On Tuesday, June 14, 2022, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:00 PM. Council members in attendance were Lisa Gibbs, Travis McElmury, Mark Potter, and Neil Hjelmeland.

The Pledge of Allegiance was said.

Public Voice Forum: none

Clerk Winchester added under old business, Old Town Hall. Neil Hjelmeland made a motion to accept the agenda with addition; seconded by Travis McElmury. Motion passed.

Dave Johannes made a motion to accept the financial report and to pay all bills; motion seconded by Mark Potter. Motion passed.

Mark Potter made a motion to accept the May 10, 2022, minutes, with a second from Neil Hjelmeland. Motion passed.

OLD BUSINESS

- **Dog Park**: 15 nos, 7 yes and more people would like to see the cemetery road blacktopped for the walkers. Council would like to have the survey of everyone in town.
- Outdoor boilers/furnaces: Work still needs to be done on the abandonment and discontinued usage. Clerk Winchester talked with Anne Jackson of the EPA, she stated that a purple air monitor costs \$260, but cannot be used for enforcement, if the EPA does the air testing it will cost thousands of dollars. Ms. Jackson stated that the City needs to get the manual from the property owner for the standards and go from there.
- 8220 E. Main Street: Some of the debris and trucks have been removed, but not all has been completed. City attorney stated that a second letter needs to go out and to give another 10 days to comply. Mr. Weiser stated then there are 2 ways to go, one is criminal case, but the city wouldn't get much out of that. The second is civil court where a court order allows the City to go onto the site and clean up, with assessing all costs back to the property owner.
- Walking Path: Girl Scout troop 44762 presented the walking path signs. There will be six directional signs at 12" x 18" and two 36" x 24" main signs to show the whole trail. Lisa Gibbs brought up that most walk E Street to West 8th Street instead of the County Road, and the Girl Scouts will make that change and add 2 more signs. Council would like to have them install them, which they will go in in July.
- **E. 9th Street Sewer**: Tim, Curt and Jim of Davy Engineering were in attendance and discussed the cul-de-sac shortage, which the neck isn't long enough so the buses and garbage trucks run over a corner that they are cutting. Discussion was held on what would be best for those problem areas. Neil Hjelmeland stated the DOT has plastic tubes that are flexible to be placed at the beginning of the cul-de-sac and council agreed to gravelling the remainder.
- **Old Town Hall**: New plumbing quote from O'Laughlin at \$20,350 and old PMG quote at \$18,070 but O'Laughlin does not do HVAC. Neil Hjelmeland made a motion to have PMG do the plumbing part; seconded by Mark Potter. Motion passed.

NEW BUSINESS

- Wacholz Drive Culverts: Jim is the stormwater guy at Davy Engineering, and he stated there are 1500 acres and a 50-foot drop in topography that encompasses those culverts. Wacholz Drive has been under water a few times recently. Jim stated he thought those culverts were designed to go over the road during larger storm events. Other options include adding more culverts, or putting in concrete box structures, the city cannot raise the street as if the culverts do block, it will only infringe on the neighborhood. Davy would need to do a drainage analysis before any options could be made by the Council. Tim will send a proposal to Beth and will go out to the Council for a cost on the drainage analysis.

- 2021 Audit: Monica Hauser sent an audit summary report. General Funds have an increase of \$35,320, the city received \$44,356 of small cities assistance grants, also \$43,000 from SAPG and \$19,000 from Ruth Hinton inheritance. Water operating fund has a net loss of \$60,788, but taking out depreciation, a profit of \$45,259. Sewer operating fund had a profit of \$12,796, and with depreciation taken out, a profit of \$46,707. Blacktop funds received \$200,000 from General funds and \$10,763 from the state grants for roads. Only one issue is the uncollateralized and uninsured deposits, which Clerk Winchester already took care of. Dave Johannes made a motion to accept the 2021 audit from Hawkins Ash; motion seconded by Travis McElmury. Motion passed unanimously.

CITY MAINTENANCE

- Blacktopping isn't going very far, still waiting on Dunn Blacktopping to get a quote to us.
- John Deer wants to cancel the tractor order because they can't get the tires. They could send a tractor out and get new tires for \$4500 more. Chad went to Goodyear tire to request turf tires, and they can't get them either. Mayor Johannes will call and ask first. Travis McElmury made a motion to spend the \$4500 if needed, with a second from Mark Potter. Motion passed.
- Value Implement states they have rear discharge mower, but Chad wants a side discharge and will wait for it to come in.
- Key Electric came to check lift station #4, which may bring the generator next week for Chad to try out.
- Culvert between Sanderson and McElmury needs to be cleaned out and the one at McElmury and McQuiston.

BULDING PERMITS

- **Shed 8440 D Street**: Cody Ellinghuysen was in attendance to discuss the 12' x 36' snap together shed he would like to place on his property. There will be ground anchors and it is out of the flood fringe. Mark Potter made a motion to accept the building permit application; motion seconded by Travis McElmury. Motion passed unanimously.
- **8390 W. 6th Street**: Jason Ploetz requested to rezone the property to commercial instead of residential as he would like to have a small store, storage and maybe a tiki bar. Council asked about having a CUP instead, because if the property doesn't conform then the council can deny the permit, whereas rezoning would just be spot zoning. Dave Johannes made a motion to have a public hearing on Tuesday, July 12, 2022, at 6:00 PM with council to follow. Motion seconded by Neil Hjelmeland. Motion passed.

Jason Ploetz discussed the jake braking around his house and town. Need to get a list of the companies that are doing it to contact the companies.

Lisa Gibbs made a motion to close the Stockton City Council meeting, with a second from Mark Potter. Motion passed unanimously; meeting adjourned at 7:32 PM.