

On Tuesday, June 14, 2016, Mayor Dave Johannes opened the public hearing for Przytarski's variance for a new garage at 6:32 PM at Stockton City Hall. Council members in attendance were Lisa Gibbs and Neil Hjelmeland.

Mayor Johannes asked three times for any concerns or opinions on the variance request. There were none.

Neil Hjelmeland made a motion to close the public hearing, with a second from Lisa Gibbs. Motioned passed, public hearing was closed at 6:34 PM.

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On Tuesday, June 14, 2016, Mayor Dave Johannes opened the public hearing for the new ATV Ordinance, at 6:34 PM, at Stockton City Hall. Council members in attendance were Lisa Gibbs and Neil Hjelmeland. Travis McElmury arrived at 6:50 PM.

Delmer Husman asked that where the City has it posted for "No Motorized Vehicles" should be listed under Section 3, Subsection 6. Mr. Husman discussed seeing riders that have children with them, or riding in the back boxes, or have more than 2 people on an ATV, the minor clause covers this problem. Under Section 3, it should be added to include Winona County Ordinance 2016-20. Discussion was held on snowmobile requirements.

Neil Hjelmeland made a motion to close the public hearing, with a second from Lisa Gibbs. Motion passed, public hearing was closed at 7:04 PM.

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On Tuesday, June 14, 2016, at Stockton City Hall, Mayor Dave Johannes called to order the Stockton City Council meeting at 7:04 PM. Council members in attendance were Lisa Gibbs, Neil Hjelmeland, and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: none

Dave Johannes made a motion to accept the agenda, with a second from Lisa Gibbs. Motion passed.

Neil Hjelmeland made a motion to accept the financial report and pay the bills, motion seconded by Travis McElmury. Motion passed unanimously.

Lisa Gibbs made a motion to accept the May 10, 2016 minutes with a second from Neil Hjelmeland. Motion passed.

#### **OLD BUSINESS**

**Radium Violation:** On May 26, Bill Trygstad, Chad Larson & MN Dept. of Health met at the site of the new well. Mr. Trygstad had to send in a preliminary wellhead protection area delineation, and advertisement went into Winona Post for our application, there is packet that Mayor Johannes needs to sign that Mr. Trygstad needs to send in to Paul Halvorson and Bill would like the council to pick a bid date so he can advertise for bids. Lisa Gibbs made a motion to advertise in the Winona post to publish for bids to be opened on July 26<sup>th</sup> by 4:00 PM, with alternate council meeting on July 26<sup>th</sup> at 7:00 PM. Neil Hjelmeland seconded the motion, motion passed unanimously.

**Walking Path:** Bollards & fences are done.

**Welcome Signs:** One quote for concrete, Walchak Concrete for \$3200, this would just be for cement slabs, not installation of the signs. Styx Concrete did call for dimensions, and will visit with him

on Wednesday. DOT needs to write up the Limited Use Permit and the resolution and will forward them once they are done.

**ATV Ordinance:** Change Section 3. to include WinCo. Ord. 2016-20 and leave the rest as it is. Neil Hjelmeland made a motion to accept Ordinance #124-B, recreation vehicles with the one change, motion seconded by Travis McElmury. Motion passed unanimously.

**New Maint. Garage:** Neil Hjelmeland & Mayor Johannes discussed building a new maintenance garage. Mayor Johannes brought up buying the piece of property on the southwest corner of Broadway and 6<sup>th</sup> Street to have a clean slate to build on. Lisa Gibbs stated the current property is zoned industrial and has a zero lot line. Rick Przytarski state you should have a budget amount first, then a committee to utilize the budget, then bring it to the council for approval. They will meet next Monday, June 20<sup>th</sup> at 4 PM for the new garage committee and anyone is welcome to attend.

**Furnaces in City Hall:** Replacing 2 Carrier furnaces that are over 20 years old, the other 2 furnaces are American Standard furnaces that were bought in 2007.

- Winona Heat & Vent: 2 – 80,000 BTU Goodman Furnaces, disconnect & demo the 2 the City has, dispose of them, set furnaces, disconnect/reconnect wiring, piping & venting, start-up – COST \$5,425.
- River City Heating & Air – 2 two-stage Bryant gas furnaces, 80,000 BTU – two stage furnaces will run on low stage heat and blower speed the majority of time saving us money both in electric and fuel usage but will ramp up to high stage when needed. – Remove & disposal of old equipment, venting, piping & wiring, taxes & permits – COST \$6,600 – after rebates & tax credits COST \$6,530

Or Two Bryant single stage Legacy Furnaces COST \$5,950

- Horman's HVAC – 2 – 2 stage American Standard furnaces, piping, venting, LP - COST \$6,722

Or 2 – 2 stage Ducane furnaces, piping, venting, LP – COST \$5,988

Neil Hjelmeland made a motion to accept the bid from Horman HVAC for the two American Standard furnaces, with money to come from General Funds. Lisa Gibbs seconded the motion, motion passed unanimously.

**Rochester Bus Lines:** Christian Holter, from Rochester City Lines bus company, requested to be on the agenda to discuss the Mayo bus stop. In 2013 the stop went from Co. Rd. 23 to the City's side lot, with pick-up on Highway 14 and drop off on D & 6<sup>th</sup> Street. Council had previously requested that pick-up be made on D & 6<sup>th</sup> Street as well, because the bus was blocking the intersection of Hwy. 14 & D Street and blocking the intersection for the school bus to get through. Mr. Holter did comment that Rochester Bus lines may up the Rochester to Winona to 5 trips per day instead of the 3 they currently have. Mayor Johannes will talk to the School bus about having them pick up on 6<sup>th</sup> & D Street instead of in the City Hall parking lot. Anyone can ride the bus line; it's based on cash basis.

#### **Water Meters:**

- Ferguson Waterworks – Neptune meters, w/ adapters, software & receivers, COST \$36,578.46

With installation (\$8050) – COST \$44,628.46

- Dakota Supply Group – Hersey low lead bronze water meters w/ handheld data collector – COST \$26090.00

With PMG installing (\$6,325) – COST \$32,415

- Metering & Technology – Badger meters' w/ Beacon starter package – 1<sup>st</sup> month initial COST \$31,971.46 – (additional cost on a monthly basis for subscription fee, about \$.89/meter/month)

- Badger Meters w/ handheld system – COST \$31,590 – does not include installation.

- Mid America Meters: quoted Master meters with handheld, that downloads to excel – COST \$31,990

Council would like to get all quotes updated, and Chad Larson can scrap the other meters since Mid America cannot fix our old meters.