

On Tuesday, July 14, 2015, Mayor Dave Johannes called to order the Stockton City Council meeting at 7:00 PM. Council members in attendance were Jack Roberts, Lisa Gibbs and Neil Hjelmeland. Travis McElmury was not in attendance.

The Pledge of Allegiance was said.

Public Voice Forum: none

Jack Roberts made a motion to accept the agenda, motion seconded by Lisa Gibbs. Motion passed unanimously.

Jack Roberts requested the Work Comp insurance be prorated for the sewer and water accounts to reflect what is actually used for those accounts. Neil Hjelmeland made a motion to accept the financial accounts and to pay all bills. Motion seconded by Jack Roberts. Motion passed unanimously.

Dave Johannes discussed the Country Valley Mobile Home Park agreement. The rates should state "current" before the commercial base rate and before gallons for current usage. Also the minutes should reflect Mr. McCorquodale stated his well could be used for a City backup well if the City wanted the well. Discussion was held on the agreement for paying for the extension, the negotiations that took place, and whether a formal agreement from our lawyer would need to be written. Jack Roberts stated a letter is not needed as the City will not request his well, and the agreement was accepted in the June 23, 2015 minutes. Neil Hjelmeland made a motion to accept the June 23, 2015 minutes, with changes. Motion seconded by Jack Roberts. Motion passed unanimously.

OLD BUSINESS

Radium Violation: There are steps to follow to acquire the property, and Clerk Winchester has started the appraisal. The results from the water sampling have not come back yet. Bill Trygstad did have a preliminary opinion of potential rate increases from the water sales from the City and from the MHP. Loan amount needs to be \$541,000, projected annual water sales are 10 million gallons, with 310 households/businesses and potential repayment periods are 10, 15, or 20 years. In order to recover the annual payment amount the City could increase the water usage, or surcharge every household/business or do a 50-50 split. More work needs to be put into the increase water rate usage fees, with two months of MHP usage.

Natural Gas: Tom Severson was in attendance to ask if the Potter easement was municipal utility easements. Yes, it is a Municipal Utility easement. Mr. Severson had a graph showing Natural gas, propane and crude oil with the propane and natural gas being pretty close in price right now, which means that now, is not the time to try and force people to hook into natural gas. Severson is trying to get a grant for the natural gas, even for half the cost. Beth and Jack reviewed the Franchise Agreement, and the agreement seems fair compared to other Franchise agreements the City has.

NEW BUSINESS

CUP 8166 E. Main: Conditional Use Permit is being requested by Carol Pozanc for the property at 8166 E. Main. There are renters that are currently moving out. Dave Johannes made a motion to hold a public hearing on August 11, 2015 at 6:45 PM. Motion seconded by Lisa Gibbs. Motion passed unanimously.

Donation SAPG: City received \$10,000 as a donation from the Stockton Area Promotional Group. The City will need to 1% or that, or \$1,000. The Stockton First Responders met with Warren and Hillsdale Townships to request donations for an AED. They agreed to donate a third as long as the City of Stockton donates as well. Dave Johannes made a motion to donate the \$1000 to the Stockton First Responders. Jack Roberts seconded the motion, motion passed unanimously.

Stockton Days Association: Stockton Days Association would like to request a Special Liquor license for a temporary 3-days, to block off E Street, D Street and Sixth Street between the two, also to request a variance for the noise ordinance until midnight, and to put in 50-amp electric at the pavilion and more outlets on the west side of City Hall. Jack Roberts made a motion for a public hearing on the variance for the noise ordinance on August 11 at 6:30 PM, Lisa Gibbs seconded the motion. Lisa Gibbs made a motion to accept the temporary special liquor license, motion seconded by Neil Hjelmeland. Jack Roberts made a motion to block the accepted streets from 7 am to midnight on August 15, 2015 and to upgrade the electrical, taking the money out of designated funds, motion seconded by Neil Hjelmeland. All passed unanimously, with Dave Johannes abstaining from voting due to conflict of interest.

20 MPH signs on E. 9th Street: Kevin Northouse was in attendance to discuss the MPH in town. He would like a reduced speed limit, since really there is not that many streets that people can get up to 30-MPH. Unfortunately on Mr. Northouse's street, which is one of the longest City streets, seems to have a lot of speeding. Council requested a Sheriff Deputy at a council meeting and to look into options for changing the MPH and get prices on sidewalks.

CITY MAINTENANCE

Chip Sealing: Chad Larson would like to block off Fifth Street at Broadway for half a street going west to place the chip sealing stones. Chad will need to put a sign out there saying the street will be closed and what dates it will be closed.

BUILDING PERMITS

Shed Plan, Neil Hjelmeland: Mr. Hjelmeland would like to place a 16' x 12' shed in his back yard, on a floating concrete slab, this would be the only accessory structure he would have. Lisa Gibbs made a motion to accept the building permit, with a second from Dave Johannes. Motion passed unanimously, with Neil Hjelmeland abstaining from the vote.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:24 PM.