

On Tuesday, June 13, 2017, Mayor Dave Johannes opened the Public Hearing at 6:45 PM, on the Amendment to Ordinance #110-A, An Ordinance Establishing Sewer Use Regulations. Amendment is to Article IX. USER RATE SERVICE CHARGES, Section 2, it shall be added "Regarding all apartment buildings, each apartment will be considered as a "separate premises", under residential zoning. Council members in attendance were Lisa Gibbs, Mark Potter and Neil Hjelmeland. Travis McElmury was not in attendance.

Mayor Johannes asked three times for any input on the amendment.

Neil Hjelmeland made a motion to close the Public hearing, with a second from Lisa Gibbs. Motion passed, public hearing was closed at 6:50 PM.

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On Tuesday, June 13, 2017, Mayor Dave Johannes called to order the Stockton Council meeting at 6:50 PM. Council members in attendance were Lisa Gibbs, Mark Potter and Neil Hjelmeland. Travis McElmury was not in attendance.

The Pledge of Allegiance was said.

Public Voice Forum: none

Agenda: Add Ninth Street & guard rail under City Maintenance. Dave Johannes made a motion to accept the agenda with addition, motion seconded by Neil Hjelmeland. Motion passed.

Neil Hjelmeland made a motion to accept the financials and pay all bills, with a second from Mark Potter. Motion passed.

Mark Potter made a motion to accept the May 9, 2017 minutes, with a second from Lisa Gibbs. Motion passed.

#### **OLD BUSINESS**

**New Well & Addition:** Bill Trygstad was in attendance with a change order #7 for Traut well in the amount of \$6879.75 for sealing well #2 and the bottom of Well #3. Also Pay Est. #3 for Traut Wells in the amount of \$63,694.36, for the piping in the ground. Eagle construction does have the footings done, and should begin walls tomorrow. Neil Hjelmeland made a motion to accept Change Order #7, and Pay Estimate #3. Motion seconded by Lisa Gibbs, motion passed unanimously.

**PFA Resolution:** Resolution 2017-June-13 to accept the offer of the MN PFA to purchase a \$785,013 GO Water revenue note of 2017, providing for its issuance and authorizing execution of a bond purchase and project loan agreement. Mark Potter made a motion to accept Resolution 2017-June-13, with a second from Lisa Gibbs. Motion passed unanimously.

**PFA Agreement:** MN PFA bond purchase and project loan agreement; MPFA-DWRF-L-053-FY17, its Terms and Conditions. Mark Potter made a motion to accept the MN PFA agreement, with a second from Neil Hjelmeland, motion passed unanimously.

**Credit Cards:** will be active on June 29, 2017. Beth and Margo will have training on June 28<sup>th</sup>.

**Air Conditioning:** Todd's Refrigeration estimate for a 5 Ton Lennox system is \$10,339.69. Horman's HVAC being a 5 Ton American Standard at \$5143, with the option to split out the City Hall office for an additional \$3830. Mark Potter made a motion to accept Horman's with the office split for a cost of \$8,973. Motion seconded by Neil Hjelmeland, motion passed unanimously.

**Sewer Ordinance Amendment:** Lisa Gibbs made a motion to accept the amendment to Ordinance #110-A, with a second from Mark Potter. Motion passed.

#### **NEW BUSINESS**

**2016 Audit:** The unassigned fund balance for the General Fund was \$420,102 or 188% of total general fund expenditures for the fiscal year. The Council will need to assign some of this money to future projects. The budgeted amounts for the General funds are lower than the actual amounts in both revenue and expenses, some of that is due to money donated by SAPG, and expending costs on a new copier, ice skating rink & bollards for park and rec. The sewer and water checking accounts are both at a loss, with depreciation. Without depreciation, Sewer made \$43,907 and water made \$39,284 with both having transferred money to reserve funds. The water also took a \$7,755 expense for loss on disposal of property, that being the old water meters. General Funds had a total revenue of \$339,950 and expenses of \$223,966, with transfers out to other funds of \$32,341 bringing the yearly profit to \$83,643. Sewer and water reserves had a loss of \$16,583 and the GO Improvement funds was transferred to the Blacktop funds for a profit of \$57,890. The only fault is a legal compliance rom Winona National Bank having insufficient collateral for the City's deposits and Clerk Winchester already called them on it. Dave Johannes made a motion to accept the 2016 audit, with a second from Lisa Gibbs. Motion passed unanimously.

#### **BUILDING PERMITS**

**Al Bagniewski with a second level build:** Application has been filled out, waiting on Greg Olson to approve of the plans, this will also have new siding, windows and roofing. Mark Potter made a motion to approve of the building plans, with the acceptation of Greg Olson approving of them first. Motion seconded by Neil Hjelmeland, motion passed unanimously.

**Butenhoff house:** The new house will be placed on property on North Co. Rd. 23, they will have a mound septic and connect to City Water services. Greg Olson does have the plans, but hasn't approved of them yet. Mark Potter made a motion to accept the building permit, with acceptance from Greg Olson's approval. Motion seconded by Lisa Gibbs, motion passed unanimously.

#### **CITY MAINTENANCE**

- **Maintenance Garage:** The doors are in, and the electrician needs to finish. Potter will need to do the horizontal ground insulation and backfill too. Chad Larson asked that the electric meter be put on the new garage and a line dug to the old shop instead of having two meters. Dave Johannes requested the Brickl Brothers signs be taken off the garage sides.
- **Ninth Street guard rail:** Bill Trygstad will look at it and see what can be done, the blacktop on the sides have begun to crumble. He will get Chosen Valley to look at the area.
- Chad would like to have a new sand shed put up. Neil Hjelmeland will check on MN Statutes.
- Fahrner hasn't called back for a chip sealing time line.
- Lift Station #2 needs new valves.
- Chad would like cement under the ballfield bleachers, Beth will check on bleacher safety Statutes.

Donation from SAPG for \$5,000: Lisa Gibbs made a motion to donate \$250 to the 4-H and \$250 for Boy Scout Pack #18. Mark Potter seconded the motion, motion passed unanimously.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:05 PM.