

On Tuesday, June 10, 2014, Acting Mayor Jack Roberts called to order the Stockton City Council meeting at 7:00 PM. Council members in attendance were Neil Hjelmeland and Chad Wangen. Council members not in attendance were Mayor Chris Parker and Lisa Gibbs.

The Pledge of Allegiance was said.

Public Voice Forum: none

Jack Roberts made a motion to accept the agenda with a second from Neil Hjelmeland. Motion passed unanimously.

Chad Wangen made a motion to accept the financials and pay all the bills, motion seconded by Neil Hjelmeland. Motion passed unanimously.

Neil Hjelmeland made a motion to accept the May 13, 2014 minutes, motion seconded by Chad Wangen. Motion passed unanimously.

OLD BUSINESS

CVMHP Blacktop: Bill Trygstad was in attendance and handed out the Pay Estimate #2. Work to date was \$202,643.79, retainage of 5% was \$10,132.19 and previous payment of \$19,415.42, bringing the total to pay \$173,096.18. Work has been completed but for some back fill that Mr. Trygstad will call Dunn Blacktop to finish. Final bill is higher due to quantities up, the frost/freeze was exceptionally bad, recondition delaminated surfaces were more than what was measured than last year, and an extra bill for Jenny Lane dip and shave. Neil Hjelmeland made a motion to pay Pay Estimate #2, with the repair & adjust valve box to be billed to Dave McCorquodale. Motion seconded by Chad Wangen, motion passed unanimously.

E. 9th Street Sewer: Residential letters have been sent for an informational meeting on July 8th. Eric Johnson from Winona County Planning department was in attendance to discuss septic systems. Jack Roberts has called the DNR to discuss the residents connecting on their own across the dry run, but is waiting for an answer back.

Highway 14 beautification: Thanks to Potter Construction for the bobcats and operators, Greg Reps and Jessie Wahlen, Mark Potter, Lisa Gibbs, Paul Moore, Bob Duitsman, Mike, Jackie and Tori Lafky and Chad Larson the project is finished. They began at 7:00 am and finished at noon.

NEW BUSINESS

2013 Audit: Lynda Rickoff of Russell & Associates was in attendance to give the 2013 Audit findings. City's net position from last year is down by \$95,000, money spent for buying lots for the multi-use plan, Phase III completion, new truck & plow, traffic signs and old Co. Rd. 23 embankment. The general fund vs budget was a negative of \$63,411, some revenue was not in the budget, and capital outlay was spent on land, new truck, traffic signs, Phase III, but the fund balance at the end of the year would have been in the black if a transfer to the Water Reserve fund was not done. Fund balance at the end of the year was a positive \$573,741 which is high, and money needs to be assigned by resolutions. Sewer checking is in the red by \$2,514, but taking out the depreciation it would be in the black by \$43,849. The Water Checking is in the red by \$117,445, and without depreciation it would still be in the red by \$18,248; however the City could forgive the \$228,346 it owes to sewer and general funds by a resolution. The internal control problems are standard for small town with few employees, and the two problems of adjusting customer accounts and Payroll tax reporting have been discussed with Clerk Winchester and corrected. Chad Wangen made a motion to accept the 2013 Audit from Russell & Associates, with a second by Neil Hjelmeland. Motion passed unanimously.

CITY MAINTENANCE

Lift #3 – Minnowa Construction has finished their part; City is waiting on Potter construction to finish behind the lift station.

Crackfilling/chip sealing: Chad Larson was not in attendance, and did not have any information at this time. Neil Hjelmeland did meet with Tom Wood, and discussed the streets that would benefit from the chip seal. Chad Larson needs to get a list of measurements done. Old Co. Rd. 23, E. 9th Street and Wacholz Drive should be done first, providing the City does the a quarter of the town per year. Bill Trygstad will get a foot-count of City streets.

Ball field embankment: Waiting on Potter Construction to give a quote for work to be done. Also FEMA money should be in the City's accounts at the end of the month, so a quote for Allan Mueller area will also be received.

BUILDING PERMITS

Renaë Reed: Ms. Reed would like to build a 32' x 32' garage, and tear down the old. She is getting quotes for a new foundation that will get to our Building inspector to okay. Since the property is in the 100-year flood zone she must flood proof it with a second garage door on the south-side. Neil Hjelmeland made a motion to accept the building permit, providing there is second garage door, and Greg Olson approves of the foundation plans. Motion seconded by Chad Wangen. Motion passed unanimously.

Chad Wangen made a motion to close the Stockton City Council meeting, with a second from Neil Hjelmeland. Motion passed meeting adjourned at 8:19 PM.