

On Tuesday, July 8, 2014, Mayor Chris Parker called to order the Stockton City Council meeting at 7:16 PM. Council members in attendance were Jack Roberts, Lisa Gibbs and Chad Wangen. Council member Neil Hjelmeland was not in attendance.

The Pledge of Allegiance was said.

Mayor Parker added the Winona Touchdown Club to new business. Chad Wangen made a motion to accept the agenda with the addition. Motion seconded by Lisa Gibbs. Motion passed unanimously.

Chad Wangen made a motion to accept the financials with a second from Jack Roberts. Motion passed unanimously.

Jack Roberts made a motion to accept the June 10, 2014 minutes, with a second from Chad Wangen. Motion passed unanimously.

#### **OLD BUSINESS**

**E. 9<sup>th</sup> Street Sewer:** Bill Trygstad was in attendance during the informational meeting with the residents earlier in the evening with Mayor Parker and Council member Jack Roberts. Mr. Roberts has not received a phone call from the DNR to discuss the multiple crossing of the dry run. Winona County is responsible to mandate SSTS, and is discussing the ordinance being changed. The subject has been tabled until further information has been received.

**Lift #3:** Since Minnowa Construction has come and fixed the area, Clerk Winchester would like the Erickson Engineering bill to be paid. Jack Roberts made a motion to pay the final bill, with a second from Lisa Gibbs. Motion passed unanimously.

**Natural Gas:** MN Energy has the project at their engineers, and is waiting on an estimate on rebuilding their station at Lewiston. TDI is waiting on the gas lines plan, and are upholding the Verizon tower build. TDI is willing to pay for a part of the natural gas to come into town.

**Hickory lane:** Bill Trygstad requested this be placed on the agenda. There is 2 Change orders: #1 \$500 added for the fabric under the turnaround and Change Order #2 is for adjusted plan quantity to actual quantities \$62,107.79. With a Pay Estimate #2 \$11,877.19, but Clerk Winchester is not to pay until the rock goes in for the cul-de-sac, a maintenance bond and a design mix for Mr. Trygstad. Jack Roberts made a motion to pay the Pay Estimate #2, but put it on hold until a confirmation from Mr. Trygstad that all work has been completed. Chad Wangen seconded the motion, motion passed unanimously.

#### **NEW BUSINESS**

**Move 8/12 meeting:** Primary Elections are that day. Chris Parker made a motion to move the August 12<sup>th</sup> meeting to August 5<sup>th</sup>, motion seconded by Chad Wangen. Motion passed unanimously.

**Election Judge Resolution:** Resolution 2014-July-8 to approve the appointments of election judges, motion made by Jack Roberts and seconded by Lisa Gibbs to approve. Motion passed unanimously.

**Winona Touchdown club:** Mayor Parker was approached to see if the City would be willing to advertise in the football program. Chris Parker made a motion not to exceed \$250. Mr. Parker amended the motion to not exceed \$300. Chad Wangen seconded the motion, motion passed unanimously.

#### **CITY MAINTENANCE**

**Crackfilling/chip sealing:** Chad Larson is halfway done with measuring for crack sealing.

Chad Wangen made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed meeting adjourned at 7:44 PM.