

On Tuesday, March 12, 2019, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:00 PM. Council members in attendance were Lisa Gibbs and Travis McElmury. Council members not in attendance were Neil Hjelmeland and Mark Potter.

The Pledge of Allegiance was said.

There was no public attendance.

Travis McElmury made a motion to accept the agenda, with a second from Lisa Gibbs. Motion passed unanimously.

Dave Johannes made a motion to accept the financial reports and pay all the bills, motion seconded by Travis McElmury. Motion passed unanimously.

Dave Johannes made a motion to accept the February 19, 2019 minutes, with a second by Lisa Gibbs. Motion passed unanimously.

OLD BUSINESS

Street Sweeping: Wigham Trucking has a quote for \$845 per time and \$150 per hour for any unseen event. Dave Johannes made a motion to accept the quote, with a second from Travis McElmury. Motion passed unanimously.

All Hazard Plan: Resolution 12-March-2019 is to adopt the Winona County All-Hazard Mitigation Plan. Lisa Gibbs made a motion to accept the resolution, with Travis McElmury seconding the motion. Motion passed unanimously.

Deferred Assessments: The City has two properties that are in deferred assessments for the 2000 streets, one is Parcel 30.000.1300 for \$392.03. The second is parcel number 30.000.1410 in the amount of \$739.20 for 2000 Street assessment. Since the City owns the property's these should be forgiven. Dave Johannes made a motion to accept Resolution 2019-March-12 A to forgive the balances, with a second from Lisa Gibbs. Motion passed unanimously.

Election Equipment: Winona County has a grant to buy a new ballot counter, but it doesn't cover the cost of the total amount. City of Stockton's cost will be \$1,715.60 as we split the cost with Hillsdale Township. Travis McElmury made a motion to buy the new equipment, with a second from Lisa Gibbs. Motion passed unanimously.

Liability Waiver: Dave Johannes made a motion to not waive the monetary limits on municipal tort liability, with a second from Lisa Gibbs. Motion passed unanimously.

CITY MAINTENANCE

Mailboxes: Council discussed buying mailboxes for those that have been damaged from the snow plow. Mailboxes will be bought from Mendards, if the resident wants something more, they would need to pay for the extra cost. Ron Merchlewitz will be reimbursed as he already bought his. Husman, Faber and Logan will be supplies with a new mailbox. Discussed the policy on snow plowing and mailbox replacement and having swing mailbox posts available for next year's replacement.

Discussed switching our trash removal company to someone more local and cheaper.

Travis McElmury made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously, meeting adjourned at 7:53 PM.