

On Tuesday, January 9, 2018, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City hall at 7:00 PM. Council members in attendance were Mark Potter, Travis McElmury and Neil Hjelmeland. Council member Lisa Gibbs was not in attendance.

The Pledge of Allegiance was said.

Public Voice Forum: none

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

Travis McElmury made a motion to accept the Financial report and pay all bills, motion seconded by Mark Potter. Motion passed.

Dave Johannes made a motion to accept he the December 12, 2017 meeting, with a second from Neil Hjelmeland. Motion passed.

OLD BUSINESS

New Well & Addition: Change order # 3 for Eagle Construction to add \$874.00 because of quantity changes to silt fence, sidewalk construction and turf establishment. Pay Estimate #7 for Eagle Construction in the amount of \$17,591.67. Bill Trygstad was not in attendance. Chad Larson stated there are two back flow preventers that leak due to the how the system was built, and since there is no floor drain he needs to keep emptying pails. This is the second time Chad met with Bill Trygstad about the leaks, the first time they were changed out, and the second time Eagle Construction told him the lines need check valves. Travis McElmury made a motion to not pay Estimate #7 to Eagle Construction, until the leaks are fixed. Motion died for lack of second. Mark Potter made a motion to pay Estimate #7, with a second from Neil Hjelmeland. Dave Johannes voted aye, and Travis McElmury voted nay. Motion passed. Mark Potter made a motion to approve Change Order #3, with a second from Travis McElmury. Motion passed.

Lift #2, shut off valves: Winona Mechanical quoted \$6573 to remove and replace gate valves in Lift Station #2. O'Laughlin plumbing quoted \$5880, but will need to recheck the numbers first. Mark Potter made a motion to have O'Laughlin do the work if they are lower. Motion seconded by Neil Hjelmeland. Motion passed.

2018 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

Dave Johannes made a motion to begin RFP's for a new City Engineer, motion seconded by Travis McElmury. Motion passed. Neil Hjelmeland made a motion to accept the 2018 appointments, with a second from Mark Potter. Motion passed.

Fee Schedule: Water rates will not need to change until the year 2022, and sewer is doing alright. Dave Johannes made a motion to accept the fee schedule as it stands, motion seconded by Neil Hjelmeland. Motion passed.

CITY MAINTENANCE

E. 9th Street guard rail: Bill Trygstad does has three options, but need to put estimates together for them.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Mark Potter. Motion passed, meeting adjourned at 7:35 PM.

Mayor Dave Johannes opened the closed employee meeting at 7:36 PM, council members in attendance were Neil Hjelmeland, Travis McElmury and Mark Potter. Lisa Gibbs was not in attendance.

Employees would like a raise at 3.5% - The COLA is 2%, Midwest COLA is 2.2%.

Neil Hjelmeland approved a 3.5% wage increase across the board for all employees beginning January 1, 2018. Motion seconded by Mark Potter, motion passed unanimously.

Mark Potter made a motion to close the closed employee meeting, with a second from Dave Johannes. Motion passed, meeting adjourned at 7:43 PM.