On Tuesday, January 8, 2019, Mayor Dave Johannes called to order the Public Hearing at Stockton City Hall at 6:46 PM. Council members in attendance were Lisa Gibbs, Neil Hjelmeland, Travis McElmury and Mark Potter. Andy & Jess Kreidemacher requested two variances: one for a fifth dog and to park a semi-truck onto their own property.

Kreidermacher does have a kennel license from the state, all four dogs are rescue dogs and are chipped and neutered (all males). Neighbor Ron Volkman discussed if the dogs were to have puppies that could potentially be up to 50-60 dogs on the property. Neil Hjelmeland commented that the ordinance states only 4 dogs per property and what is the need of going against this, also that if it does pass, what about new families moving in that disagrees. Travis McElmury lives next door and is not opposed to having a fifth dog. Adam Johnson stated that if it does pass, it sets a precedence of the next person who requests it.

Mr. Kreidemacher is requesting a variance to park his semi-truck on his own property since the County does not like them parking on the Co. Rd. 23. Ron Volkman brought up to have a commercial vehicle on a residential street it effects the sale of real estate. Neil Hjelmeland replied that the ordinance would also need to be applied to RV's as well. Three residents did call, and didn't mind him parking on his property, providing the Semi was never parked in the street.

Mark Potter made a motion to close the public hearing, motion seconded by Neil Hjelmeland. Motion passed, public hearing was closed at 7:05 PM.

On Tuesday, January 8, 2019, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:05 PM. Council members in attendance were Lisa Gibbs, Mark Potter, Travis McElmury and Neil Hjelmeland.

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.

Dave Johannes made a motion to accept the financials and to pay all bills. Motion seconded by Mark Potter, motion passed.

Travis McElmury made a motion to accept the December 11, 2018 minutes, with a second from Mark Potter. Motion passed.

OLD BUSINESS

S. Broadway Fix: Discussion was held on the three options that were drawn by Tim Stockman of Davy Engineering. The council requested Tim Stockman to come to the next meeting.

Daley Farms: They are requesting a letter of support for their expansion project. MPCA requested an environmental study, which was done, and they have excepted it. They will sue 75 million gallons of water per year and will apply the manure in spring with oats and grasses as cover, or in the Fall and cover it with a ground cover to hold the nitrates. Mark Potter made a motion to give a letter of support. Travis McElmury seconded the motion, motion passed unanimously.

Kreidermacher Variances: Travis McElmury made a motion to allow parking of the Semi-Truck on a one-year variance, motion seconded by Mark Potter. Motion passed unanimously.

Travis McElmury made a motion to allow a fifth dog, motion was not seconded and was not approved. Mark Potter mentioned that there is no hardship to allow a fifth dog. Council discussed modifying the ordinance for those that have a kennel license from the state, and to investigate things like doggie day care.

Dave Johannes made a motion to allow Andy Kreidermacher to park his semi-trailer on the City property on Co. Rd. 23, north of the tracks, providing Mr. Kreidermacher signs a hold harmless agreement. Motion seconded by Mark Potter, motion passed.

NEW BUSINESS

Donations: SAPG donated \$12,500, 10% needs to be donated and the remainder will be designated to the Old Town Hall fix. EuroSoccer club out of Winona and Winona International Friendship Association both requested a donation. Lisa Gibbs made a motion to give each organization \$625, motion seconded by Travis McElmury. Motion passed.

2019 Appointments: Dave Johannes made a motion to accept all 2019 appointments as follows:

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

Neil Hjelmeland seconded the motion, motion passed unanimously.

Fee Schedule – Water & Sewer Rates: No changes to the Fee Schedule. Travis McElmury made a motion to raise the water rate to \$6.75 per 1,000 gallon beginning February 1, 2019. Mark Potter seconded the motion, motion passed.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Mark Potter. Motion passed unanimously, meeting adjourned at 7:47 PM.

Mayor Dave Johannes opened the Closed employee meeting at 7:49 PM.

- -- Requesting a 3.5% raise across the board for full and part-time employees. Neil Hjelmeland approved a 3.5% raise across the board for both full and part-time employees.
- -- Employees need to work on variance or CUP reminders, complete the rental ordinance and cleaning out the Old Town Hall for restoration. Council would also look at contracting out for garbage removal instead of having 4-5 different companies.

Travis McElmury made a motion to close the employee meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:08 PM.