

On Tuesday, July 12, 2011, 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 Dave Johannes and Chad Wangen. Members not in attendance were Lisa Gibbs and Doug Seberg.

The Pledge of Allegiance was said.

Additions to Agenda by Mayor Parker were under old business, Zoning ordinance red-lines and blacktop repairs. Under new business the police ordinance, but that could be covered under police coverage. Dave Johannes made a motion to accept the agenda with additions, with a second from Chad Wangen. Motion passed.

Dave Johannes made a motion to accept the June 2011 minutes with a second from Chad Wangen. Motion passed.

Chad Wangen made a motion to accept the Financial Report, with a second from Dave Johannes. Motion passed.

Old Business:

Water Project: Heselton is requesting a final payment, per Bill Trygstad. Chad Larson stated the valve on Co. Rd. 23 is placed. They have paid their water bill but not the Engineering bill of \$7781 for fixing the curb stops. Chris Wangen made a motion to pay the final payment, pending Heselton pay the engineering bill first. Motion seconded by Dave Johannes, motion passed.

Wapasha Construction proposed 1) Furnish and install rip rap to left of tank \$3922. 2) Install a bio-wall retaining wall system on top of the tank \$38367. 3) Re-seed around the tank \$3517 and 4) Cut out the curb and place a spillway for drainage \$1000. Committee recommended approving of changes providing grant acceptance. Bill Trygstad stated PFA wanted Brian Noma (health dept.) to sign off but state shutdown caused problems. Discussion ensued about why they were not paying for these changes, but since most were enhancements and not part of the original plan, cost may be covered by the grant. The additional three year bond is still needed by Wapasha. Reservoir area should only be mowed once or twice per year since some areas have been cut low and burned out. Mayor Parker made a motion to move ahead with plan 1, 2 and 4 providing the grant pays for these and let Wapasha take care of the reseeding. Chad Wangen seconded the motion. Motion passed.

Flood bonding project: Plans have been approved by MN DOT, however, with state shutdown there will be no money forthcoming. Bill Trygstad advised to advertise the bid and open them while the state is shutdown to keep the project moving. Dave Johannes made a motion to advertise with bid opening on Tuesday, August 9th at 6:00 P.m. Motion seconded by Mayor Parker. Motion passed.

N. Broadway Bridge: Sewer section is mostly finished. There is a question on blacktopping the north side of the bridge since the soil will need to settle in first from the sewer project. Bill Trygstad will talk with Erickson Engineering to discuss whether to blacktop or not. Wehlage would rather see it not done until next year to let it settle. Council would like to confirm from Erickson Engineering first before decision made, and go with what they want to do. Change order #1: changing manhole \$1525 work has already been done. Mayor Parker made a motion to approve Change order #1, with a second from Chad Wangen. Motion passed.

Police Coverage: Fred Peterson was in attendance to discuss. A part-time and on-call officer at 20 hours a week for \$20 per hour, plus setting up a car, would be around \$32,000. Mayor Parker did receive a few calls complaining about the Sheriff's department still not doing their job. If the City wants to create a police department a city ordinance would need to be passed. Council has received a police department ordinance. Mayor Parker made a motion to hold a public hearing August 9th at 6:45 pm. Motion seconded by Chad Wangen. Motion passed.

East 5th Street: Council would like to have the flood bonding project done first since it will reshape the ditches along that area. It could be discussed with the company that would win the flood bonding bid. Chad Larson would like to see the alleyway behind the Maintenance Garage done for drainage purposes. Once the GO Bond has been paid, Council will look at what's left to be used.

Zoning Ordinance: The red-lining for material matching needs to be sent to the Planning & Zoning Committee to look at. Also discussion of Subdivision Covenants on building permit applications.

Blacktop: Mobile Home Park and cutting out the manholes in Garvin View Estates need to be discussed at the Planning & Zoning Committee.

New Business:

GO Bond: Ehlers sent a resolution to pay off the GO Bond. Chad Wangen made a motion to accept the resolution, with a second by Mayor Parker. Motion passed.

Vacate Broadway to 66' feet: William Wehlage requested to vacate at the plan & zone committee. Council requested it to go back to the Committee to discuss why and what the ripple effect would be.

Building Permits:

- Gunderson garage: Committee recommends passing the permit. City cannot enforce the covenanted on the street, but Mayor Parker doesn't think the City should approve of a permit that breaks a covenant, City should be careful of setting up our residence to getting sued. Mayor Parker approves Joe Gunderson's building permit for a garage, but advises to comply with the streets covenant. Dave Johannes made a motion to grant Joe Gunderson a building permit for the garage, with a second by Chad Wangen. Motion passed.

Green Space Committee: Christine's Landscape would cost \$2672.50 to install the trees and bushes. Green space grant money is in the general funds. Chad Wangen made to motion to approve, with a second by Dave Johannes. Motion passed.

Planning & Zoning Committee: Jonsgaard pulled his CUP since the Committee found he wanted to place the fence in a floodway. Per Floodway Ordinance you cannot build that would impede the water.

Banner poles: tabled

Chad's Business:

- There is a root problem on Old Co. Rd. 23, the tree is in City right-of-way, though he did talk with the homeowner and he approved. Council requested calling Alliant Energy to top the tree and Chad can take care of the stump
- E street to D Street on Main Street sewer televised, there is only one block about 380-feet that will need to be replaced. He's calling companies to get estimates.
- He will be gone Thursday for Sewer school at Spring Grove.
- Bike racks received from Winona County, would like to know where to place them. They will need to be cemented in.

Ninth Street and culverts fixed: Bill Trygstad stated they have done a survey but no cost estimates yet. This could also be discussed at the Flood Bonding bid opening to get estimates from companies. Once the City gets the estimates, will discuss with the homeowner on a cost split.

Mayor Parker made a motion to close the Stockton City Council meeting, with a second from Dave Johannes. Motion passed, meeting adjourned at 8:38 p.m.