

On Tuesday, June 25, 2013 at 7:01 P.M. Mayor Chris Parker called to order the Stockton City Council meeting at the Stockton City Hall. Council members in attendance were Lisa Gibbs, Neil Hjelmeland and Chad Wangen. Council member Jack Roberts was not in attendance.

The Pledge of Allegiance was said.

Public Forum: None

Chad Wangen made a motion to accept the Jun 11, 2013 minutes, with a second from Neil Hjelmeland. Motion passed unanimously.

OLD BUSINESS:

Haselton: Bill Trygstad wrote a letter to fix the blacktop areas and fix the culvert on D & 6th Street. He has not heard back and will write a letter to the bond company next.

Crackfilling: Bill Trygstad will get a package put together for quotes, requested Chad Larson get the footage of cracks to be done.

Blacktop MHP: Bill Trygstad drove through the Mobile Home to look at the blacktop. A copy of the Dunn Blacktop quote was given to Mr. Trygstad, and he will begin the bid process for both Jenny Lane and Hickory Lane to be done.

Reservoir: Mr. Trygstad talked with Tom Peplinski and they will replace the hole open arms with the stainless steel and repaint the area that was fixed.

So. Broadway Bridge: Mr. Trygstad looked at the cracks the MN DOT inspector detailed. Discuss was held on sandblasting the cracks and epoxying them. Neil Hjelmeland will work with Chad on fixing these areas.

Potter Sewer Line: Tabled until further notice from Mark Potter.

N. Broadway Bridge: A resident emailed council stated the rains were washing directly into the manholes. Bill Trygstad stated the manholes have sealed pickaxe holes that shouldn't have water running in. Lisa Gibbs talked with Erickson Engineering and Minnowa Construction isn't taking responsibility for the final punchlist item. Lisa Gibbs will call Minnowa directly to find out why it's not been done.

NEW BUSINESS

2012 Audit: Linda Rickoff from Russell & Associates discussed the 2012 Audit with the Council. The City has assets of \$6,978,434 this is up from last year due to Phase III, North Broadway Bridge and sewer relining. General vs Budget: the revenue is off by \$75,669, partially due to the final budget not finalized to the state with an extra \$30,000, also not adding in Franchise fees and Mobile Home taxes, though expenses were under budget by \$10,169, thereby having a net change of \$154,520 profit. The Sewer funds is at a loss of \$6,104, and water funds at a loss of \$82,788, this is with depreciation included. Without depreciation sewer would make a profit of \$39,325 and water funds profited \$13,234. The Council was recommended to check into raising both the water and sewer rates. Russell & Associates final recommendations were for segregation of duties, but with two people in the office this impractical, also adequate internal controls is a weakness, but with training of personnel it can be corrected. The final levy certified to the county was not the levy amount approved by the Council, it exceeded the levy by \$30,567 and both Russell & Associates and Clerk Winchester have contacted the appropriate offices with no answer. Chris Parker made a motion to accept the 2012 audit, with a second from Lisa Gibbs. Motion passed unanimously.

Insurance Waiver: Chad Wangen made a motion to not waive the monetary limits on municipal tort liability, with a second by Lisa Gibbs. Motion passed unanimously.

Shelter Playground: Lisa Gibbs called Playworld systems, where the City bought the playground from. There is a shelter that would match our system and Ms. Gibbs will get a quote for it.

Frac Sand Ordinance: Lisa Gibbs requested an ordinance in place since the frac sand companies have been meeting with Mayor Parker and Clerk Winchester. The ordinance should safeguard the properties they would be interested in

Ball Fields: McCleen has not been around.

Overhang/Lean-to: Lee Henry Sr. is requesting an overhang/lean to on his garage. Greg Olson has agreed of the building drawing and he will have to change the clip on to the fascia, which Mr. Olson is going to call Mr. Henry to change. Chris Parker made a motion accepting the building permit with the restriction that it must have a steel roof, and meet the City's Building inspector recommendations. Neil Hjelmeland seconded the motion. Motion passed unanimously.

Chad Wangen made a motion to close the Stockton City Council meeting with Neil Hjelmeland seconding the motion. Motion passed unanimously, meeting adjourned at 8:00 P.M.