

On Tuesday, July 10, 2018, Mayor David Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:00 PM. Council members in attendance were Lisa Gibbs, Neil Hjelmeland and Mark Potter. Travis McElmury was not in attendance.

The Pledge of Allegiance was said.

Public Forum: none

Dave Johannes made a motion to accept the agenda with a second from Neil Hjelmeland. Motion passed.

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

Mark Potter made a motion to accept the June 12, 2018 minutes, with a second from Neil Hjelmeland. Motion passed.

OLD BUSINESS

New Well & Addition: Bill Trygstad was in attendance and discussed that the well house addition project is finalized. Chad Larson stated there is a leak in one of the pipes to the chlorine pump, and Eagle will be down to take care of it. For the well project, Parrot is still not happy with final payment, and Mr. Trygstad is working it out with Traut. Parrot would like \$4300, instead of the original \$4750 and the 50% of turf and grading on the old site. \$1980 is the difference between what the City has already paid, and what Parrot is asking for. Mark Potter made a motion to offer \$990, Lisa Gibbs seconded the motion. Motion passed unanimously. Bill Trygstad will get the final payment

NEW BUSINESS

Move August Council meeting: Primary Elections will be August 14th, which is our Council meeting night. Dave Johannes made a motion to move the Council meeting to Monday, August 13, 2018. Motion seconded by Lisa Gibbs. Motion passed unanimously.

Gravel for alleyway, Block 65: Cheryl Golish requested the City do something about the pond in the alleyway as it's growing algae and has mosquitos. Chad was instructed to grade and gravel the pond area only.

Temporary Liquor License: Stockton Days Association is requesting a 2-day license for the ball fields and under the pavilion for August 11 & 12th. Mark Potter made a motion to grant Stockton Days Association a temporary license, with a second from Neil Hjelmeland. Motion passed.

Lisa Gibbs asked about closing the street, as a notice should be placed about week before the event. Dave Johannes also stated that fireworks will take place at the ball fields on Friday, August 10th about 9:00 PM. Neil Hjelmeland made a motion to grant Stockton Days Association the use of the ball fields for the fireworks. Motion seconded by Lisa Gibbs, motion passed unanimously.

Beth Vacation: Beth will be on vacation from Thursday, August 2nd to Friday, August 10th. Margo will be in the office August 7-10.

10% Donation: SAPG donated \$10,000, so the City needs to donate \$1,000. Mark Potter made a motion to donate \$500 to Kicking Bear Camp and \$500 to Hidden Valley Rescue, motion seconded by Neil Hjelmeland. Motion passed unanimously.

Lisa Gibbs made a motion to designate \$5000 for the Old Town Hall project and \$4000 for putting up new trees. Motion seconded by Neil Hjelmeland, motion passed unanimously.

Election Judge Resolution: 2018-July-10 resolution to accept the election judges for 2018. Dave Johannes made a motion to accept Resolution 2018-July-10, with a second from Lisa Gibbs. Motion passed unanimously.

CITY MAINTENANCE

Chad does not have any business, as he is waiting on Davy Engineering drainage plans before getting more concrete quotes.

BUILDING PERMITS

Old Town Hall: There is a quote for tuck pointing the foundation from MD Masonry Construction in the amount of \$600. Lisa Gibbs made a motion to accept the quote and have the work done. Mark Potter seconded the motion, motion passed unanimously. Discussed the siding, windows and front steps, which needs work, or a ramp made. Chad will need to empty it, so we can get quotes for the inside work.

Lisa Gibbs made a motion to close the Stockton City Council meeting, with a second from Mark Potter. Motion passed unanimously, meeting adjourned at 7:46 PM.