

On Tuesday, June 8, 2010, at the Stockton City Hall, Mayor Chris Parker opened the Public Hearing to Re-zone the property at 8755 Broadway from R-1 to R-2, at 6:45 P.M. Council members in attendance were Chad Wangen, Doug Seberg, Lisa Gibbs and Dave Johannes.

Charlie Schell requested a building permit to place a log cabin on property owned by his mother, Violet Schell who was also in attendance. The area north is classified as R-2 or commercial. There would be sufficient land under the R-2, Multi-family zoning but not enough under R-1, Single-family zoning. Planning & Zoning committee recommended re-zoning the property to R-2. Mayor Parker requested any comments. Mayor Parker asked a second time.

Mayor Parker asked a third time for comment or opinion.

Lisa Gibbs made a motion to close the public hearing, with a second from Doug Seberg. Motion passed, public hearing adjourned at 6:52 P.M.

On Tuesday, June 8, 2010, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 6:52 P.M. Council members in attendance were Lisa Gibbs, Dave Johannes, Chad Wangen, and Doug Seberg.

The Pledge of Allegiance was said.

Additions to the agenda were made by Leasah Lilla to introduce the new council member and from Jack Roberts on the Winona County Trail plan meeting. Dave Johannes made a motion to accept the agenda with additions, seconded by Chad Wangen. Motion passed.

Dave Johannes made a motion to accept the May 2010 minutes, with a second from Lisa Gibbs. Motion passed.

Dave Johannes made a motion to accept the financial report and pay bill, with a second from Lisa Gibbs. Motion passed.

OLD BUSINESS:

Water project: Bill Trygstad discussed the hydrant flushing and all of south side of the creek has been done up to TDI. The bacteria testing that failed is on Co. Rd. 23 south and not north. Heselton used 150,000 gallons doing the hydrant flushing, and are waiting for the reservoir to be refilled to finish out the flushing. Filling the reservoir will take until Friday, where Heselton will come back and flush the north hydrants. Heselton will be billed for the water usage and for Chad's time filling the reservoir. Chad limits the reservoir filling to seven or eight hours per day. If refilling the reservoir and the testing passes on Friday, Norm's Electric will come on Monday to redo the well pump. City System could be "on-line" by Tuesday morning. If those three things come through as okay, Clerk will notify the Council and let it out to the public.

Jack Noll: Discussed the funding that would be left over from these two projects, with possibility of \$196,000 left. Mr. Noll already discussed with PFA on using this money for the Mobile Home Park extension. PFA would like to have both projects closed out before using the money for the extension.

Jack Noll also spoke on the MPCA grant that was funded for the 32 sand-point wells. Bonestroo is doing the engineering work and meeting with the homeowners this week. Total dollar amount is about \$203,000, from the recovery act fund.

Liquid Damages: Dave Johannes asked what is the term of the extension? Council requested to contact our new attorney to see if there is a basis to continue with liquid damages.

Still need to sod the area on North E Street, Chad will need to mark that area.

2007 Flood Bonding projects: Bill Trygstad has nothing to report.

North Broadway Bridge: Tom Wilson from Erickson Engineering has new estimate for bridge, though there isn't much change in the price. Mr. Wilson also brought along a contract for the construction of the sewer extension and construction of the bridge. Winona County has grant amount of \$557,454 with the engineering estimate \$55,000 for the sewer and approach's estimated at \$114,000 totaling about \$169,000 for the City portion. City has already paid \$25,000 in engineering fees in 2006, 2007, 2008. Erickson Engineering construction estimate would be \$47,000. Council

would like to discuss with Dave Kramer if the County could pay for more and about how long do we have to make a decision with the grant money? Discussion will be held at the next Planning & Zoning Committee.

Sub Committee Chairs are attached.

NEW BUSINESS:

Alliant Energy: Letter from Kevin Lorenz recording the power outage on May 7, 2010. Mr. Lorenz was in attendance and discussed the problems the City had in the past and what is being done to rectify this problem now. Mr. Lorenz has requested for approval and funding in doing a line re-furb from Stockton to the Lewiston sub-station. Mayor Parker will present a letter to Mr. Lorenz backing him on this to the office in Cedar Rapids.

Beth will be taking vacation from June 26 to July 5th, the mail will be taken care of. Mayor Parker will be on vacation July 1st through July 10th and Dave Johannes will be having shoulder surgery and be off for four weeks.

Doug Seberg introduced himself as the new council member.

There will be an input meeting for the Winona County Trail planning on Wednesday, June 16th from 4-7 pm at Lewiston Community Center. Doug Seberg will be going, and Clerk Winchester will put on the access channel for the residents.

Currently the Website does not work, Steve White has been notified and sent out a service order, and no updating has been done for about a week.

Action Items:

Chad for written procedures

BUILDING PERMITS:

Charlie Schell: to rezone to R-2 from R-1. Dave Johannes made a motion to re-zone the property at 8755 Broadway with a second by Lisa Gibbs. Motion passed unanimously.

Dave Johannes made a motion to approve of the building permit by Charlie Schell for the log cabin with a second by Chad Wangen. Motion passed.

Chad's Business:

- Employment issues will need to be a closed meeting after the adjournment of this council meeting.
- Generator: Chad has the trailer ordered and needs to be on trailer before electrical wiring can be done.

Committee meetings will be moved to June 14th for the sewer and water committee to make sure of the confirmation on the three items for the water project.

Lisa Gibbs made a motion to close the Stockton City Council meeting with a second from Chad Wangen. Motion passed, meeting adjourned at 8:50 P.M.

Lisa Gibbs made a motion to open the closed employee meeting, with a second from Doug Seberg, at 8:58 P.M.

Chad Larson would like to hire a temporary part time worker from May to August to help with mowing, cleaning city hall and various other jobs. Work Force center did call about getting someone out here for the summer season, but they couldn't run power equipment and would need to be supervised constantly.

Clerk Winchester is to run and ad with what the Council is looking for:

- Part time seasonal help
- 15 to 20 hours per week
- \$8 to \$10 per hour
- building and grounds maintenance.
- accepting applications through (Wednesday put in weekend paper to run Friday, Sat. & Sun.) through the 18th before 5:00 P.M.
- EEOC must be 18 years or older
- must take drug test

Applications will be due Friday, June 18th at 5:00 P.M. for Lisa Gibbs and Dave Johannes to go through, Clerk Winchester will scan those that are acceptable to the rest of the council for them to look through over the weekend. Live interviews will begin week of June 21st.

Lisa Gibbs made a motion to end the closed meeting with a second from Doug Seberg. Motion passed, closed meeting adjourned at 9:15 P.M.

Bethany Winchester
Clerk - Treasurer