

On Tuesday, January 14, 2020, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:00 PM. Council members in attendance were Lisa Gibbs, Mark Potter, Neil Hjelmeland and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: none

Travis McElmury made a motion to accept the agenda, with a second from Neil Hjelmeland. Motion passed.

Dave Johannes made a motion to accept the financial report and to pay all bills, with a second from Mark Potter. Motion passed.

Travis McElmury made a correction to the minutes, changing "he" to "the" on accepting the previous minutes. Travis McElmury made a motion to accept the December 10, 2019 minutes with correction, seconded by Lisa Gibbs. Motion passed.

OLD BUSINESS

E. 9th Street Sewer/Water: Discussion was held on a sewer extension from E. 8th Street to be constructed for the houses on E. 9th Street. Davy Engineering had two quotes from 2018, one was from Wacholz Drive extending all along the south side of 9th Street at a cost of \$230,289. The second quote was from 8th Street, along the properties at 81060 E. 9th and 81030 E. 9th and heading west, stopping at the first house on the south side, for a cost of \$171,890. Discussion was held on the price, which other homes would benefit, and when or how to assess these homes. Clerk Winchester will request a new cost quote for just the E. 8th to E. 9th Street leg, and also request a new quote for the whole project for the next council meeting.

NEW BUSINESS

Donations: SAPG donated \$18,000, so the city needs to donate \$1,800. Council will bring ideas to the next meeting on non-profit groups to donate to.

Moving Council meeting time: Discussion was held on setting the council meeting time for 6 pm instead of 7 pm, starting in February, indefinitely. Mark Potter made the motion to move council meeting times to 6:00 PM, with a second from Travis McElmury. Motion passed unanimously.

2020 Appointments:

City Attorney – Wayne Schauble
 City Building Inspector – Greg Olson
 City Auditors – Russell & Associates
 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 a motion to accept the 2020 appointments, with a second from Neil Hjelmeland. Motion passed.

Fee Schedule – Water & Sewer Rates: no changes to any costs. Neil Hjelmeland made a motion to accept the fee schedule, and water & sewer rates. Motion seconded by Dave Johannes; motion passed.

Chad's Business:

- The corner garage will need a new roof, and it was requested to buy an electric keypad for the warming shed's service door.

Dave Johannes made a motion to close the Stockton City council meeting, with a second from Travis McElmury. Motion passed unanimously; meeting adjourned at 7:45 PM.

Mayor Dave Johannes opened the closed employee meeting at 7:47 PM.

There were no questions or concerns from either the employees or the council.

Employees requested a 3.5% wage increase. Mark Potter made a motion to raise wages across the board by 3.5%, motion seconded by Neil Hjelmeland. Motion passed unanimously.

Mark Potter made a motion to close the closed employee meeting, with a second from Travis McElmury. Motion passed unanimously; meeting adjourned at 7:51 PM.