

On Tuesday, June 23, 2015, Acting Mayor Jack Roberts called to order the Stockton City Council meeting at 7:10 PM. Council members in attendance were Neil Hjelmeland and Travis McElmury. Lisa Gibbs and Mayor Dave Johannes were not in attendance.

The Pledge of Allegiance was said.

Public Voice Forum: none

Neil Hjelmeland made a motion to accept the June 9, 2015 minutes, with a second from Travis McElmury. Motion passed unanimously.

OLD BUSINESS

Water Rates MHP: Acting Mayor Jack Roberts read a statement from Mayor Johannes, since he could not be here tonight. Mayor Johannes felt that the offer given to Dave McCorquodale at the June 2015 Council meeting is more than fair. The current offer was \$150 base fee a month, \$5.50 per 1,000 gallon usage and \$372 a month for 20-years for repayment of the extension, which would only cover 2/3 of the total cost. Mayor Johannes also stated that the Water Ordinance will need to be amended to reflect that the property owners will need to pay for the cost of the extension they are requesting. Also the Water ordinance does state the City will be charging a monthly fee once connected, so the City should be charging him \$150 base fee and to back bill him for the months of non-usage. The City should either accept Mr. McCorquodale check for the full amount of the extension, or he should accept the City's offer. If he accepts the offer, the City should waive the hookup fee of \$1500 as well as the accumulated balance of unpaid base fee charges.

Dave McCorquodale, who was in attendance, understood that the City would be paying for the extension, since the City would recoup the money with user fees. Mr. McCorquodale asked that the \$89,000 he would be paying at \$372 per month for 20-years be split in half. Neil Hjelmeland stated at \$375 per month x 12 months = \$4500 x 20-years = \$90,000. So half would be \$45,000, however half of \$125,000 is \$62,500, so which half would Dave McCorquodale be willing to pay? Mr. McCorquodale is willing to pay \$45,000 for the extension, \$1500 hookup fee and \$4800 for the back pay on the meter connection per month.

Neil Hjelmeland asked about the back pay on the \$150, the letter of agreement to hook into the system was for June 2014, so the amount should only be \$1800 and not \$4800.

Jack Roberts made a motion for Dave McCorquodale to pay \$45,000 for his part of the extension, \$1500 for Water Access charge, with \$150 commercial base rate and \$5.50 per 1,000 gallons for usage, per the agreement with Dave McCorquodale, to have the Country Valley Mobile Home park be on City Water system operational by August 1, 2015. The agreement will also waive the back payment of \$1800 from the last year of \$150 base fee. Base fees and user fees are subject to change by City Council. Neil Hjelmeland seconded the motion. Motion passed unanimously.

Chad Larson will need to flush and test the line, which will take a 24-hour period. Mr. McCorquodale will need to drain the water tanks before Chad can open up the curb stop.

Check was received by Mr. McCorquodale for \$46,500.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Travis McElmury. Motion passed, meeting adjourned at 8:01 PM