

On Tuesday, January 12, 2021, Mayor Dave Johannes called to order the Stockton City Council meeting at 6:00 PM. Council members in attendance were Neil Hjelmeland, Mark Potter, Lisa Gibbs and Travis McElmury.

The Pledge of Allegiance was said.

Correction to the agenda is 2021 Appointments, not 2020. Neil Hjelmeland made a motion to accept the agenda, with a second from Lisa Gibbs. Motion passed.

Mark Potter made a motion to accept the financial reports and to pay all bills. Motion seconded by Travis McElmury; motion passed.

Lisa Gibbs made a motion to accept the December 8, 2020 minutes, with a second by Dave Johannes. Motion passed.

OLD BUSINESS

E. 9th Street Sewer: Tim Stockman phoned to state Elcor will start picking up in April, so can take off agenda till then.

Old Town Hall renovations: Mayor Johannes has 2 bids for the renovations. 1) Marvin Kreidermacher with materials from Kendall for a total of \$39,824.22. Quote includes insulation, sheetrock, 2 doors, trim, cabinets, demo & build the wall and roll-up door. This does not include electric or plumbing, which will need to be bid out separately. LT Construction at a cost of \$33,500 and includes materials, but the quote was done by a text message. Since the outside of the building has been done by Mr. Kreidermacher, the council feels he would be the best candidate to do the job. Mark Potter made a motion to accept Marvin Kreidermacher quote with a second by Neil Hjelmeland. Motion passed unanimously.

Potter CUP: Mark Potter requested to renew CUP for dirt in a floodway temporarily. Travis McElmury made a motion to renew the CUP with Lisa Gibbs seconding. Motion passed with Mark Potter abstaining.

2021 Appointments: City Attorney – Wayne Schauble

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

Dave Johannes made the motion to accept the 2021 appoints as they stand, with a second from Travis McElmury. Motion passed unanimously.

Water/Sewer rates: Changes to the water rate will be an addition \$0.25 per 1,000 gallons. Motion made by Dave Johannes, seconded by Mark Potter to raise the water rate. Motion passed.

NEW BUSINESS

- A Check from SAPG for \$12,500 was received and the Council will need to donate \$1,250 next month. Travis McElmury made a motion to donate \$500 to Girl Scout Troop #44647, motion seconded by Lisa Gibbs. Motion passed.

CITY MAINTENANCE

- Mayor Johannes is trying to get another liner for the ice rink.

Mark Potter made a motion to close the Stockton City Council meeting; motion seconded by Neil Hjelmeland. Motion passed unanimously; meeting adjourned at 6:20 PM.

Mayor Dave Johannes called to order the Closed Employee meeting at 6:20 PM.

Discussion was held on a 3.5% raise for the employees.

Dave Johannes made a motion to raise wages across the board by 3.5%, motion seconded by Travis McElmury. Motion passed unanimously.

Mark Potter made a motion to close the closed employee meeting, with a second from Lisa Gibbs. Motion passed unanimously; closed employee meeting adjourned at 6:25 PM PM.