

On Tuesday, February 14, 2012, at the Stockton City Hall, Mayor Chris Parker opened the Public Hearing at 6:45 p.m., to amend the Zoning Ordinance for Section 4, General Building and Performance Requirements.

Since the Zoning Ordinance already states under Section 4, Subsection 14, 14.1 Building Performance Standards, (D) General Building Review Standards (1): "Building Design and Materials. Building materials shall be attractive in appearance, of a durable finish, and be of a quality that is compatible and harmonious with adjacent structures. All buildings shall be of good aesthetic and architectural quality, to ensure they will maintain and enhance property values of the neighboring properties." This paragraph is already in the ordinance, the council agrees this should be placed at the first place it mentions building materials/designs and referenced to whenever the ordinance requests it.

Mayor Parker asked for a second time for discussion.

Mayor Parker asked for a final time on opinions.

Chris Parker made a motion to close the public hearing, with a second by Dave Johannes. Motion passed, public hearing adjourned at 6:52 p.m.

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On Tuesday, February 14, 2012, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 6:58 p.m. Council members in attendance were Lisa Gibbs, Dave Johannes and Chad Wangen. Doug Seberg was not in attendance.

The Pledge of Allegiance was said.

Additions to agenda were made by the Clerk to add under old business the public hearing and by Mayor Parker under old business, the Strategic Plan. Dave Johannes made a motion to accept the agenda with additions, motion seconded by Chris Parker. Motion passed.

Chad Wangen made a motion to accept the January 2012 minutes with a second from Dave Johannes. Motion passed.

There were new bills to be paid added from the council packets. Dave Johannes made a motion to accept the financial accounts and pay all bills, except Erickson Engineering bill. Motion seconded by Lisa Gibbs, motion passed.

#### **Old Business:**

**Water Project:** Bill Trygstad was in attendance, the council received the Change order 13 and the final bill for Heselton that was passed at the last council meeting. Mr. Trygstad has sent the final bill to SEMMCHRA for payment.

**Broken Pipe:** Bill Trygstad will have someone from his office pick up pieces of the pipe soon to get to the manufacturer.

**Wapasha:** Bill Trygstad talked with Wapasha today; they will get the proposal of work to be done by the end of the week to him. Since it's too cold, the fixing will be done in the spring time. Bill Trygstad stated the roof is not a major issue; he thinks they are shrinkage cracks, and has stated his structural engineer will take a look at it soon. Sewer & Water Committee would recommend closing out the grant to being Phase III, since the bond can take care of the repairs. Bill Trygstad will get the final bill paperwork ready for next council meeting, he will also bring an estimate of how much engineering will cost for Phase III. Chris Parker made a motion to close out Wapasha, motion died for lack of second. Council would like to get the engineering fees and paperwork first.

**Flood Bonding:** There are a few things that will need to be corrected, but need to wait for spring to recheck for any more problems.

**N. Broadway Bridge:** Bill Trygstad was contacted by Blitz Construction; they would like money for dewatering. But Mr. Trygstad stated it wasn't in the plan so the city shouldn't have to pay. Tom Wilson, Erickson Engineering, did call last week, and he was supposed to get an email to Beth about the contract and documentation, but it hasn't been received.

**MN DOT:** Council would like a letter to go to Doug Horsnell, about the driveway needing to be finished on Hillside lane. The letter will be based upon what the conditions Mr. Horsnell was requested to do.

**9<sup>th</sup> Street, re-grading:** Bill Trygstad stated the ditches will need to be fixed.

**Zoning Ordinance:** Dave Johannes made a motion to pass the Zoning Ordinance amendment as written in the public hearing. Motion seconded by Chad Wangen, motion passed unanimously.

**Strategic planning:** Chad Wangen, Doug Seberg, and Chris Parker met January 25<sup>th</sup> to discuss the strategic plan. Chad Wangen and Doug Seberg made a motion at that meeting to have Yaggy Colby Engineers to plan the parking lot on Highway 14. The strategic plan is set as a framework for the projects.

#### **NEW BUSINESS:**

**Yaggy Colby:** Christina Peterson was contacted to discuss planning the parking lot along Highway 14. MN DOT has already agreed to blacktop and add to their Highway plan; however the City needs to get the plan to MN DOT. Council would like to see slot parking along this area with a stall set aside for a warming house. Yaggy Colby will meet with Mayor Parker to discuss the plan then discuss the regulations with MN DOT. Mrs. Peterson will come to the Planning & Zoning committee on Monday, February 27<sup>th</sup> to discuss what MN DOT has for rules.

**Stockton Pumphouse:** May of 2011 the Council gave approval for the liquor store. Mayor Parker and Clerk Winchester signed the liquor licenses and they should be up and running soon.

**Dog Ordinance & Right-of-Way Ordinance:** Dave Johannes made a motion to hold a public hearing on Tuesday, March 13<sup>th</sup> at 6:40 p.m. Chris Parker seconded the motion, motion passed.

**Part Time Interviews:** Clerk Winchester will scan the applicants and email them to the council. The council is to pick the top three and notify Dave Johannes so he can make the interviews on Wednesday or Thursday of next week.

#### **Building Permits:**

- Lee Henry was sent a letter by attorney on February 8<sup>th</sup>.
- Lance Ladewig will need to survey the property, and parcel it out to record it, bring in 1,000 cubic yards of fill to flood-proof it, and then be able to build the garage. Lisa Gibbs stated when it will flood again, where is all the water going to go and will it displace another home, and is there any negative effects for nearby residents. Clerk Winchester should contact Mr. Ladewig to have him come to the Planning & Zoning Committee to discuss the flood hazards.

Council requested a letter be written to Dave McCorquodale requesting an affidavit to hook into the water system when the City extends it out to his Mobile Home Park.

Correction on Planning & Zoning minutes: It should read "and also TO the garage" not from.

**CHAD'S BUSINESS:**

- He missed the strategic planning meeting, thought it was the next night
- He has three estimates on lawn mowers - (Lewiston) Kobota: \$16,600 would give \$7850 as trade in on the old Gravely mower making the price \$8750. Gravely he would mark off the list, since the estimate is highest. And John Deer: \$14,300, but would only give \$4800 for trade, making the final price \$9500. Chad would like to try both of them out before actually making his decision. There is enough money in the General or Sewer Capt. Equip. funds for buying it.
- Disc mower on the tractor that mows the sewer ponds was damaged, there was a piece of wire that got wrapped up in it, and he began taking it apart, but he either needs special tools and to make sure the mower is timed correctly. Lewiston did fix it, since he didn't want to buy the special tools, the bill should be coming.
- Lift Station #3 has been plugged up five times with rags again. Mayor Parker wants a list of when, where, and what Chad is pulling from the pumps. Another letter will go to the residents about flushing them down the sewer. Chad should look into increasing the maintenance twice a year, instead of once a year. Bill Trygstad stated a trash basket could be placed in the lift station, but would need to be checked every other day.

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Chris Parker. Motion passed, meeting adjourned at 8:04 P.M.