

On Tuesday, January 17, 2017, at the Stockton City Hall, Mayor Dave Johannes called to order the Public Hearing for Ordinance #25-A, Intoxicating liquor, wine and malt liquor regulations at 6:50 PM. Council members in attendance were Mark Potter and Neil Hjelmeland.

The Ordinance has been updated to include Brewer taproom licenses, Brewer pubs, Small Brewer off-licenses, Microdistilleries, Culinary classes, Caterer's Permits, Bed & Breakfast facilities and Special Sunday sales.

Mayor Johannes asked three times for opinions or comments.

Mark Potter closed the Public Hearing, with a second from Neil Hjelmeland. Motion passed, hearing was closed at 6:52 PM.

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On Tuesday, January 17, 2017, at the Stockton City Hall, Mayor Dave Johannes called to order at 6:53 PM the Stockton City Council meeting. Council members in attendance were Mark Potter and Neil Hjelmeland.

\* The original Council meeting of Tuesday, January 10<sup>th</sup> was postponed to Tuesday, January 17<sup>th</sup> due to weather and illness.

The Pledge of Allegiance was said.

Public Voice Forum: None

Neil Hjelmeland made a motion to accept the agenda, motion seconded by Mark Potter. Motion passed.

Dave Johannes made a motion to accept the financial report and to pay bills, motion seconded by Neil Hjelmeland. Motion passed.

Mark Potter made a motion to accept the December 13, 2016 minutes with a second from Neil Hjelmeland. Motion passed.

#### **OLD BUSINESS**

**New well & addition:** Bill Trygstad was not in attendance, but had emailed a list of information. The new well #3 is pumping at 170-200 gpm, with no coliform, nitrate level at 2.35 mg (10 is limit) and less than 2 for arsenic. The other results for radium, iron and manganese will take another 3-4 weeks to get results. The plumbness and alignment tests for well #2 did not pass and Traut Wells would like to, at their own expense, redo those tests, which will take place on Thursday, January 19<sup>th</sup> at 10:00 AM. Since the tests did not pass on Well #2, and because the remaining chemical tests have not been analyzed on Well #3, Mr. Trygstad requested the City not pay the Pay Estm. #2 nor approve of Change orders 3 or 4. Pay Estm. #2 is for Well #3 at \$63,721.25, and change order #3 is for a video of well #2 with additional costs of \$1400 and change order #4 is for drilling Well #3 for an additional cost of \$65,675.00. If Well #2 plumbness and alignment tests fail again, Traut Wells would take the previous payment and apply it to the current bills. Eagle Construction has been updated to wait on the chemical testing results to begin construction of the addition.

**Ordinance #25-A:** Neil Hjelmeland made a motion to pass Ordinance #25-A, with a second from Mark Potter. Motion passed unanimously.

**2017 Appointments:**

City Attorney – Wayne Schauble  
 City Building Inspector – Greg Olson  
 City Auditors – Russell & Associates  
 City Depositories: Winona National Bank, Merchant’s Bank  
 City Engineer: Zenk, Read, Trygstad & Associates  
 City Newspaper: Winona Post  
 Tree Inspector: Lisa Gibbs  
 Fire Warden: Beth Winchester  
 Weed Inspector: Lisa Gibbs  
 Emergency Director: Beth Winchester  
 Acting Mayor: Mark Potter

Neil Hjelmeland made a motion to accept the 2017 appointments, seconded by Dave Johannes. Motion passed.

**Fee Schedule:** Changes were made to the NSF checks upped to \$30, Copy of Ordinance book up to \$150, Water Base fee up to \$12.00 per month, Water consumption rate up to \$6.50 per 1,000 gallons, Winter/Extended rates up to \$6.00 per month and all no-read fee’s abolished along with no outside reader. Addition of a \$25 chicken permit per year has been added. Mark Potter made a motion to accept the Fee schedule with changes, motion seconded by Neil Hjelmeland. Motion passed.

**Comprehensive Plan:** Clerk Winchester is on the last of the Comprehensive Plan, this is where the Capital Improvement Plan is located, there was a list of 7 things that the previous City Councils have already done. She sifted through the last 12 years of surveys and brought the list to the Council to recommend at least five to place into the Comp plan. Currently the Council would like to placed out to the public to garner input on the plan.

**CITY MAINTENANCE**

**Maintenance Garage:** Chad Larson met with our electric company since it runs through the maintenance garage parcel. Tri County electric stated the new garage would need to be setback 20-feet, the garage that’s there can be grandfathered in, but not built upon. IF the City wanted to move the power line, the cost would be \$10,000. Clerk Winchester will consider the South side, currently acquired property and check with the state law bill on requirements.

Mark Potter made a motion to close the Stockton City Council meeting, with a second from Neil Hjelmeland. Motion passed, meeting adjourned at 7:28 PM.

Closed Employee Meeting has been moved to February 14, 2017.