

On Tuesday, July 26, 2016, at Stockton City Hall, Mayor Dave Johannes called to order the Stockton City Council meeting at 7:00 PM. Council members Lisa Gibbs, Neil Hjelmeland and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: None

Lisa Gibbs made a motion to accept the July 12, 2016 minutes with a second from Neil Hjelmeland. Motion passed.

OLD BUSINESS

Radium Violation: Bill Trygstad and Clerk Winchester were in attendance at the bid opening at 4:00 PM. There were two bids for each project.

Well and piping:

- 1) Shawver Well Comp. of Fredricksburg, IA bid \$225,595.35
- 2) Mark J. Traut Wells of Waite Park, MN bid \$203,020.55 ---

Engineering Estimate was for \$124,820, he got quotes of pricing from different companies to get his estimate.

Wellhouse addition:

- 1) Eagle Construction Co. of Little Falls, MN bid \$352,250
- 2) Wapasha Construction Co. of Winona, MN bid \$368,785

Engineering Estimate was for \$287,480.

--- PFA documents were reconstructed and with the 29% increase on the construction pricing the City will need to come up with an extra \$9,000 per year to pay back the PFA. Clerk Winchester will need to do a further study of the User Charges, since the Mobile Home Park (MHP) is using more water than anticipated.

- Discussion was held on the bids, and their differences between each company and between the engineering estimate.
- Mike Wadewitz stated the City has the right to rebid the project, or reject the bids outright.
- Bill Trygstad will contact the MN Dept. of Health to discuss if the City rejects the bids and has to rebid the project for Spring construction, how will it affect the City's agreement with them.
- Dave Johannes made a motion to table the project until Bill Trygstad contacts the Health Dept. to ask about rebidding for the Spring, and what the consequence would be, and then call a Council meeting to make a decision on the project. Lisa Gibbs seconded the motion, motion passed unanimously.

Water Meters: Brad Simms from Dakota Supply Group was in attendance. Mr. Simms noted that most residential have a 5/8" meter. Mr. Simms discussed the 5/8" composite meter and inside casing with a tilting mechanism that senses water running. There is a 20-year warranty on the meters, 10-years full refund and 10-years prorated. Discussed the software and hand held reading device that would download into an excel spreadsheet. Putting in a 5/8" from 1", what will change on the pressure reducer? Dave Johannes did talk to a plumber and stated the residents will not notice any pressure problems.

- Travis McElmury suggested hiring the plumbing contractor, to go to each home to find what is in the home and order that many in 5/8 or 1 or 3/4". Will need the adapters for each of these meters.
- Chad Larson is on vacation, but would like the council to wait on making a choice as he has done some research and talked with other Cities around on what they have and would like to talk with the council on what he found. - Tabled until next meeting.

CHADS BUSINESS

Chip Sealing: This will need to be tabled until next Spring, as Farnher has been shut down for environmental reasons. Chad will need to revisit this in late winter to rebid.

Travis McElmury made a motion to close the Stockton Council meeting, motion seconded by Lisa Gibbs. Motion passed, meeting adjourned at 8:14 PM.

On Thursday, August 4, 2016, Mayor Dave Johannes called to order the extended Stockton City Council meeting at 6:13 PM, at Stockton City Hall. Council members in attendance were Lisa Gibbs and Travis McElmury. Council member Neil Hjelmeland was not in attendance.

Attendees were Bill Trygstad, Margo Riemann, and Adam Johnson.

Discussion held on the New well and Wellhouse addition bids. Bill Trygstad talked with Paul Halvorson, and the City can refuse the bids and ask Dept. of Health for an extension on the project with a new timeline. The PFA has authorized the money already, and will be available to the City for next year too. The bid guys have been contacted, but their bids won't change too much to make the price go down.

Discussion was held on accepting the bids, as the prevailing wages may change and the construction costs may go up.

Neil Hjelmeland was not in attendance, but he did email Mayor Johannes with his opinion that he wanted to wait and rebid in the Spring.

Travis McElmury made a motion to accept the lowest bidders, Traut Wells at \$203,020.55 for the new well and Eagle Construction at \$352,250 for the wellhouse addition. Lisa Gibbs seconded the motion, motion approved unanimously.

Lisa Gibbs made a motion to close the Stockton Council meeting, with a second from Travis McElmury. Motion passed, meeting adjourned at 6:35 PM.