

On Tuesday, July 31, 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 Dave Johannes, Lisa Gibbs and Chad Wangen.

The Pledge of Allegiance was said.

Chris Parker made a motion to approve of the July 17, 2012 minutes, with a second from Dave Johannes. Motion passed.

Old Business:

Phase III: The bid opening was at 3:00 P.M. today, and the low bid was from TJ's Trucking and Excavating out of Winona for \$200,539.68, with Alternate bid minus \$3,127 for total of \$197,412.68. There were six companies that bid the project, and all estimates did not include engineering fees or contingency fees or the percentage for SEMMCHRA. The engineer's estimate was for \$150,000 to \$190,000. Bill Trygstad was in attendance to discuss the bid tabulations. Dave Johannes would prefer to wait two weeks and have Bill Trygstad to check on TJ's background and request them to revisit the bid to see if they could save the City some money.

North Broadway Bridge: Pay Estimate #7 for the remainder of the blacktop is \$9965.75. Chris Parker made a motion to pay Estimate #7, with a second from Dave Johannes. Motion passed.

Change Order #3 to place rip rap from Wm. Wehlage's south driveway along the culvert to the creek for \$980. Dave Johannes made a motion to accept the Change Order #3 with a second from Lisa Gibbs. Mr. Wehlage stated Minnowa Construction is fixing the problems currently.

Highway 14 resurfacing: The proposal from Dunn Blacktop that would be from the curb to the sidewalks at a cost \$21,500. Dunn said it would cost \$3500 to remove old bituminous and \$1100 per inch of dirt placed in these areas. Chris Parker made a motion to accept the big providing it does not exceed \$3500, motion seconded by Dave Johannes. Motion passed.

Mayor Parker talked with Rochester Lines and Winona County about the parking for Mayo. The commuters will use the City Hall secondary parking; with pick up on the Highway. This will be arranged after Highway 14 is finished.

It was noted that Dunn Blacktop will be working on Highway 14 in town beginning next week.

Alley paving: Dunn Blacktop had a cost of \$14,000 from highway 14 south to the creek. The problem should be resolved when the state resurfaces the highway.

Welcome Signs: Doug Horsnell hasn't closed his highway driveway and the Council would like it to be finished. There is another highway access further East that could also serve as a base for the welcome sign. City will need to apply to the State for a permit to have the signs place on the vacated access on the East side and by the dirt road below the bridge on the West side. Council will go look at the options and be placed on the next agenda.

New Business:

Council meeting change: August 14th will be primary elections. Chris Parker made a motion to change the Council meeting to Monday, August 13th at 7:00 P.M. Motion seconded by Dave Johannes. Motion passed.

Promo Group donation: Donation needs to be made for \$250, discussion on 4-H and First Responders were mentioned. Chris Parker made a motion to donate \$250 to the Stockton 4-H, with a second from Chad Wangen. Motion passed unanimously.

GASB #54: Fund balance policy to establish specific guidelines for our cash flow and contingency needs. Dave Johannes made a motion to accept the GASB #54 Fund Balance Policy, with a second from Chad Wangen. Motion passed.

Nuisance Ordinance #111A: Addition of disruptive noises between the hours of 10:00 P.M. and 7:00 A.M. Also added any party or gathering from which noise is of a sufficient volume to disturb the peace of another person. And under Penalty section addition of the fine amounts to the fee schedule. Mayor Parker did go to the Winona County Commissioners meeting on July 24th to discuss the Sheriff Department problems. Sheriff Brand and Mayor Parker sat down and discussed the changes that will need to be made on both sides. Chris Parker made a motion to hold a public hearing on Monday, August 13th at 6:45 P.M. for the new Nuisance Ordinance #111A. Motion was seconded by Dave Johannes, motion approved.

Building Permits:

- Lance Ladewig would like to discuss the water and sewer connections. Since his shop is over 100-feet from the sanitary sewer he could put in a private wastewater system, but he will need to apply through Winona County Environmental Services for a permit. Mr. Ladewig would like to 'T'-off the water line by his curb stop and run the line to the shop, which would have its own water meter and shut-off valve. Council would like to see a quote from Bill Trygstad running water and sewer mains down D Street for his shop. Mr. Ladewig was requested to get estimates of what a well would cost, putting in the private sewer and how much it would cost to run his 'T' off his home line. This will be discussed at the next meeting.

- Charlie Schell: Mr. Schell would like to know why he does not have a water line to his cabin. He was in discussion for seven months about splitting out his parcel and the building plans while the water service lines were being laid. Mayor Parker stated that since his application was done after the plans were approved and the water mains were finished. Council instructed Bill Trygstad to have a quote to run a water service line to his property for the next meeting. Clerk Winchester will find what the council requested Mr. Schell to do to his garage that was supposed to be painted to match the cabin.

CHADS BUSINESS:

- Sewer repairs will be this Thursday and Friday
- Since the sewer line on Hwy. 14 has been patched, there has been 5,000 gallons less going into the sewer ponds.

Lisa Gibbs requested the removal of the signs on the City property next to the gas station. Chad Larson will talk with them tomorrow.

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:47 P.M.