

On Tuesday, July 12, 2016, at Stockton City Hall, Mayor Dave Johannes called to order the Stockton City Council meeting at 7:00 PM. Council members in attendance were Lisa Gibbs, Neil Hjelmeland, and Travis McElmury.

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.

Neil Hjelmeland made a motion to accept the financial report and pay the bills, motion seconded by Lisa Gibbs. Motion passed unanimously.

Lisa Gibbs made a motion to accept the June 14, 2016 minutes with a second from Neil Hjelmeland. Motion passed.

## **OLD BUSINESS**

**Radium Violation:** Bill Trygstad was not in attendance, as we are waiting for the bid opening on July 26<sup>th</sup> at 4:00 PM. The alternate council meeting will be Tuesday, July 26<sup>th</sup> at 7:00 PM for results.

**Welcome Signs:** Still waiting on State for resolution and Limited Use Permit.

**New Maintenance Garage:** Dave Johannes, Neil Hjelmeland and Chad Larson met to discuss storage and maintenance space needed for the equipment we have. They will continue to meet for building size and price quotes.

**Water Meters:** Discussion was held on new quotes for 120 meters with handhelds for radio reads:

- DSG – 1" Hersey Bronze \$31,895 or 5/8" Hersey Composite \$25,715
- Metering & Tech. – 1" plastic M25 \$24,120 or 1" Badger Stainless \$30,600
- Mid America – 1" Master bronze \$31,934
- Ferguson Waterworks – 5/8" Neptune bronze \$27,974.04

Council would like to know what is in typical residential households and to ask MN Rural Water Assoc., Paul Halvorson, Bill Trygstad and Greg Olson on the building code requirements. Discussion was held on the water being taken from our hydrants for the Co. Rd. 23 blacktop project and why is there no meter or backflow preventer? Council requested pricing on 1" composite meters, to find out costs on hydrant meter and backflow preventer for the July 26<sup>th</sup> alternate meeting.

**Election resolution:** Resolution 2016-July-12 for adoption of election judges for 2016. The judges will be Sharon Logan, Nancy Beach, Val Clarke, Margo Riemann and Bethany Winchester. Primary election will be August 9<sup>th</sup> and General Election will be November 8<sup>th</sup>. Neil Hjelmeland made a motion to adopt Resolution 2016-July-12, with a second from Lisa Gibbs. Motion passed unanimously.

**Move Aug. 9<sup>th</sup> Council:** Since the Primary elections fall on the Council's meeting night, the Council meeting will need to be moved. Dave Johannes made a motion to move the August 9<sup>th</sup> Council meeting to August 16<sup>th</sup>. Lisa Gibbs seconded the motion, motion passed unanimously.

## **CHADS BUSINESS:**

- The maple tree on the City alley on West Sixth Street, was quoted from Reed's Tree Service at \$3000 to take the tree down. Check with Asplan and Wabasha Tree Service for a quote.

Travis McElmury made a motion to close the Stockton Council meeting, motion seconded by Lisa Gibbs. Motion passed, meeting adjourned at 7:55 PM.