with Margo Riemann and Andrea Passe for Tuesday, February 15th at 5:30 & 5:45 p.m.

Employee Objectives: Mayor Parker would like the list of objectives by February 28th.

Complaints/Concerns:

Merchlewitz: Dan Merchlewitz has the car port doors back on. Since the City has previously discussed this with him, he is aware they shouldn't be on. Chris Parker made a motion to maximize the fine, with Dave Johannes seconding the motion. Motion passed unanimously.

Chad's Business:

- He will be taking vacation the week of March 13th. Greg Reys will cover, but he needs a cell phone. Mayor Parker will be getting a new phone, and we will change his old phone number and give Greg that cell phone.
- He has ordered the locator and will get called when it comes in, the guy will even show him how it works.
- Generator: The old one is running, council requested he continue with the original plan to rewire it. A new PTO generator would cost \$10,000 and would need another \$40,000 to run it. Or \$26,000 for a new one that's the same as what we have.
- 2 lift stations were plugged this month; one had a rag in it. The company will be coming to do all four lift station maintenance.
- Discussion on the recycling shed, this is a County service. Clerk will talk with them about cleaning it out more than once a week. Also to discuss curb site pick up.

Doug Seberg made the motion to close the Stockton City Council meeting, with a second from Chad Wangen. Motion passed, meeting adjourned at 8:33 P.M.