

On Tuesday, June 9, 2020, Mayor Dave Johannes called to order the Stockton City Council meeting at 6:00 PM. Council members in attendance were Neil Hjelmeland, Lisa Gibbs, Mark Potter and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: none

2019 Audit has been moved to the July 14 Council meeting. Dave Johannes made a motion to accept the council meeting, with a second from Neil Hjelmeland. Motion passed.

Neil Hjelmeland made a motion to accept the financial report and to pay all bills. Motion seconded by Lisa Gibbs. Motion passed.

Correction to the special council meeting minutes, Page 1, Ordinance #119, the \$1,500 should have one less zero; also, Ordinance #110-A, last sentence should be "their". Mark Potter made a motion to accept the Minutes of the May 12, 2020 Council meeting and the Special Council meeting with Informational meeting minutes, with corrections. Motion seconded by Lisa Gibbs; motion passed unanimously.

OLD BUSINESS

E. 9th Street Sewer Extension: Tim Stockman from Davy Engineering was in attendance. The permit applications for the MPCA and DNR will be sent in the mail tomorrow. The 10-foot easement for Les & Heidi McElmury is ready for them to sign, Mayor Johannes will take for signatures. Discussion was held on having service lines for those on the North side, but no elevation numbers have been taken. Council requested that service lines be installed only if the elevation numbers show gravitational flow would work and that the homeowner will hookup within the 30-day period. If they are not going to hookup, no service line will be implemented into the plans. No soil borings have been done, and no quote has been given allowing for complications of rock. Brian Kugel asked, since he has to hook into E. 8th Street, he's concerned that his line won't have gravity flow because of the dry run. Mr. Stockman stated he will take an elevation shot of the yard and discuss the connection with him.

Mark Potter made a motion to continue with Alternative 2, 4 manhole projects; Lisa Gibbs seconded the motion. Travis McElmury voted aye; Neil Hjelmeland abstained from vote. Motion passed. Next step is to get the project out for sealed bids with the Winona Post & Shopper.

Dave Johannes made a motion to request a 10-foot easement from Les & Heidi McElmury across their property for the sewer line, motion seconded by Lisa Gibbs. Motion passed.

Council would like to wait to discuss the 30-day connection from the Ordinance #110-A until the sealed bids come in. Would rather find out what the cost is by the sealed bids.

Wellhead Plan: Phase I has been completed from the Wellhead Protection Plan and has been approved by the MN Dept. of Health. Dave Johannes made a motion to have a public informational meeting on July 14, 2020 for the public at 6:15 PM. Motion seconded by Lisa Gibbs; motion passed unanimously.

CITY MAINTENANCE

Duckweed Plan: MRWA, MPCA and MntAP have written a pilot plan for harvesting duckweed in our sewer ponds. Mayor Johannes signed the plan and MRWA will be coming down to help build the harvester soon.

Council requested that the front gutter be fixed soon.

Clerk Winchester will be on vacation Monday, June 15th through Friday, June 19th.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, seconded by Travis McElmury. Motion passed unanimously; meeting adjourned at 6: 49 PM.