

On Tuesday, July 17, 2012, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 7:00 P.M. Council members in attendance were Lisa Gibbs, Dave Johannes, and Chad Wangen.

The Pledge of Allegiance was said.

Dave Johannes made a motion to accept the July 17, 2012 agenda, with a second from Chad Wangen. Motion passed.

Chad Wangen made a motion to accept the June 26, 2012 minutes, with a second from Dave Johannes. Motion passed.

Under the financial report, a bill for \$250 to Winona Webs for hosting the City's website under the general bills to be paid needed to be added. Dave Johannes made a motion to accept the financial report and to pay all bills, with the additions. Motion seconded by Lisa Gibbs, motion passed.

### **OLD BUSINESS:**

**Water project:** Bill Trygstad was in attendance, but had nothing to report at this point for Wapasha. The easement for the water/sewer line through Lee & Tammy Potter's backyard has been signed. Phase III bid opening will be at 3:00 P.M. here at City Hall on July 31<sup>st</sup>. -

**Flood Bonding:** This project is complete, and Mr. Trygstad will get the final paperwork done for next council meeting. Dave Johannes asked about the additional rip rap on 9<sup>th</sup> and Wacholz, but it hasn't rained to see if it works.

**E. Street Culvert:** Bill Trygstad met today on site with Winona Mechanical and Neil Hjemeland and talked about what they were going to do. Winona Mechanical did place in some dirt and smoothed out some of the ruts, but needs to take out the rocks yet.

**North Broadway Bridge:** Tom Wilson from Erickson Engineering, Jake from Minnowa Construction and Paul Wetzel from Dunn Blacktopping were in attendance. The punch list from Erickson Engineering was discussed. Dunn Blacktop will take care of the items on the punch list, but have not been paid since the blacktop was done in October. Mr. Wetzel stated the cost for the blacktop was \$27,320.06 and would like a payment before fixing the problems. Chris Parker made a motion to pay \$20,000 of the blacktop bill, with a second from Dave Johannes. Motion passed.

### **New Business:**

**Community Center:** Hodgdon Construction gave an estimate for 2- 4'x4' windows and brick all the way up the painted areas for \$10,808 or placing the brick up 4-feet for \$6957. Council agreed not to have the work done.

**Hwy. 14 & Alleyway:** Since Hwy. 14 is being resurfaced, Chad Larson would like to get the alleyway behind the maintenance garage paved and angled for water run-off. Since Dunn Blacktop was still in attendance, the council requested a cost estimate for the next City council.

**Daniel - Water pressure:** From day one, Jerome Daniel stated that his pressure isn't constant, his is set at 60# and it fluxes down to 40# at various times.

Wayne Schmidt stated when he first had water it was good pressure but not now. Clerk Winchester will call the plumber to check these lines.

**Council Member:** Doug Seberg has vacated his council seat by moving out of the City limits. Resolution 2012-07-17 to declare a council vacancy was presented. Dave Johannes made a motion to accept the resolution with a second from Chad Wangen. Motion passed. Chris Parker made a motion to not fill the council seat until after the General election in November. Motion seconded by Chad Wangen, motion passed unanimously

**Propane Tanks:** Neumann oil stated 1000 gallon tank will cost \$995 and \$550 for the 500-gallon tank. In 2011 the City spent \$11,727 in gas with 4400 gallons. Dave Johannes made a motion to buy the tanks and regulators from Neumann Oil, with a second from Chris Parker. Motion passed.

**Complaints/Concerns:**

- East 8<sup>th</sup> Street: There have been nuisance violations occurring during the past few weeks. A homeowner was ticketed for a noise violation. The council agreed to go to the County Commissioner's meeting on Tuesday, July 24<sup>th</sup> at 7:00 P.M. at the Government Center to discuss issues with the Sheriff's Department.

**Building Permits:**

- Charlie Schell: He was not in attendance and the Building Permit is not fully filled out. Council would like his garage painted before another building permit is issued.

**Chad Business:**

- NO SEMI SIGNS: Lisa Gibbs asked why the No Semi allowed on City Street signs has not been put up. There is a semi parking on the ball field parking lot that will need to be notified to request a permit from the City Council. Lisa Gibbs will order the signs, with the cost coming out of the Blacktop Funds.

Lisa Gibbs made a motion to adjourn the meeting. Dave Johannes seconded the motion. Motion passed and meeting was adjourned at 8:14 P.M.