

On Tuesday, July 14, 2020, Mayor Dave Johannes called to order the Stockton City Council meeting at 6:00 PM. Council members in attendance were Lisa Gibbs, Mark Potter, Neil Hjelmeland and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: Clerk Winchester was asked to look at the variance for Andy Kreidermacher and to see if it needed renewed.

Neil Hjelmeland made a motion to accept the agenda, motion seconded by Mark Potter. Motion passed.

Dave Johannes made a motion to accept the financial reports and to pay all bills. Motion seconded by Neil Hjelmeland; motion passed.

Mark Potter made a motion to accept the June 9, 2020 minutes. Seconded by Travis McElmury, motion passed.

OLD BUSINESS

- **2019 Audit:** Brian Russell was in attendance to discuss the 2019 Audit. The unassigned fund balance in the general fund was \$592,565, it was recommended to transfer some of the money to Blacktop Funds for future street repair. This excess is 182% of our operating revenues budgeted, which is over and above the recommended amount needed on hand. General Revenues were increased by the money left to the City by inheritance, minus the expenses a profit of \$263,701. Sewer Operating fund is at a loss of \$14,445 but adding back the depreciation has a profit of \$26,179. Water operating fund was also at a loss of \$37,972, with depreciation added back, a profit of \$71,271. Dave Johannes made a motion to accept the 2019 Audit report, with a second from Lisa Gibbs. Motion passed unanimously.

- **Wellhead Plan:** informational meeting, no audience

- **E. 9th Street sewer extension:** Tim Stockman was in attendance and helped open the bids at 5:00 PM. Elcor Construction came in with the lowest bid at \$166,779, next was Griffin Construction at \$167,446.35 and next was O'Laughlin TEAM at \$168,873.30. There were six bids in all. End date is December 1, 2020, but Mr. Stockman will find out a timeline for the project during the pre-construction meeting. Discussion was held on the culverts along the south side of E. 9th Street and fixing the water drainage grade. Mark Potter made a motion to accept Elcor Construction bid in the amount of \$166,779. Motion seconded by Neil Hjelmeland; motion passed unanimously. The 3-day hookup requirement was discussed and will remain in place unless the project is finished late and the ground is frozen.

NEW BUSINESS

- **Liquor license:** for K & C Pumphouse, Inc. for on-sale license. Travis McElmury made a motion to accept the liquor license, motion seconded by Lisa Gibbs. Motion passed unanimously.

- **SAPG Donation:** \$5,000 donation received from SAPG, City will need to donate \$500 of that. Discussion was held on Winona County Dive and Rescue and SOAR. Tabled for next council meeting.

- **Move August Council:** Primary Elections will be Tuesday, August 11th. Lisa Gibbs made a motion to move the council meeting to Wednesday, August 12, 2020 at 6:00 PM. Motion seconded by Dave Johannes; motion passed.

- **\$1500 sewer availability charge:** There have been 2 requests to defer the charges from November 2020 to November 2021. Giving them a whole year to make payments before assessing to their property taxes. Council has agreed to wait to assess until 2021.

CITY MAINTENANCE

- **MHP Embankment fix:** Embankment on the South side of Hickory Lane will need to have riprap placed. Dave McCorquodale is requesting money to help fix it. Council has been requested to look at the embankment before the next meeting to discuss.
- **Culverts on Wacholz Drive:** Travis McElmury brought up that during heavy rains debris gets stuck and a whirlpool is developing which is eating away at one corner. Council members will meet at the site tonight after the meeting to look at the area.
- **Sewer lining:** Chad Larson stated that the sewer pipe to lift station #1 will be cleaned at the beginning of August and the lining put in at the end of August.
- **Duckweed:** Chad Larson priced trailers for the duckweed harvesting, the one he does want is \$7,200. Mark Potter made a motion to buy that trailer, with a second from Travis McElmury. Motion passed unanimously.

Mark Potter made a motion to close the Stockton City Council meeting, with a second from Neil Hjelmeland. Motion passed unanimously; meeting adjourned at 7:15 PM.