

On Tuesday, June 12, 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 Chad Wangen, Lisa Gibbs and Dave Johannes. Doug Seberg was not in attendance.

The Pledge of Allegiance was said.

Dave Johannes made a motion to accept the agenda with a second from Chris Parker. Motion passed.

Dave Johannes made a motion to accept the May 22, 2012 minutes, with a second from Chad Wangen. Motion passed.

Financial Report will need to add under water for the Phase III project \$500 for Canadian Pacific Railway and \$150 for MN Dept. of Health for permit fees. Chris Parker made a motion to accept the financial report with additions, seconded by Dave Johannes. Motion passed unanimously.

Old Business:

Water Project: Bill Trygstad was in attendance, and he will send another letter to Heselton about the unfinished work, the letter will be forwarded to their bond company since the deadline is June 16th. Mayor Parker would like the letter to go certified and have a deadline of July 1st, that the work should be done.

Phase III: Plans and specs are done; they will be in the City Hall office. Mr. Trygstad will give plans to MN Dept. of Health, MN DOT & Canadian Pacific Railway. City goal is to bid in August and build in September/October, with a deadline of December 1st. Lee & Tammy Potter were in attendance, work across their property should be started after the October 6th wedding. There will be a 30' easement through their property, and we will pay to have the abstract updated. Revised estimate is between \$175,000 to \$215,000 ranges, this is with engineering and 10% contingencies. There is \$107,000 left in the grant, so the City would be liable for about \$80,000. Mr. Trygstad would like authorization to send licensing agreements and plans sent out. Chris Parker made a motion to send the plans out to MN DOT, Canadian Pacific Railway, and MN Dept. of Health. Mr. Parker withdrew his motion since approval was made at the May 8th council meeting.

Flood Bonding Projects: Winona Mechanical did put rock in on the south side of the 9th Street culvert. Mr. Trygstad still needs to go through the county for the paperwork to be finished.

Bridge: Erickson Engineering still has not met with Minnowa Construction, they have been emailed twice. Council instructed a certified letter be mailed requesting the meeting, and to ask the City Attorney if they have failed their contracts. Council would also like to close out the project if not done within two weeks and contact the bond companies about the failure to finish the project.

New Business:

2011 Audit: Lynda Rickoff from Russell & Associates discussed the 2011 Audit. There has been a change in the accounting standards, and the City should adopt a Fund Policy. The Assets were up due to the water project, and bridge project, but the liabilities were down since the bond was paid off. Water & Sewer accounts have lost \$21,000 and are not sustaining themselves as they should. General fund revenues were \$765,184 with expenses at \$875,636 which is a loss of \$110,452 which is due to the Bridge and Flood Bonding projects the City had to pay.

The actual amount is higher than the budget since there were unfinished projects and City does not budget for construction. Dave Johannes made a motion to accept the 2011 Audit, motion seconded by Chad Wangen. Motion passed.

Ladewig: Lance Ladewig would like to hook into sewer & water mains. Discussion was held on whether the City should run a main down D Street, since there is no access for him to hook into the system where the garage is built. The City would do the mains down D Street but assess the property owner for the cost of running the mains down the street. Council would like a letter written to Mr. Ladewig detailing the where the mains would be and the assessment policy

Insurance Waiver: Dave Johannes made a motion to not waive the statutory tort limits on the Municipal insurance. Motion seconded by Lisa Gibbs, motion passed.

Liquor Licensing: Stockton Pumphouse is requesting 3.2 Malt liquor for \$100 and off-sale license for \$100 and Stockton Saloon is requesting On-sale at \$700, Sunday sale at \$50 and 3.2 malt liquor for \$100. All paperwork must be in by June 30th from the State before City will sign the Liquor Licenses. Dave Johannes made a motion to accept the liquor licenses providing all the paperwork is in order, with a second from Chris Parker. Motion passed.

Election Judge Resolution: Resolution 2012-06-12 is for the listing of election judges, Sharon Logan, Joanne Ziegweid, Nancy Beach, Val Clarke, Beth Winchester and Margo Riemann. Dave Johannes made a motion to accept the resolution with a second from Lisa Gibbs.

Beth Vacation: Clerk Winchester will take her vacation June 23 - July 1. Margo Riemann will be in that week and will take the June 26th council meeting notes.

Ball Fields: Dave Johannes hasn't heard back on a second quote. The large field should be budgeted for next year and the small field the year after. Discussion was held on using the Promotional Group funds to refurbish the fields. This will need to be discussed at the June 26th Council meeting

Complaints/Concerns:

Smith: The storage shed is in the side yard, FEMA has sent a LOMAR showing a revised area in the front lawn that would be out of the flood plain. He must move the structure since it is currently in the floodway. Chris Parker made a motion to fine Mr. Smith \$250 and compound the fine after seven days, with instructions he must move and anchor the shed in the front lawn area. Lisa Gibbs seconded the motion, motion passed unanimously

Building Permits:

Dan Merchlewitz carport: Mr. Merchlewitz would like to change the carport into a garage. He has requested a variance. Dave Johannes made a motion for a Public Hearing on Tuesday, June 26th at 6:45 P.M. Motion seconded by Chad Wangen. Motion passed.

Chad's Business:

- Visu-Sewer inspected the sewer line between E and D Street on Highway 14. The TV line shows 8 large leaks and they must re-grout to seal the leaks and then put the permaliner in.
- Dakota Pump and Control have done the lift station inspections. Lift #3 needs new wear plates and suction cover for \$3930 and Lift #1 needs new check valves at

a cost of \$3600, both are maintenance issues. Council would like them fixed before Chad leaves for his vacation on June 30th.

- Discussion was held on abandoned property and what constitutes abandoned property.

- Renk property on Old Co. Rd. 23 needs a letter to mow lawn.

- Dave Johannes stated that Jerry Johnson would be willing to be Chad's back up, but wants to run with Chad for a few days to see what it entails. Mr. Johnson is licensed already, and will not be paid for shadowing Chad for the few days.

- Part Time Mower: Zack Rinn has been hired at \$10 per hour for part time mower. Dave Johannes, Lisa Gibbs and Chris Parker requested the part time personnel.

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Chad Wangen. Motion passed, meeting adjourned at 8:40 p.m.