

On Tuesday, February 8, 2022, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:00 PM. Council members in attendance were Neil Hjelmeland, Lisa Gibbs, and Travis McElmury. Council member Mark Potter was not in attendance.

The Pledge of Allegiance was said.

Public Voice Forum: none

Neil Hjelmeland made a motion to accept the agenda, with a second from Lisa Gibbs. Motion passed unanimously.

Dave Johannes made a motion to accept the financial report and to pay all bills. Motion seconded by Travis McElmury; motion passed.

Dave Johannes made a motion to accept the January 11, 2022, minutes, with a second from Lisa Gibbs. Motion passed unanimously.

#### **OLD BUSINESS**

- **Dog Park:** Council will need to look for available land, and the Clerk is waiting on City of Winona's Park and recreation for their input. Discussion was held on what the postcard should state, and the Council should lock down on an area/areas first. Discussion was held on areas like Wadewitz's leased land, ball field back area, Wacholz Drive land or the Maintenance shop area. Neil Hjelmeland, William Wehlage, and Beth Winchester will get together to discuss an area and postcards will then be sent to residents for interest in the project.
- **10% donation:** Dave Johannes made a motion to donate to Boys Euro Soccer \$500, Sr. High Bowling Team \$500, DIVE Team \$500, SOAR \$500 and Winona County's K-9 team \$500. Motion seconded by Travis McElmury; motion passed unanimously.
- **Closed Alleyway:** Discussion was held on moving the W. 8<sup>th</sup> Street bollards to accommodate the back 2 residents, and only vacating the portion that Brennan Laska needs. Dave Johannes made a motion to hold a public meeting at 6:00 PM (with Council meeting to follow) on Wednesday, March 9<sup>th</sup>. Motion seconded by Neil Hjelmeland; motion passed.

#### **NEW BUSINESS**

- **Move March meeting:** Dave Johannes made a motion to move the March 8<sup>th</sup> meeting to Wednesday, March 9<sup>th</sup> because of Caucus meetings. The council meeting will be after the 6:00 PM public hearing. Travis McElmury seconded the motion; motion passed.
- **Generators:** Lift station #4 \$25,410 and well house \$26,295 from Key Electric quotes. Chad will need to get second quote. Since he was not in attendance the Council would like to know what is the tank size required for the generators, and do we have room for the tank? How much LP will be needed to run the item to get the correct tank size? Is there a warranty for the generator? Have Key Electric come to the next Council meeting on Wednesday March 9<sup>th</sup>.
- **Grind Stump:** Bo's Tree Service for 8980 Old Co. Rd. 23 at a cost of \$450.00. Request Angry Beaver to grind for a quote. Check with Chad on any other tree need to come down?

Travis McElmury made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously; meeting adjourned at 6:47 PM.