Mayor Dave Johannes issued the Oath of Office for new council members Carissa Blagborne and Brian Koetz.

On Tuesday, January 10, 2023, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:00 PM. Council members in attendance were Carissa Blagborne, Lisa Gibbs, Mark Potter, and Brian Koetz.

The Pledge of Allegiance was said.

Public Voice Forum: none

Dave Johannes made a motion to accept the agenda; motion seconded by Mark Potter. Motion passed.

Mark Potter made a motion to accept the financial report and to pay all bills. Motion seconded by Lisa Gibbs; motion carried.

Dave Johannes made a motion to accept the December 14, 2022 minutes; seconded by Mark Potter. Motion passed.

OLD BUSINESS

Wacholz Dr. culverts: Tim and Jim were in attendance from Davy Engineering. Discussion was held on different culvert types with lowering them 2-feet. Jim discussed the rainfall amounts which came from the Winona Hub. They recommend a solution for a 10-year rainfall event. The cheapest is a twin 103x71 pipe arch culvert with 2-feet lower (corrugated metal) at a cost of \$431,200. Discussion was held on where the money would come from and if there were any grants available from FEMA. The City would have time to look at different organizations to request money or get the money to do the project.

PUD request from Tammy Wadsworth for the six cabins. Mrs. Wadsworth is requesting a public hearing for the next council meeting to rezone the property to a PUD and to vacate 11th Street. Discussion was held on the difference between a R-2 and R-3 rezone, and Council would like a clarification of each. Greg Olsen, City Building Inspector, stated that the cabin designs are not up to the MN State Building Codes. Mrs. Wadsworth stated that the drawings for the cabin will need to be redesigned for the building codes. The council does not feel comfortable holding a public hearing without the correct drawings. To hold a public hearing, notice is needed for 10 days.

Snow removal request: Brennan Laska was in attendance, he requested a closure of 10-feet along his East property line into the alleyway or an easement of the same length. City initially placed 2 loads in the alleyway in the first place and leveled it out in 2001. The closure/easement would leave 9'7" of alleyway. Lisa Gibbs made a motion to hold a public hearing on Tuesday, February 14, 2023, at 6:00 pm for the closure or easement. Motion seconded by Brian Koetz; motion passed.

NEW BUSINESS

Donations: City to give \$500 away from the SAPG donation of \$5000 from December. Mark Potter made a motion to donate \$500 to Boy Scout Troop #6. Motion seconded by Lisa Gibbs; motion carried.

2023 Appointments and Fee Schedule:

City Attorney Skip Weiser

City Building Inspector - Greg Olson

City Auditors - Hawkins & Ash

City Depositories: Winona National Bank, Merchant's Bank

City Engineer: Davy Engineering City Newspaper: Winona Post Tree Inspector: Lisa Gibbs Fire Warden: Beth Winchester Weed Inspector: Lisa Gibbs

Emergency Director: Beth Winchester

Acting Mayor: Mark Potter

Fee Schedule – raise the Hall rent to \$150 per day

Water & Sewer Rates will not change

Mark Potter made a motion to approve the 2023 appointments, fee schedule and water & sewer rates. Dave Johannes seconded the motion; the motion passed unanimously.

CITY MAINTENANCE

Rip Rap on Sewer Ponds: Tim from Davy Engineering proposed a cost of \$48,771 to place rip rap on all 3 ponds. MPCA will only require plans and specs for approval. Lisa Gibbs made a motion to accept the estimate; Brian Koetz seconded the motion. Motion passed.

Mark Potter made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously; meeting adjourned at 7:13 PM.

Mayor Dave Johannes opened the closed employee meeting at 7:17 PM. All Council members were in attendance.

Employees are requesting a 4% raise across the board. Which would be .98 cents for Chad and Beth, Margo would be raised .65 cents and Mike would be .66 raised. Mark Potter made a motion to accept the 4% raise across the board, pro-rated to January 1, 2023. Lisa Gibbs seconded the motion; the motion passed unanimously.

- Chad stated that Mike will be out due to surgery, since Chad has vacation from February 5-15 he is looking for someone to do the sewer and water readings and to plow when necessary. Dave Johannes will check with Travis McElmury to do the water and sewer checks and Mark Potter could plow in Chad's absence. If Travis doesn't work, Chad does have a person, Michael Cahl, that could also read sewer & water. The wage for the readings would be \$16.50 an hour.
- Chad discussed going down to part time in April of 2024, so the search for a full-time person will begin in December this year.
- Since Mike is out for a few months, another part-time person will need to be acquired. The person would need to be able to mow, fill in for Chad on weekends for water & sewer readings and any job that Chad would need done.

Mark Potter made a motion to close the employee meeting, motion seconded by Lisa Gibbs. Motion passed unanimously; closed employee meeting adjourned at 7:36 PM.